

Form No. MGT-7

Form language

 English Hindi**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]



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)

01/04/2024

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

31/03/2025

(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	72.85891
Longitude details	19.06085	72.85891

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

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.jsw.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	INR000000221

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

Yes

No

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

15/07/2025

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

30/09/2025

(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

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

22

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45205MH2007PLC166784		JSW JAIGARH PORT LIMITED	Subsidiary	100
2	U45203GA1997PLC002369		SOUTH WEST PORT LIMITED	Subsidiary	90
3	U52240MH2008PTC177642		JSW TUTICORIN MULTIPURPOSE TERMINAL PRIVATE LIMITED	Subsidiary	100
4	U93030MH2011PTC224380		JSW MURBE PORT PRIVATE LIMITED	Subsidiary	100
5	U93030MH2012PTC236083		JSW DHARAMTAR PORT PRIVATE LIMITED	Subsidiary	100
6	U74900GA2014PTC007400		JSW MANGALORE CONTAINER TERMINAL PRIVATE LIMITED	Subsidiary	100

7	U74120MH2014PTC258571		JSW KENI PORT PRIVATE LIMITED	Subsidiary	100
8	U60232MH2015PLC264711		JAIGARH DIGNI RAIL LIMITED	Subsidiary	100
9	U74999MH2015PTC263447		JSW JATADHAR MARINE SERVICES PRIVATE LIMITED	Subsidiary	100
10	U74999MH2015PTC262561		JSW PARADIP TERMINAL PRIVATE LIMITED	Subsidiary	97.4
11	U74999MH2016PTC280001		PARADIP EAST QUAY COAL TERMINAL PRIVATE LIMITED	Subsidiary	97.4
12	U45201MH2004PTC371204		SOUTHERN BULK TERMINALS PRIVATE LIMITED	Subsidiary	100
13	U63090GA2014PTC014789		ENNORE BULK TERMINAL PRIVATE LIMITED	Subsidiary	100
14	U63090GA2006PTC014791		ENNORE COAL TERMINAL PRIVATE LIMITED	Subsidiary	100
15	U63013GA2016PTC014788		MANGALORE COAL TERMINAL PRIVATE LIMITED	Subsidiary	100
16	U63090MH1999PTC121461		PNP MARITIME SERVICES PRIVATE LIMITED	Subsidiary	50
17	U52240MH2024PTC421301		JSW JNPT LIQUID TERMINAL PRIVATE LIMITED	Subsidiary	100
18		16-FZE-1685	JSW TERMINAL (MIDDLE EAST) FZE	Subsidiary	100
19		13-B-113169	JSW MIDDLE EAST LIQUID TERMINAL CORP	Subsidiary	100
20		24-FZE-2212	JSW OVERSEAS FZE	Subsidiary	100
21	U52100MH2024PTC427266		JSW PORT LOGISTICS PRIVATE LIMITED	Subsidiary	100
22	L63000MH2008PLC187146		NAV KAR CORPORATION LIMITED	Subsidiary	70.37

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

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	800000000.00	0.00	0	0

rupees)

(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	2100001567.0 0	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	
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						
<input type="text" value="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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="NIL"/>	0	0	0.00			
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 <input type="text" value="NIL"/>	0	0	0.00			
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	
iv Others, specify <input type="text" value="NIL"/>	0	0	0.00		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		<input type="text"/>
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

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

Total			
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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				

(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

5199266657.39

ii * Net worth of the Company

51443469931.11

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 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Sajjan Jindal, Sang</div>	1695135390	80.72		
	Total	1797920503.00	85.61	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	100159885	4.77	0	0.00
	(ii) Non-resident Indian (NRI)	2962266	0.14	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	10494112	0.50	0	0.00
4	Banks	70000	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	99904046	4.76	0	0.00
7	Mutual funds	41662256	1.98	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11740377	0.56	0	0.00
10	Others ESOP and Others	35086622	1.67		
Total		302081064.00	14.38	0.00	0

Total number of shareholders (other than promoters)

438034

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

438044.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	438044
	Total	438044.00

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

151

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	31301386	1.49
PRINCIPAL FUNDS, INC. - GLOBAL EMERGING MARKETS FUND	711 HIGH STREET DES MOINES IOWA	01/01/2025	United States	7193121	0.34

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	01/01/2025	Japan	7000000	0.33
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	01/01/2025	Singapore	5296188	0.25
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2025	United States	3409520	0.16
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/01/2025	United States	3152643	0.15
NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST	One Financial Center Boston Massachusetts	01/01/2025	United States	2881554	0.14
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/01/2025	Norway	2831887	0.13
PRINCIPAL ASIAN EQUITY FUND	Unit 1001 3 Central Plaza 18 Harbour Road Wanchai	01/01/2025	Hong Kong	2280369	0.11
FIDELITY SECURITIES FUND; FIDELITY BLUE CHIP GROWTH FUND	245 SUMMER STREET BOSTON MA	01/01/2025	United States	1932200	0.09
OAKTREE EMERGING MARKETS EQUITY FUND, L.P.	Cayman Corporate Centre 27 Hospital Road George Town Grand Cayman	01/01/2025	Cayman Islands	1782588	0.08
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/01/2025	United States	1767175	0.08

THE NORTHERN TRUST COMPANY AS TRUSTEE OF THE ILLINOIS MUNICIPAL RETIREMENT FUND	50 S LaSalle Street Chicago IL	01/01/2025	United States	1765172	0.08
NATIONAL PENSION SERVICE MANAGED BY OAKTREE CAPITAL MANAGEMENT LLP	13 OLYMPIC RO 35 DA GIL SONGPA GU SEOUL 138725 SOUTH KOREA	01/01/2025	Korea, South	1676202	0.08
COHEN AND STEERS GLOBAL INFRASTRUCTURE FUND INC	280 PARK AVENUE 10TH FLOOR NEW YORK	01/01/2025	United States	1273531	0.06
TT EMERGING MARKETS UNCONSTRAINED FUND	25/28 North Wall Quay IFSC	01/01/2025	Ireland	1203431	0.06
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	01/01/2025	Canada	1162973	0.06
ASK INVESTMENT FUNDS ICAV - ASK INDIAN ENTREPRENEUR FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2025	India	1063811	0.05
MORGAN STANLEY INDIA INVESTMENT FUND, INC.	351 WEST CAMDEN STREET BALTIMORE MD	01/01/2025	United States	990636	0.05
PRINCIPAL GLOBAL EMERGING MARKETS SEPARATE ACCOUNT	711 HIGH STREET G- 028-E30 DES MOINES IA	01/01/2025	United States	879344	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	864604	0.04
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	769355	0.04

GLOBAL CORE INFRASTRUCTURE INDEX FUND	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	732771	0.03
DURO INDIA OPPORTUNITIES FUND PTE. LTD.	16 Raffles Quay 27-01 C/D Hong Leong Building	01/01/2025	Singapore	660000	0.03
MORGAN STANLEY INVESTMENT FUNDS INDIAN EQUITY FUND	6B ROUTE DE TREVES SENNINGERBERG NIEDARANVEN	01/01/2025	Luxembourg	558270	0.03

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
Promoters	9	10
Members (other than promoters)	374712	438034
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	5	2	7	0.06	0.01
i Non-Independent	2	1	2	2	0.06	0.01
ii Independent	0	4	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	6	2	8	0.06	0.01

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

13

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)
SAJJAN JINDAL	00017762	Director	0	
RINKESH ROY	07404080	Managing Director	0	
LALIT CHANDANMAL SINGHVI	05335938	Whole-time director	1327626	
RINKESH ROY		CEO	0	
LALIT CHANDANMAL SINGHVI		CFO	1327626	
AMEETA CHATTERJEE	03010772	Director	0	
KANTILAL NARANDAS PATEL	00019414	Director	7966	
NIRMAL KUMAR JAIN	00019442	Director	2000	
ARUN SITARAM MAHESHWARI	01380000	Director	2112831	
AMITABH KUMAR SHARMA	06707535	Director	0	
ANITA BELANI	01532511	Additional Director	0	
ANOOP KUMAR MITTAL	05177010	Director	0	
GAZAL IQBAL QURESHI		Company Secretary	135210	

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

8

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)
ARUN SITARAM MAHESHWARI	01380000	Director	07/11/2024	Change in designation
ANOOP KUMAR MITTAL	05177010	Additional Director	15/04/2024	Appointment
RINKESH ROY	07404080	Managing Director	08/11/2024	Appointment
RINKESH ROY		CEO	08/11/2024	Appointment
RINKESH ROY	07404080	Additional Director	08/11/2024	Appointment
ANITA BELANI	01532511	Additional Director	27/03/2025	Appointment
ANOOP KUMAR MITTAL	05177010	Director	08/06/2024	Change in designation
GERARD ERIC DACUNHA	00406461	Director	27/03/2025	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	29/07/2024	421423	85	86.37

B BOARD MEETINGS

*Number of meetings held

12

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	15/04/2024	8	7	87.5
2	03/05/2024	9	8	88.89
3	27/05/2024	9	8	88.89
4	27/06/2024	9	8	88.89
5	18/07/2024	9	9	100
6	19/07/2024	9	7	77.78
7	01/08/2024	9	8	88.89
8	09/09/2024	9	7	77.78
9	08/10/2024	9	7	77.78
10	28/10/2024	9	8	88.89
11	28/01/2025	10	9	90
12	26/03/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

34

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	15/04/2024	3	3	100
2	AUDIT COMMITTEE	03/05/2024	4	3	75
3	AUDIT COMMITTEE	27/06/2024	4	4	100
4	AUDIT COMMITTEE	18/07/2024	4	4	100
5	AUDIT COMMITTEE	04/10/2024	4	4	100
6	AUDIT COMMITTEE	28/10/2024	4	4	100
7	AUDIT COMMITTEE	28/01/2025	4	3	75
8	AUDIT COMMITTEE	26/03/2025	4	4	100

9	NOMINATION AND REMUNERATION COMMITTEE	15/04/2024	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	02/05/2024	3	2	66.67
11	NOMINATION AND REMUNERATION COMMITTEE	01/08/2024	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	08/10/2024	3	2	66.67
13	NOMINATION AND REMUNERATION COMMITTEE	27/01/2025	3	3	100
14	NOMINATION AND REMUNERATION COMMITTEE	26/03/2025	3	3	100
15	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/01/2025	3	3	100
16	RISK MANAGEMENT COMMITTEE	18/07/2024	4	4	100
17	RISK MANAGEMENT COMMITTEE	27/01/2025	4	4	100
18	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	02/05/2024	3	3	100
19	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	28/10/2024	3	2	66.67
20	SUSTAINABILITY COMMITTEE	02/05/2024	4	3	75
21	SUSTAINABILITY COMMITTEE	27/01/2025	4	4	100
22	FINANCE COMMITTEE	17/05/2024	3	3	100
23	FINANCE COMMITTEE	27/05/2024	3	3	100
24	FINANCE COMMITTEE	12/06/2024	3	3	100
25	FINANCE COMMITTEE	28/06/2024	3	3	100
26	FINANCE COMMITTEE	04/10/2024	3	3	100
27	FINANCE COMMITTEE	09/10/2024	3	3	100
28	FINANCE COMMITTEE	05/11/2024	3	3	100
29	FINANCE COMMITTEE	18/12/2024	3	3	100
30	FINANCE COMMITTEE	31/01/2025	3	3	100

31	FINANCE COMMITTEE	25/03/2025	3	3	100
32	BUSINESS INVESTMENT COMMITTEE	15/05/2024	3	3	100
33	BUSINESS INVESTMENT COMMITTEE	27/09/2024	3	3	100
34	BUSINESS INVESTMENT COMMITTEE	15/10/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 15/07/2025 (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	NIRMAL KUMAR JAIN	12	11	91	24	24	100	Yes
2	ARUN SITARAM MAHESHWARI	12	12	100	12	12	100	Yes
3	AMITABH KUMAR SHARMA	12	11	91	7	6	85	Yes
4	ANITA BELANI	0	0	0	0	0	0	Not applicable
5	ANOOP KUMAR MITTAL	11	11	100	0	0	0	Yes
6	AMEETA CHATTERJEE	12	9	75	21	16	76	Yes
7	SAJJAN JINDAL	12	4	33	0	0	0	Yes
8	KANTILAL NARANDAS PATEL	12	12	100	24	24	100	Yes
9	RINKESH ROY	2	2	100	5	5	100	Yes
10	LALIT CHANDANMAL SINGHVI	12	12	100	18	18	100	Yes

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RINKESH ROY	Managing Director	11900000	0	0	0	11900000.00
2	LALIT CHANDANMAL SINGHVI	Whole-time director	1092183	0	0	226917	1319100.00
	Total		12992183.00	0.00	0.00	226917.00	13219100.00

B *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	GAZAL IQBAL QURESHI	Company Secretary	545994	0	0	0	545994.00
	Total		545994.00	0.00	0.00	0.00	545994.00

C *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	AMEETA CHATTERJEE	Director	0	0	0	930000	930000.00
2	KANTILAL NARANDAS PATEL	Director	0	0	0	1320000	1320000.00
3	NIRMAL KUMAR JAIN	Director	0	0	0	1270000	1270000.00
4	ANITA BELANI	Director	0	0	0	730000	730000.00
5	ANOOP KUMAR MITTAL	Director	0	0	0	550000	550000.00
6	Gerard Earnest Paul Da Cunha	Director	0	0	0	660000	660000.00
	Total		0.00	0.00	0.00	5460000.00	5460000.00

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

438044

XIV Attachments

(a) List of share holders, debenture holders

JSIMGT0.02.xlsm
JSIMGT0.01.xlsm
JSIMGT0.03.xlsm

(b) Optional Attachment(s), if any

Clarification & Annexures.pdf
MGT8_2025-18-09-2025.pdf

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) 31/03/2025

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)

18/09/2025

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) 15/05/2021 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)

AB6874673

eForm filing date (DD/MM/YYYY)

18/09/2025

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



JSW INFRASTRUCTURE LTD

जेएसइन्फ्रास्ट्रक्चर लिमिटेड

CIN: U45200MH2006PLC161268

Regd Office: JSW Centre, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

जेएसइन्फ्रास्ट्रक्चर लिमिटेड, बान्द्रा कुर्ला कॉम्प्लेक्स,

बान्द्रा (पूर्व), मुंबई - ४०००५१

**VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company
(Details of Foreign Portfolio Investors (FPIs) holding shares of the Company have been provided in this table)**

List of FII,FPC Shareholders as on 31/03/2025 (FII,FPC)						
Sr. No.	Name/Joint Name(S)	Address	Date of Incorporation	Country of Incorporation	Number of Shares Held	% of Holding
26	TT EM UNCONSTRAINED OPPORTUNITIES FUND LIMITED	Avalon Trust and Corporate Services Ltd Landmark Square 1st Floor 64 Earth Close PO Box 715 Grand Cayman	-		532904	0.03
27	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	532176	0.03
28	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	-	UNITED STATES OF AMERICA	489050	0.02
29	CLSA GLOBAL MARKETS PTE. LTD-ODI	80 RAFFLES 18-01 UOB PLAZA 1 048624 SINGAPORE	-	SINGAPORE	477778	0.02
30	MERCURY SERIES UNION MID AND SMALL CAP FUND	CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYM	-		470000	0.02
31	FIDELITY SECURITIES FUND FIDELITY BLUE CHIP GROWTH K6 FUND	245 Summer Street Boston MA	-	UNITED STATES OF AMERICA	451700	0.02





32	TT EMERGING MARKETS OPPORTUNITIES FUND II LIMITED	Avalon Trust and Coporate Services Ltd Landmark Square 1st Floor 64 Earth Close PO Box 715 Grand Cayman	-	CAYMAN ISLANDS	441909	0.02
33	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT, AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	WORLD BANK 1818 H STREET N W WASHINGTON D C	-	UNITED STATES OF AMERICA	412852	0.02
34	WS WALES PP GLOBAL OPPORTUNITIES EQUITY FUND	6th Floor 65 Gresham Street London EC2V 7NQ UK	-		398097	0.02
35	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS E SG SCREENED INDEX EQUITY SUB-FUND	20 CHURCHILL PLACE CANARY WHARF LONDON	-	UNITED KINGDOM	375534	0.02
36	TRIBECA ASIA INFRASTRUCTURE FUND	THE OFFICES OF CONYERS TRUST COMPANY CAYMAN LIMITE CRICKET SQUARE HUTCHINS DRIVE P O BOX 2681 GRAND	-		372706	0.02
37	PRINCIPAL SUSTAINABLE ASIA EQUITY INCOME FUND	Unit 1001-3 Central Plaza 18 Harbour Road Wanchai	-	HONG KONG	359346	0.02
38	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIDELITY BLUE CHIP GROWTH COMMINGLED POOL	245 Summer Street Boston Massachusetts	-	UNITED STATES OF AMERICA	339600	0.02





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39	CNS GLOBAL LISTED INFRASTRUCTURE EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	332723	0.02
40	PRINCIPAL MPF ASIA PACIFIC (EX JAPAN) EQUITY FUND	50/F Champion Tower Three Garden Road Central	-	HONG KONG	324649	0.02
41	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION P LANS MASTER TRUST	2 AVENUE DE LAFAYETTE BOSTON MASSACHUSETTS	-	UNITED STATES OF AMERICA	322350	0.02
42	FIDELITY SECURITIES FUND FIDELITY SERIES BLUE CHIP GROWTH FUND	245 SUMMER STREET BOSTON MA	-	UNITED STATES OF AMERICA	320400	0.02
43	PENSIOENFONDS METAAL OFP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	318803	0.02
44	C&S GLOBAL LISTED INFRASTRUCTURE FUND	c/o Global Funds Trust Co PO Box 309 Ugland House Cayman Islands Cayman Islands	-		300521	0.01
45	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	-	UNITED STATES OF AMERICA	293500	0.01
46	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	-	UNITED STATES OF AMERICA	279933	0.01





47	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTE R TRUST	1 CHASE MANHATTAN PLAZA NEW YORK	-	UNITED STATES OF AMERICA	271623	0.01
48	LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING MARK ETS	HERRENGASSE 12 VADUZ FL 9490	-	Liechtenstein	267313	0.01
49	TT EMERGING MARKETS EQUITY FUND	25/28 North Wall Quay Dublin 1	-		264587	0.01
50	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	-	UNITED STATES OF AMERICA	263241	0.01
51	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	-		257135	0.01
52	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906	-		253486	0.01
53	OPTIMIX WHOLESale GLOBAL EMERGING MARKETS SHARE TR UST	LEVEL 23 242 PITT STREET SYDNEY NSW	-	AUSTRALIA	223801	0.01
54	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM T ARGET DATE BLUE CHIP GROWTH COMMINGLED POOL	900 SALEM STREET SMITHFIELD RHODE ISLAND	-	UNITED STATES OF AMERICA	218400	0.01
55	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS T	50 South LaSalle Street Chicago IL	-		205293	0.01





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56	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF PENSION FUND ASSOCIATION MTBJ400039039-17	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105- 8579	-	JAPAN	191780	0.01
57	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	-		190000	0.01
58	GLOBAL CORE INFRASTRUCTURE INDEX NON-LENDABLE FUND E	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	INDIA	189621	0.01
59	PRINCIPAL VARIABLE CONTRACTS FUNDS, INC. - GLOBAL EMERGING MARKETS ACCOUNT	711 HIGH STREET DES MOINES IOWA	-	UNITED STATES OF AMERICA	189394	0.01
60	PGGM WORLD EQUITY B. V.	Noordweg-Noord 150 Zeist	-	NETHERLA NDS	187879	0.01
61	COHEN & STEERS SICAV - GLOBAL LISTED INFRASTRUCTURE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	184479	0.01
62	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	-		182143	0.01
63	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	50 Bank Street London London	-		182058	0.01





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64	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ EMERGING ASIA EQUITY	6A ROUTE DE TREVES SENNINGERBERG LUXEMBOURG	-	LUXEMBOURG	162800	0.01
65	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	-	UNITED KINGDOM	160918	0.01
66	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS	-	MAURITIUS	160220	0.01
67	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	INDIA	159262	0.01
68	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	-	MAURITIUS	150200	0.01
69	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	-	UNITED STATES OF AMERICA	147282	0.01
70	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2	-		146008	0.01
71	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	-	SAUDI ARABIA	119028	0.01





72	ISHARES II PUBLIC LIMITED COMPANY - ISHARES GLOBAL INFRASTRUCTURE UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	-	IRELAND	105934	0.01
73	MILLINGTONIA CAPITAL INDIA OPPORTUNITY FUND	Unit No 404-A 4th Floor Building ?Pragya? Building No. 15A Road 1C Zone 01 Gift SEZ/IFSC GIFT Cit	-		99498	0.00
74	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	-	IRELAND	95632	0.00
75	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR PENSION FUND ASSOCIATION	8-12 Harumi 1-Chome Chuo-ku Tokyo	-	JAPAN	93430	0.00
76	SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL LISTED INFR ASTRUCTURE EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	84931	0.00
77	RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND M ANAGED BY RUSSELL INVESTMENT MANAGEMENT, LLC	RUSSELL INVESTMENTS 1301 SECOND AVENUE 18th FLOOR SEATTLE WASHINGTON	-	UNITED STATES OF AMERICA	84244	0.00
78	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	-	MAURITIUS	83000	0.00





79	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	-	UNITED KINGDOM	80317	0.00
80	ERISKA INVESTMENT FUND LTD	LES CASCADES EDITH CAVELL STREET PORT LOUIS MAURITIUS	-	MAURITIUS	80000	0.00
81	RUSSELL INVESTMENT COMPANY PLC- RUSSELL INVESTMENTS EMERGING MARKETS EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	-	IRELAND	72899	0.00
82	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	600 North Pearl St Suite 2450 Dallas TX 75201 USA	-		69158	0.00
83	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	WORLD BANK 1818 H STREET N W WASHINGTON D C	-	UNITED STATES OF AMERICA	67674	0.00
84	GOLDMAN SACHS (SINGAPORE) PTE	1 RAFFLES LINKS 07 01	-	SINGAPORE	64457	0.00
85	FIDUCIAN INDIA FUND	LEVEL 4 1 YORK STREET SYDNEY NEW SOUTH WALES	-	AUSTRALIA	63315	0.00
86	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST EMERGING MARKETS FUND MANAGED BY RUSSELL INVESTMENTS TRUST COMPANY	RUSSELL INVESTMENTS 1301 SECOND AVENUE SEATTLE WASHINGTON	-	UNITED STATES OF AMERICA	60702	0.00





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87	JANA EMERGING MARKETS SHARE TRUST MANAGED BY TT IN TERNATIONAL ASSET MANAGEMENT LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	60442	0.00
88	CAPITAL GRAND INDIA FUND	15F NO 69 SEC 2 TUN-HWA S ROAD TAIPEI	-	TAIWAN	60000	0.00
89	MERCER UCITS COMMON CONTRACTUAL FUND - MERCER PASS IVE CLIMATE TRANSITION LISTED INFRASTRUCTURE UCITS CCF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	-		59762	0.00
90	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY ESG INDEX FUND (UK)	BANK OF NEW YORK MELLON 160 QUEEN VICTORIA ST LONDON NA	-		59035	0.00
91	WS WALES PP EMERGING MARKETS EQUITY FUND	6th Floor 65 Gresham Street London London	-		57405	0.00
92	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO R GOVERNMENT PENSION INVESTMENT FUND MTBJ40004582 8	11-3 HAMAMATSUCHO 2- CHOME MINATO-KU TOKYO 105-8579 JAPAN	-	JAPAN	55550	0.00
93	PGGM WORLD EQUITY II B. V.	Noordweg-Noord 150 Zeist	-	NETHERLA NDS	52728	0.00





JSW INFRASTRUCTURE LTD.

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94	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC EMERGI NG MARKETS EQUITY PLUS FUND MANAGED BY RUSSELL INV ESTMENT MANAGEMENT, LLC	1301 SECOND AVENUE 18 TH FLOOR SEATTLE WASHINGTON	-	UNITED STATES OF AMERICA	41776	0.00
95	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	WORLD BANK 1818 H STREET N W WASHINGTON D C	-	UNITED STATES OF AMERICA	41166	0.00
96	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMBCTB EMERGING MARKETS IMPACT MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	40001	0.00
97	CUSTODY BANK OF JAPAN, LTD. RE: MHTB FIDELITY BLUE CHIP GROWTH MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	37990	0.00
98	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PAC IFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG	-	HONG KONG	36009	0.00
99	TT EMERGING MARKETS OPPORTUNITIES FUND LIMITED	Avalon Trust and Corporate Services Ltd Landmark Square 1st Floor 64 Earth Close PO Box 715 Grand Cayman	-		33933	0.00





100	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	INDIA	32789	0.00
101	SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MULT I- ASSET GLOBAL INFRASTRUCTURE UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	-	IRELAND	32092	0.00
102	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	INDIA	28459	0.00
103	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	-		27333	0.00
104	W-ASIA OPPORTUNITY SPV LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	27221	0.00
105	RUSSELL INVESTMENT MANAGEMENT LTD AS THE TRUSTEE O F THE RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUN D MANAGED BY RUSSELL INVESTMENTS IMPLEMENTATION SE	LEVEL 29 135 KING STREET SYDNEY NSW	-	AUSTRALIA	26704	0.00





106	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	-	UNITED STATES OF AMERICA	26213	0.00
107	KB INDIA GROWTH SELECTION SECURITIES MASTER FUND(E QUITY)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	24000	0.00
108	TT EM EX CHINA EQUITY FUND A SUB- FUND OF TT INTERN ATIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	21659	0.00
109	JNL EMERGING MARKETS INDEX FUND	1 Corporate Way Lansing Michigan	-		21216	0.00
110	NEW IRELAND ASSURANCE COMPANY PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	20836	0.00
111	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	-		19158	0.00
112	STICHTING DEPOSITARY APG EME MULTI CLIENT POOL	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	INDIA	18703	0.00





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113	KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST	-	INDIA	15000	0.00
114	IRISH LIFE ASSURANCE PLC	Irish Life Centre Lower Abbey Street Dublin 1 Dublin	-	IRELAND	14076	0.00
115	BONITAS POOLED INVESTMENT FUND SERIES - SMART ASIA N EQUITY FUND	18 F COSCO TOWER 183 QUEENS ROAD CENTRAL HONG KONG	-		13724	0.00
116	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	-		13489	0.00
117	UBS AG - ODI	BAHNHOFSTRASSE 45 ZURICH	-	SWITZERLA ND	11717	0.00
118	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	-	AUSTRALIA	11672	0.00
119	REASSURE LIMITED	WINDSOR HOUSE IRONMASTERS WAY TELFORD	-		10831	0.00
120	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	-	MAURITIUS	10491	0.00
121	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	-		9901	0.00





122	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN	-		8902	0.00
123	RUSSELL INVESTMENTS EMERGING MARKETS EQUITY POOL - RUSSELL INVESTMENTS IMPLEMENTATION SERVICES LLC	1 FIRST CANADIAN PLACE 100 KING STREET WEST SUITE 4510 TORONTO ONTARIO	-	CANADA	8188	0.00
124	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB GL OBAL EMERGING EX CHINA QUALITY GROWTH MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	8000	0.00
125	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	7338	0.00
126	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB GL OBAL EMERGING QUALITY GROWTH MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	6500	0.00
127	UBS ASSET MANAGEMENT LIFE LTD	5 BROADGATE LONDON	-		6338	0.00





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128	LEGAL & GENERAL ICAV - L&G EMERGING MARKETS EQUITY FUTURE CORE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	6180	0.00
129	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	-	UNITED STATES OF AMERICA	5850	0.00
130	ARERO - DER WELTFONDS - ESG	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	5729	0.00
131	BERESFORD FUNDS ICAV	Beresford Court Beresford Place	-	IRELAND	5197	0.00
132	AVIATOR EMERGING MARKET FUND	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS	-		5000	0.00
133	LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	50 Bank Street London London	-		4941	0.00
134	UNIVERSAL- INVESTMENT- LUXEMBOURG S.A. ON BEHALF OF UNIVEST	6 Rue Lou Hemmer Senningerberg Luxembourg	-	LUXEMBOU RG	4875	0.00
135	GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB ETA TOTAL INTERNATIONAL EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	4172	0.00





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136	MACKENZIE EMERGING MARKETS EQUITY INDEX ETF	180 QUEEN STREET WEST TORONTO ONTARIO	-		4090	0.00
137	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC SUSTA INABLE MULTI-ASSET GROWTH FUND	RUSSELL INVESTMENTS 1301 SECOND AVENUE 18TH FLOOR SEATTLE WA	-		3970	0.00
138	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MAR KETS	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG	-		3899	0.00
139	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	INDIA	3837	0.00
140	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	200 WEST STREET NEW YORK NY	-		3383	0.00
141	BNY MELLON EMERGING MARKETS EQUITY ETF	240 GREENWICH STREET NEW YORK NY	-		3160	0.00
142	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	-	MAURITIUS	2437	0.00
143	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	-		2278	0.00





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144	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	2214	0.00
145	CIBC EMERGING MARKETS EQUITY INDEX ETF	22ND FLOOR 161 BAY STREET TORONTO ONTARIO	-		1962	0.00
146	COHEN & STEERS CAPITAL MANAGEMENT, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	1800	0.00
147	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA	-		948	0.00
148	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	-		675	0.00
149	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING MARKETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	306	0.00
150	BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS	-	FRANCE	281	0.00
151	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING EX CHINA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	111	0.00
	TOTAL:				99904046	4.76



**VI (C) SHARE HOLDING PATTERN****C. Details of Foreign institutional investors' (FIIs) holding shares of the company:**

As the date of incorporation for Foreign Portfolio Investors ("FPIs") is currently unavailable in the system records of Kfin Technologies Limited, the Registrar & Transfer Agents("RTA") of the Company, hence a dummy date of 01-01-2025 has been entered in e-Form MGT-7 solely to fulfill the mandatory filing requirements. A confirmation regarding the nonavailability of the date of Incorporation, as provided by the RTA of the Company, is enclosed as Annexure II. Accordingly, the date of incorporation for these FPIs has been represented as blank ("-") in the table above.

VI (b)SHARE HOLDING PATTERN shareholders (Promoters + Other than promoters)**Breakup of total number of shareholders (Promoters + Other than promoters)**

The gender-wise break-up of the total number of shareholders is not available with the Company. A confirmation to this effect has been received from the Share Transfer Agents and is enclosed as Annexure II. Accordingly, the total number of shareholders has been disclosed under the category "Other than individuals."

VI. (b) SHARE HOLDING PATTERN - Public/Other than promoters

The total number of shareholders (Other than Promoters) as on 31.03.2025 as per Register of Members is 444780

The total number of shareholders (Other than Promoters) as on 31.03.2025 after PAN wise consolidation is 438034

The total number of shareholders (Promoters+ Public/Others than Promoters) as on 31.03.2025 as per Register of Members is 444790

The total number of shareholders (Promoters+ Public/Others than Promoters) as on 31.03.2025 after PAN wise consolidation is 438044

Remuneration Clarification**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

(Amount in Rupees)

Sl. No.	Particulars of Remuneration	Arun Maheshwari* (Jt. Managing Director & CEO)	Lalit Singhvi** (Whole-time Director & CFO)	Gazal Qureshi** (Company Secretary)
1	Gross salary	2,12,07,008	1,92,04,615	37,07,916
2	Commission/ performance pay	19628885	9657500	708925
3	Stock Option/Sweat Equity***	-	-	-
	Total	4,08,35,893	2,88,62,115	44,16,841

*Mr. Arun Maheshwari was in receipt of remuneration from South West Port Limited, subsidiary of the Company.

**Mr. Lalit Singhvi and Ms. Gazal Qureshi were in receipt of remuneration from JSW Jaigarh Port Limited and South West Port Limited respectively for part of the year.

***The above remuneration Excludes perquisite value of ESOP's





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**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS:
D ATTENDANCE OF DIRECTORS**

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 15-07-2025
		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.	Gerard Earnest Paul Da Cunha	12	12	100	2	2	100	NO

Mr. Gerard Earnest Paul Da Cunha ceased to be Independent Director of the Company w.e.f. close of business hours on 27th March, 2025 after completion of his first term as an Independent Director. Since in the Form MGT-7 it is not possible to insert the details of meeting attended by him during the financial till the date of his cessation, as a good corporate governance practice, his meeting attendance details are given separately in the table above.

Clarification on Mr. Rinkesh Roy -Joint Managing Director of the Company

Mr. Rinkesh Roy has been appointed as a Joint Managing Director & CEO of the Company w.e.f. 8th November, 2024. Since the tab of the MGT -7 does not have option of Joint Managing Director, he is being shown as Manging Director of the Company.





Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Mr. Hitesh Kanani, Company Secretary and Compliance Officer, as the Designated Person for the purpose of furnishing and extending co-operation for providing Information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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

*While filling the above table as a part of MGT-7, the Company has stated "business activity code" as 52, since the same is the nearest description of the business activity of the Company.

Please note that Company is into the business of Port & Port related services on standalone basis & in Port & Logistics Business on consolidated basis.

(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.

For JSW Infrastructure Limited


Hitesh Kanani
Company Secretary



R/KFL/JSWIN

September 12, 2025

To,
JSW Infrastructure Limited
JSW Centre, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051,

Kind Attention : Mr. Hitesh Kanani, Company Secretary

Dear Sir,

Unit : JSW Infrastructure Ltd
Sub : Clarification regarding non availability data required to be provided in the Form MGT-7
of JSW Infrastructure Limited (CIN: L45200MH2006PLC161268) for FY 2024-25

We hereby confirm that following data required for the filing MGT-7 is not available in our system record.

01. Gender wise classification of shareholders
02. Date of Incorporation of foreign Institutional Investors

This clarification is based on data available in our system.

Thanking you

Yours faithfully
For KFin Technologies Ltd



Ramdas
Senior Manager

KFin Technologies Limited

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



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, 2025 ("review period"). 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:
 1. its status under the Act. i.e. a Non-Government Public Company;
 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 the *permissible time*;
 4. calling/ convening/ holding meetings of the Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot 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; (No such event occurred during the review period);
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not applicable during the review period);
 7. contracts/arrangements with related parties as specified in section 188 of the Act.
 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; (No such event in this respect occurred during the review period);

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; (Not applicable during the review period);
10. the declaration & payment of dividend for the period under review was made as per the Act. However, the Company was not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund;
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 /~~filing of 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. (No such event occurred during the review period);
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.(No such event occurred during the review period necessitating such approvals);
15. acceptance/ renewal/ repayment of deposits;(Not applicable during the review period);
16. The Company issued and redeemed Commercial Paper during the review period in compliance with the provisions of the Act. However, there was no creation/ modification/ satisfaction of charges in that respect;
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; The Company is engaged in infrastructure activities and hence exempted from compliance with requirements of section 186 in respect of inter-Corporate Loans and investments [except sub-section (1) of section 186] of the Act;
18. alteration in provisions of the Memorandum and/ or Articles of Association; (No such event occurred during the review period)

For **Meghana Mhatre & Associates**

Place: Mumbai
Date: 18/09/ 2025
UDIN: A018352G001274486

Meghana Mhatre
(Proprietor)
ACS 18352 C.P. No. 7499
PR Certificate 6928/2025