

# DIRECTORS' REPORT

“Annexure-B”

Form No. MGT-9  
**EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on 31<sup>st</sup> March, 2020  
 [Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1)  
 of the Companies (Management and Administration) Rules, 2014]

## I. REGISTRATION AND OTHER DETAILS:

<b>CIN</b>	L17110GJ1986PLC008942
<b>Registration Date</b>	02 <sup>nd</sup> September, 1986
<b>Name of the Company</b>	JINDAL WORLDWIDE LIMITED
<b>Category/Sub-Category/Class of the Company</b>	Limited by Shares /Non-Govt. Company/Public Company
<b>Address of the registered office and Contact Details</b>	“Jindal House”, Opp. D-mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft Ring Road, Satellite, Ahmedabad – 380015, Gujarat
<b>Whether listed Company (Yes/No)</b>	Yes
<b>Name, address and contact details of Registrar and Transfer Agent, if any</b>	M/s. Cameo Corporate Services Limited Subramanian Building, No. 1, Club House Road, Chennai - 600 002 Phone: 044-28460390 E-mail ID: “investor@cameoindia.com”

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr. No.	Name and Description of main Products / Services	NIC Code of the Product / Service*	% to total turnover of the Company**
1.	Fabrics	13131	83.61 %
2.	Yarn	13139	11.82 %

\* As per National Industrial Classification (NIC-2008) – Ministry of Statistics and Programme Implementation.

\*\* On the basis of Revenue from Operations i.e. ₹ 2,01,655.22/- Lakhs (On Standalone basis).

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and address of the Company	Corporate Identification Number (CIN)	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	<b>Jindal Denim (India) Private Limited</b> “Jindal House”, Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft. Ring Road, Satellite, Ahmedabad-380015, Gujarat	U18109GJ2014PTC079207	Wholly Owned Subsidiary Company	100%	2(87)(ii)
2.	<b>Jindals Retail House Private Limited</b> “Jindal House”, Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft. Ring Road, Satellite, Ahmedabad-380015, Gujarat	U52601GJ2017PTC100114	Wholly Owned Subsidiary Company	100%	2(87)(ii)
3.	<b>Shikha Weavers Private Limited</b> “Jindal House”, Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft. Ring Road, Satellite, Ahmedabad-380015, Gujarat	U17120GJ2013PTC074353	Wholly Owned Subsidiary Company	100%	2(87)(ii)

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Sr. No.	Name and address of the Company	Corporate Identification Number (CIN)	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
4.	<b>Planet Spinning Mills Private Limited</b> JBF House, 13, Old Post Office, Kalbadevi Road, Mumbai- 400002	U17291MH2011PTC222105	Wholly Owned Subsidiary Company	100%	2(87)(ii)
5.	<b>*Jindal Shirtings Private Limited</b> 2 <sup>nd</sup> Floor, Pushpawati Building, Chandanwadi, Girgaon Road, Mumbai-400002	U17299MH1996PTC102058	Associate Company	45.00%	2(6)
6.	<b>*Saroj Weavers Private Limited</b> "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft. Ring Road, Satellite, Ahmedabad-380015, Gujarat	U17120GJ2013PTC074090	Associate Company	45.00%	2(6)
7.	<b>*Balaji Weft Private Limited</b> "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft. Ring Road, Satellite, Ahmedabad-380015, Gujarat	U17100GJ2013PTC074859	Associate Company	45.00%	2(6)
8.	<b>*Niharika Threads Private Limited</b> "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft. Ring Road, Satellite, Ahmedabad-380015, Gujarat	U17100GJ2013PTC074885	Associate Company	45.40%	2(6)
9.	<b>Kashyap Tele-Medicines Limited</b> 2 <sup>nd</sup> Floor, Pushpawati Building No. 2, Chandanwadi, Girgaon Road, Mumbai-400002	L29110MH1995PLC085738	Associate Company	31.25%	2(6)

\*Refer Point No. 16 of "Directors' Report" for the details of changes taken place in particulars of Subsidiary and Associate companies during the Financial Year 2019-2020.

#### IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):

[The details of shareholding holding have been clubbed based on PAN.]

##### a) Category-wise Shareholding:

Category of Share holder	Shareholding at the beginning of the year (As at 1 <sup>st</sup> April, 2019)				Shareholding at the end of the year (As at 31 <sup>st</sup> March, 2020)				% Change during the year (B%-A%)
	Demat	Physical	Total (A)	% of Total Shares (A%)	Demat	Physical	Total (B)	% of Total Shares (B%)	
<b>A. PROMOTERS</b>									
<b>(1) INDIAN</b>									
a) Individual/ HUF	122614400	0	122614400	61.15%	122614400	0	122614400	61.15%	0.00%
b) Central Government	0	0	0	0	0	0	0	0	0.00%
c) State Government	0	0	0	0	0	0	0	0	0.00%
d) Bodies Corporate	0	0	0	0	0	0	0	0	0.00%
e) Banks/Financial Institutions	0	0	0	0	0	0	0	0	0.00%
f) Any Other	0	0	0	0	0	0	0	0	0.00%
<b>Sub Total A(1)</b>	<b>122614400</b>	<b>0</b>	<b>122614400</b>	<b>61.15%</b>	<b>122614400</b>	<b>0</b>	<b>122614400</b>	<b>61.15%</b>	<b>0.00%</b>

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Category of Share holder	Shareholding at the beginning of the year (As at 1 <sup>st</sup> April, 2019)				Shareholding at the end of the year (As at 31 <sup>st</sup> March, 2020)				% Change during the year (B%-A%)
	Demat	Physical	Total (A)	% of Total Shares (A%)	Demat	Physical	Total (B)	% of Total Shares (B%)	
<b>(2) FOREIGN</b>									
a) NRI-Individuals	0	0	0	0	0	0	0	0	0.00%
b) Other Individuals	0	0	0	0	0	0	0	0	0.00%
c) Bodies Corporate	0	0	0	0	0	0	0	0	0.00%
d) Banks/Financial Institutions	0	0	0	0	0	0	0	0	0.00%
e) Any Other	0	0	0	0	0	0	0	0	0.00%
<b>Sub Total A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>122614400</b>	<b>0</b>	<b>122614400</b>	<b>61.15%</b>	<b>122614400</b>	<b>0</b>	<b>122614400</b>	<b>61.15%</b>	<b>0.00%</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) INSTITUTIONS</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0.00%
b) Banks/Financial Institutions	54993	0	54993	0.03%	5593684	0	5593684	2.79%	2.76%
c) Central Government	0	0	0	0	0	0	0	0	0.00%
d) State Government	0	0	0	0	0	0	0	0	0.00%
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00%
f) Insurance Companies	0	0	0	0	0	0	0	0	0.00%
g) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0.00%
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0.00%
i) Others(specify)	0	0	0	0	0	0	0	0	0.00%
Foreign Portfolio Investor	320092	0	320092	0.16%	77440	0	77440	0.04%	-0.12%
<b>Sub-Total (B)(1)</b>	<b>375085</b>	<b>0</b>	<b>375085</b>	<b>0.19%</b>	<b>5671124</b>	<b>0</b>	<b>5671124</b>	<b>2.83%</b>	<b>2.64%</b>
<b>(2) NON INSTITUTIONS</b>									
a) Bodies Corporates									
i) Indian	25087694	0	25087694	12.51%	26345417	0	26345417	13.14%	0.63%
ii) Overseas	0	0	0	0	0	0	0	0	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 Lakh	1881885	102250	1984135	0.99%	2058969	102250	2161219	1.07%	0.08%
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 Lakh	47495302	2632000	50127302	25.00%	40762361	2632000	43394361	21.64%	-3.36%
c) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00%
d) Any Other (specify)									
i) Non Resident Individuals	76920	0	76920	0.04%	76147	0	76147	0.04%	0.00%
ii) HUF	167888	0	167888	0.08%	202392	0	202392	0.10%	0.02%
iii) Clearing Members	43716	0	43716	0.02%	12010	0	12010	0.01%	-0.01%
iv) IEPF	43260	0	43260	0.02%	43320	0	43320	0.02%	0.00%
v) Trusts	0	0	0	0	10	0	10	0.00%	0.00%
<b>Sub- Total B(2)</b>	<b>74796665</b>	<b>2734250</b>	<b>77530915</b>	<b>38.66%</b>	<b>69500626</b>	<b>2734250</b>	<b>72234876</b>	<b>36.02%</b>	<b>-2.64%</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>75171750</b>	<b>2734250</b>	<b>77906000</b>	<b>38.85%</b>	<b>75171750</b>	<b>2734250</b>	<b>77906000</b>	<b>38.85%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
<b>GRAND TOTAL (A + B + C)</b>	<b>197786150</b>	<b>2734250</b>	<b>200520400</b>	<b>100%</b>	<b>197786150</b>	<b>2734250</b>	<b>200520400</b>	<b>100%</b>	<b>0.00%</b>

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### b) Shareholding of Promoters:

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year (As at 01 <sup>st</sup> April, 2019)			Shareholding at the end of the year (As at 31 <sup>st</sup> March, 2020)			% Change during the year (B%-A%)
		No of shares	% of total shares of the Company (A%)	No. of Shares pledged or encumbered/ % of pledged shares to total shares *	No of shares	% of total shares of the Company (B%)	No. of Shares pledged or encumbered/ % of pledged shares to total shares *	
1.	Amit Yamunadutt Agrawal	38542000	19.22%	0.00 %	38542000	19.22 %	5350000 shares / 13.88 %	0.00%
2.	Madhulika Jitendra Agrawal	30028000	14.98%	0.00 %	30028000	14.98 %	0.00 %	0.00%
3.	Dr. Yamunadutt Agrawal	26188000	13.06%	21975000 shares / 83.91%	26188000	13.06 %	11275000 shares / 43.05%	0.00%
4.	Kaushal Agrawal	20000000	9.97%	0.00 %	20000000	9.97 %	0.00 %	0.00%
5.	Jitendra Tarachand Agrawal	7480000	3.73%	0.00 %	7480000	3.73 %	0.00 %	0.00%
6.	Indu Radheshyam Agrawal	184000	0.09%	0.00 %	184000	0.09 %	0.00 %	0.00%
7.	Sarabatidevi Agrawal	192400	0.10%	0.00 %	192400	0.10 %	0.00 %	0.00%
	<b>Total</b>	<b>122614400</b>	<b>61.15%</b>	<b>17.92%</b>	<b>122614400</b>	<b>61.15 %</b>	<b>13.56%</b>	<b>0.00%</b>

\* The total % of pledged shares as at 01<sup>st</sup> April, 2019 and as at 31<sup>st</sup> March, 2020 is calculated considering the respective individual promoter holding.

### c) Change in Promoter's Shareholding: There is no change in Promoter's Shareholding during the year.

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year (As at 01 <sup>st</sup> April, 2019)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in shareholding	Reason	Shareholding at the end of the year (As at 31 <sup>st</sup> March, 2020)	
		No. of shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
-	-	-	-	-	-	-	-	-

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### d) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Top 10 Shareholders	Shareholding at the beginning of the year (As at 01 <sup>st</sup> April, 2019)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in Shareholding	Reason	Shareholding at the end of the year (As at 31 <sup>st</sup> March, 2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	Saroj Kailash Agrawal	28057060	13.99%	7 <sup>th</sup> June, 2019	855582	Purchase	20933000	10.44%
				28 <sup>th</sup> June, 2019	-133744	Sale		
				23 <sup>rd</sup> August, 2019	-19999	Sale		
				27 <sup>th</sup> August, 2019	-1183	Sale		
				30 <sup>th</sup> August, 2019	-24001	Sale		
				6 <sup>th</sup> September, 2019	-2114	Sale		
				13 <sup>th</sup> September, 2019	-5000	Sale		
				20 <sup>th</sup> September, 2019	-10158	Sale		
				27 <sup>th</sup> September, 2019	-160156	Sale		
				18 <sup>th</sup> October, 2019	-64652	Sale		
				1 <sup>st</sup> November, 2019	-129198	Sale		
				15 <sup>th</sup> November, 2019	-38920	Sale		
				29 <sup>th</sup> November, 2019	-444557	Sale		
				6 <sup>th</sup> December, 2019	-244995	Sale		
				20 <sup>th</sup> December, 2019	-679371	Sale		
				27 <sup>th</sup> December, 2019	-132950	Sale		
				17 <sup>th</sup> January, 2020	-83317	Sale		
				31 <sup>st</sup> January, 2020	-8094	Sale		
6 <sup>th</sup> March, 2020	-342616	Sale						
13 <sup>th</sup> March, 2020	-1846055	Sale						
27 <sup>th</sup> March, 2020	-3608562	Sale						
2.	Snehal Overseas Private Limited	9260000	4.62%	-	-	-	9260000	4.62%
3.	Shrinathji Dye Chem Export Private Limited	6468895	3.23%	06 <sup>th</sup> March, 2020	-70	Sale	6468825	3.23%
4.	Kailash Agrawal	7456000	3.72%	24 <sup>th</sup> January, 2020	-4	Sale	7455996	3.72%
5.	Nishant Agrawal	6247580	3.12%	-	-	-	6247580	3.12%
		(Demat) 40000 (Physical)	(Demat) 0.02% (Physical)				(Demat) 40000 (Physical)	(Demat) 0.02% (Physical)
6.	Amitara Industries Private Limited	3700000	1.85%	-	-	-	3700000	1.85%
7.	Dhanraj Agrawal	2236910	1.12%	-	-	-	2236910	1.12%
8.	Uma Weavers Private Limited	1941770	0.97%	-	-	-	1941770	0.97%
9.	Amrita Khetan	1316000 (Physical)	0.66%	-	-	-	1316000 (Physical)	0.66%
10.	Satish Khetan	1316000 (Physical)	0.66%	-	-	-	1316000 (Physical)	0.66%

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Sr. No.	Top 10 Shareholders	Shareholding at the beginning of the year (As at 01 <sup>st</sup> April, 2019)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in Shareholding	Reason	Shareholding at the end of the year (As at 31 <sup>st</sup> March, 2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
11.	ICICI Bank Limited	42238	0.02%	05 <sup>th</sup> April, 2019	936646	Purchase	5593684	2.79%
				26 <sup>th</sup> April, 2019	-189	Sale		
				03 <sup>rd</sup> May, 2019	-936142	Sale		
				10 <sup>th</sup> May, 2019	1000	Purchase		
				17 <sup>th</sup> May, 2019	1537	Purchase		
				24 <sup>th</sup> May, 2019	-1537	Sale		
				31 <sup>st</sup> May, 2019	-6819	Sale		
				7 <sup>th</sup> June, 2019	4712	Purchase		
				14 <sup>th</sup> June, 2019	-2763	Sale		
				21 <sup>st</sup> June, 2019	7124	Purchase		
				28 <sup>th</sup> June, 2019	-7124	Sale		
				05 <sup>th</sup> July, 2019	-2315	Sale		
				12 <sup>th</sup> July, 2019	104902	Purchase		
				19 <sup>th</sup> July, 2019	-771	Sale		
				26 <sup>th</sup> July, 2019	87	Purchase		
				02 <sup>nd</sup> August, 2019	-220	Sale		
				09 <sup>th</sup> August, 2019	8779	Purchase		
				16 <sup>th</sup> August, 2019	-3958	Sale		
				23 <sup>rd</sup> August, 2019	-5915	Sale		
				30 <sup>th</sup> August, 2019	-102065	Sale		
				30 <sup>th</sup> September, 2019	-100	Sale		
				04 <sup>th</sup> October, 2019	100	Purchase		
				18 <sup>th</sup> October, 2019	7513	Purchase		
				25 <sup>th</sup> October, 2019	-7513	Sale		
				22 <sup>nd</sup> November, 2019	174580	Purchase		
				29 <sup>th</sup> November, 2019	495176	Purchase		
				06 <sup>th</sup> December, 2019	167765	Purchase		
				13 <sup>th</sup> December, 2019	-192636	Sale		
				20 <sup>th</sup> December, 2019	507074	Purchase		
				27 <sup>th</sup> December, 2019	108612	Purchase		
				31 <sup>st</sup> December, 2019	542363	Purchase		
				3 <sup>rd</sup> January, 2020	140674	Purchase		
				10 <sup>th</sup> January, 2020	-247317	Sale		
				17 <sup>th</sup> January, 2020	178224	Purchase		
				24 <sup>th</sup> January, 2020	-209595	Sale		
				31 <sup>st</sup> January, 2020	-353716	Sale		
				7 <sup>th</sup> February, 2020	-49305	Sale		
				14 <sup>th</sup> February, 2020	11092	Purchase		
				21 <sup>st</sup> February, 2020	-156333	Sale		
				28 <sup>th</sup> February, 2020	18028	Purchase		
				06 <sup>th</sup> March, 2020	1135889	Purchase		
				13 <sup>th</sup> March, 2020	976942	Purchase		
				20 <sup>th</sup> March, 2020	-5846	Sale		
				27 <sup>th</sup> March, 2020	957343	Purchase		
				31 <sup>st</sup> March, 2020	1357463	Purchase		

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### e) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year (As at 01 <sup>st</sup> April, 2019)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in shareholding	Reason	Shareholding at the end of the year (As at 31 <sup>st</sup> March, 2020)	
		No. of shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Dr. Yamunadutt Agrawal	26188000	13.06 %	-	-	-	26188000	13.06 %
2.	Mr. Amit Agrawal	38542000	19.22 %	-	-	-	38542000	19.22%
3.	Mr. Jitendra Tarachand Agrawal*	7480000	3.73%	-	-	-	7480000	3.73%
4.	Ms. Deepali Agrawal	135585	0.07%	-	-	-	135585	0.07%

\*Resigned from the Directorship of the Company w.e.f 01<sup>st</sup> June, 2019

### V. INDEBTEDNESS: INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING / ACCRUED BUT NOT DUE FOR PAYMENT (₹ IN LAKHS):

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year (As at 31<sup>st</sup> March, 2019)</b>				
i) Principal Amount	42325.72	940.69	-	43266.41
ii) Interest Due but not paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	<b>42325.72</b>	<b>940.69</b>	<b>-</b>	<b>43266.41</b>
<b>Change in indebtedness during the Financial Year</b>				
i) Addition	19079.07	0	-	19079.07
ii) Reduction	20933.45	940.69	-	21874.14
<b>Net Change</b>	<b>(1854.38)</b>	<b>(940.69)</b>	<b>-</b>	<b>(2795.07)</b>
<b>Indebtedness at the end of the Financial Year (As at 31<sup>st</sup> March, 2020)</b>				
i) Principal Amount	40471.34	-	-	40471.34
ii) Interest Due but not paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	<b>40471.34</b>	<b>-</b>	<b>-</b>	<b>40471.34</b>

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### V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (Amount In ₹):

#### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Amit Agrawal (Managing Director)	
1.	Gross salary	24,00,000/-	24,00,000/-
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) Income-Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission- as % of profit- others, specify...	-	-
5.	Others, please specify	-	-
	<b>Total (A)</b>	<b>24,00,000/-</b>	<b>24,00,000/-</b>
	Ceiling as per the Act	Total Managerial Remuneration is within the limit of 10% of the net profit of the Company as per Section 197 and 198 and Schedule V of the Companies Act, 2013.	

#### B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
1.	Independent Directors	-	-	-	-	-
	Fee for attending Board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	-	-	-	-	-
2.	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending Board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Total (2)</b>	-	-	-	-	-
	<b>Total (B)=(1+2)</b>	-	-	-	-	-
	<b>Total Managerial Remuneration</b>	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-



## DIRECTORS' REPORT

### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Amount in ₹):

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CS	CFO (Ms. Hirva Shah)*	CFO (Mr. Vikram Oza)**	
1.	Gross salary	7,46,935/-	4,18,203/-	-	11,65,138/-
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
5.	Others, please specify- emolument	-	-	1,66,380/-	1,66,380/-
	<b>Total</b>	<b>7,46,935/-</b>	<b>4,18,203/-</b>	<b>1,66,380/-</b>	<b>13,31,518/-</b>

\*w.e.f. 1<sup>st</sup> April, 2019 to 13<sup>th</sup> February, 2020

\*\* w.e.f 14<sup>th</sup> February, 2020 to 31<sup>st</sup> March, 2020

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act / SEBI Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT/ SEBI]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	Section 15A(b) of the SEBI Act, 1992	Due to inadvertent violation of Regulation 7(1A) read with Regulation 7(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 by the Promoter/Directors (Dr. Yamunadutt Agarwal and Mr. Amit Agarwal) in the year 2010	An aggregate amount of ₹ 1,00,000/- (Rupees One Lakhs Only) has been duly paid by Dr. Yamunadutt Agarwal and Mr. Amit Agarwal (the Promoters & Directors) of the Company) on 3 <sup>rd</sup> December, 2019.	SEBI	NA
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors  
Jindal Worldwide Limited

Sd/-  
(Dr. Yamunadutt Agrawal)  
Chairman & Director  
DIN: 00243192

Place : Ahmedabad  
Date : 06<sup>th</sup> November, 2020