

Form No. MGT - 9
EXTRACT OF ANNUAL RETURN
As on the Financial Year ended on 31st March, 2018
[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:

CIN	L17110GJ1986PLC008942
Registration Date	02 nd September, 1986
Name of the Company	JINDAL WORLDWIDE LIMITED
Category / Sub-Category of the Company	Limited by Shares/Public Company/Non-Govt. Company
Address of the registered office and Contact Details	“Jindal House”, Opp. D-mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad – 380015, Gujarat
Whether listed Company (Yes/No)	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	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.	Weaving, manufacturing & finishing of Textiles	13121 & 13131	90.35% (Domestic Sales-Fabric)

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

** On the basis of Gross Turnover.

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.	Balaji Weft Private Limited Suryarath, First Floor, Panchvati First Lane, Ambawadi, Ahmedabad - 380006	U17100GJ2013PTC074859	Subsidiary	60.44%	2(87)(ii)
2.	Jindal Shirtings Private Limited 2 nd Floor, Pushpawati Building, Chandanwadi, Girgaon Road, Mumbai-400002	U17299MH1996PTC102058	Wholly Owned Subsidiary Company	100%	2(87)(ii)
3.	Saroj Weavers Private Limited "Suryarath" B to F, 1 st Floor, Panchvati 1 st Lane, Ambawadi, Ahmedabad - 380006	U17120GJ2013PTC074090	Wholly Owned Subsidiary Company	100%	2(87)(ii)
4.	Niharika Threads Private Limited "Suryarath", First Floor, Panchvati First Lane, Ambawadi, Ahmedabad-380006	U17100GJ2013PTC074885	Wholly Owned Subsidiary Company	100%	2(87)(ii)
5.	Jindals Retail House Private Limited "Jindal House", Opp. Dmart, I.O.C. Petrol Shivanjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad GJ 380015 IN	U52601GJ2017PTC100114	Wholly Owned Subsidiary Company	100%	2(87)(ii)
6.	Jindal Denim (India) Private Limited 1 st Floor Suryarath, Opp. White House, Panchvati First Lane, Ambawadi, Ahmedabad 380006	U18109GJ2014PTC079207	Wholly Owned Subsidiary Company	100%	2(87)(ii)
7.	Jindal Synthetics Limited* 2 nd Floor, Pushpawati Building No. 2, Chandanwadi, Girgaon Road, Mumbai-400002	U17110MH1979PLC056832	Associate	47.89%	2(6)
8.	Kashyap Tele-Medicines Limited 2 nd Floor, Pushpawati Building No. 2, Chandanwadi, Girgaon Road, Mumbai-400002	L29110MH1995PLC085738	Associate	31.25%	2(6)

*The Company has disposed its investment held by way of Equity Shares in its Associate Company M/s. Jindal Synthetics Limited and the said Company remained as Associate upto 22nd December, 2017.

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):
a) Category-wise Shareholding:

Category of Shareholder	Shareholding at the beginning of the year (As at 01 st April, 2017)				Shareholding at the end of the year (As at 31 st March, 2018)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) INDIAN									
a) Individual/ HUF	24482880	0	24482880	61.05%	24522880	0	24522880	61.15%	0.10%
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	0	0	0	0	0	0	0	0	0
e) Banks/ FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub Total A(1)	24482880	0	24482880	61.05%	24522880	0	24522880	61.15%	0.10%
(2) FOREIGN									
a) NRI-individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/ FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub Total A(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	24482880	0	24482880	61.05%	24522880	0	24522880	61.15%	0.10%
B. PUBLIC SHAREHOLDING									
(1) INSTITUTIONS									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/ FI	0	0	0	0	30722	0	30722	0.08%	0.08%
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
i) Others (specify) : Foreign Portfolio Investor	0	0	0	0	107447	0	107447	0.27%	0.27%
Sub-Total(B)(1)	0	0	0	0	138169	0	138169	0.35%	0.35%
(2) NON-INSTITUTIONS									
a) Bodies Corp.									
i) Indian	5088296	0	5088296	12.69%	5140893	0	5140893	12.82%	0.13%
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	479816	26862	506678	1.26%	351048	26862	377910	0.94%	-0.32%
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	8028336	526400	8554736	21.33%	9313669	526400	9840069	24.54%	3.20%

Category of Shareholder	Shareholding at the beginning of the year (As at 01 st April, 2017)				Shareholding at the end of the year (As at 31 st March, 2018)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
d) Any Other (specify)									
i) Non Resident Individuals	4158	0	4158	0.01%	14356	0	14356	0.04%	0.02%
ii) HUF	57292	0	57292	0.14%	40967	0	40967	0.10%	-0.04%
iii) Clearing Members	1410040	0	1410040	3.52%	28836	0	28836	0.07%	-3.44%
Sub Total B(2)	15067938	553262	15621200	38.95%	14889769	553262	15443031	38.50%	-0.44%
Total Public Shareholding (B)= (B)(1)+ (B)(2)	15067938	553262	15621200	38.95%	15027938	553262	15581200	38.85%	-0.10%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL (A + B + C)	39550818	553262	40104080	100%	39550818	553262	40104080	100%	0.00

b) Shareholding of Promoters:

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year (As at 01 st April, 2017)			Shareholding at the end of the year (As at 31 st March, 2018)			% Change during the year
		No of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares *	No of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares *	
1.	Amit Yamunadutt Agrawal	7668400	19.12 %	5.24 %	7708400	19.22 %	3.47%	0.10%
2.	Madhulika Jitendra Agrawal	6005600	14.98 %	0.00 %	6005600	14.98 %	5.55%	0%
3.	Dr. Yamunadutt Agrawal	5237600	13.06 %	16.58%	5237600	13.06 %	13.62 %	0%
4.	Kaushal Agrawal	4000000	9.97 %	0.00 %	4000000	9.97 %	0.00 %	0%
5.	Jitendra Tarachand Agrawal	1496000	3.73 %	0.00 %	1496000	3.73 %	0.00 %	0%
6.	Indu Radheshyam Agrawal	36800	0.09 %	0.00 %	36800	0.09 %	0.00 %	0%
7.	Sarabatidevi Agrawal	38480	0.10 %	0.00 %	38480	0.10 %	0.00 %	0%
	Total	24482880	61.05 %	21.82%	24522880	61.15 %	22.63%	0.10%

* The total % of pledged shares as at 31st March, 2017 and as at 31st March, 2018 is calculated considering the aggregate promoter holding i.e. 24482880 and 24522880 shares respectively.

c) Change in Promoter's Shareholding:

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year (As at 01 st April, 2017)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in shareholding	Reason	Shareholding at the end of the year (As at 31 st March, 2018)	
		No. of shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Amit Yamunadutt Agrawal	7668400	19.12 %	12 th July, 2017	+ 40000	Purchase	7708400	19.22%

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 st April, 2017)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in shareholding	Reason	Shareholding at the end of the year (As at 31 st March, 2018)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	Saroj Kailash Agrawal	6000000	14.96 %	-	-	-	5844272	14.57 %
				29 th September, 2017	-36000	Sale		
				3 rd November, 2017	-294	Sale		
				10 th November, 2017	-100008	Sale		
				01 st December, 2017	172	Purchase		
				08 th December, 2017	-584	Sale		
				12 th January, 2018	100270	Purchase		
				19 th January, 2018	-47638	Sale		
				26 th January, 2018	2707	Purchase		
				9 th March, 2018	-3245	Sale		
2.	Snehal Overseas Private Limited	1852000	4.62%	-	-	-	1852000	4.62%
				23 rd March, 2018	-14661	Sale		
3.	Shrinathji Dye Chem Export Private Limited	1293800	3.23%	16 th March, 2018	-11	Sale	1293789	3.23%
4.	Kailash T Agrawal	1491200	3.72%	-	-	-	1491200	3.72%
5.	Nishant Agrawal	8000 -Physical	0.02% -Physical	7 th April, 2017	1230892	Purchase	8000 -Physical	0.02% -Physical
				4 th August, 2017	-30974	Sale		
				18 th August, 2017	-3302	Sale		
				25 th August, 2017	-76504	Sale		
				1 st September, 2017	-18078	Sale		
				8 th September, 2017	82220	Purchase		
				15 th September, 2017	-38072	Sale		
				22 nd September, 2017	29040	Purchase		
				30 th September, 2017	-333400	Sale		
				13 th October, 2017	-2706	Sale		
				20 th October, 2017	37358	Purchase		
				27 th October, 2017	-13000	Sale		
				3 rd November, 2017	-12000	Sale		
				10 th November, 2017	30000	Purchase		
				22 nd December, 2017	-1704	Sale		
				29 th December, 2017	22400	Purchase		
				5 th January, 2018	-5000	Sale		
				12 th January, 2018	-25400	Sale		
				19 th January, 2018	9826	Purchase		
9 th March, 2018	-3000	Sale						
16 th March, 2018	3000	Purchase						
31 st March, 2018	5000	Purchase						

Sr. No.	Top 10 Shareholders	Shareholding at the beginning of the year (As at 01 st April, 2017)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in shareholding	Reason	Shareholding at the end of the year (As at 31 st March, 2018)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
6.	Dhanraj Agrawal	75072	0.19%	7 th April, 2017	496058	Purchase	543784	1.36%
				28 th July, 2017	-309230	Sale		
				27 th October, 2017	-1200	Sale		
				3 rd November, 2017	-4370	Sale		
				10 th November, 2017	-4544	Sale		
				17 th November, 2017	3818	Purchase		
				24 th November, 2017	293280	Purchase		
				8 th December, 2017	-1100	Sale		
				15 th December, 2017	-4000	Sale		
7.	Amitara Industries Limited	1064660	2.65%	07 th April, 2017	-324660	Sale	740000	1.85%
8.	Uma Weavers Private Limited	388354	0.97%	-	-	-	388354	0.97%
9.	AXIS Securities Limited	0	0	06 th October, 2017	378462	Purchase	373408	0.93%
				13 th October, 2017	174	Purchase		
				20 th October, 2017	62	Purchase		
				27 th October, 2017	-202	Sale		
				3 rd November, 2017	-40	Sale		
				17 th November, 2017	-256	Sale		
				24 th November, 2017	44	Purchase		
				01 st December, 2017	-38	Sale		
				08 th December, 2017	-6	Sale		
				15 th December, 2017	40	Purchase		
				22 nd December, 2017	1196	Purchase		
				26 th December, 2017	-1236	Sale		
				29 th December, 2017	-22110	Sale		
				05 th January, 2018	-208	Sale		
				12 th January, 2018	23081	Purchase		
				19 th January, 2018	-577	Sale		
				26 th January, 2018	-166	Sale		
				3 rd February, 2018	18	Purchase		
				9 th February, 2018	-38	Sale		
				23 rd February, 2018	50	Purchase		
2 nd March, 2018	-40	Sale						
09 th March, 2018	-10	Sale						
16 th March, 2018	311	Purchase						
23 rd March, 2018	-310	Sale						
31 st March, 2018	-4793	Sale						
10.	Amrita Khetan	263200 -Physical	0.66%	-	-	-	263200 -Physical	0.66%

(e) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year (As at 01 st April, 2017)		Date wise Increase/ Decrease in Shareholding during the year	Increase/ Decrease in shareholding	Reason	Shareholding at the end of the year (As at 31 st March, 2018)	
		No. of shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Dr. Yamunadutt Agrawal	5237600	13.06 %	-	-	-	5237600	13.06 %
2.	Mr. Amit Agrawal	7668400	19.12 %	12 th July, 2017	+ 40000	Purchase	7708400	19.22%
3.	Mr. Jitendra Agrawal	1496000	3.73 %	-	-	-	1496000	3.73 %
4.	Ms. Deepali Agrawal	27120	0.07%	-	-	-	27120	0.07 %

Note (a to e) –

- Due to the Stock Split/Sub-Division of the equity shares of the Company from Face Value of ₹ 10/- each to ₹ 5/- each as approved by the shareholders through Postal Ballot during the Financial Year 2017-2018; the shareholding at the beginning of the Year i.e. 01st April, 2017 and upto the one day prior to the date of record date (26th December, 2017) has been re-classified accordingly at Face Value of ₹ 5/- each in order to have a comparable shareholding in respect to the shareholding at the end of the year ended 31st March, 2018 .
- The details of shareholding holding has been clubbed based on PAN.
- % of total Shares of the Company is based on the paid up Share Capital of the Company at the end of the Year i.e 40104080 equity shares @ ₹ 5/- each.

(v) Indebtedness: Indebtedness of the Company including interest outstanding / accrued but not due for payment (in ₹):

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year (As at 31st March, 2017)				
i) Principal Amount	3,51,77,40,106	20,67,37,753	-	3,72,44,77,859
ii) Interest Due but not paid	-	-	-	-
iii) Interest Accrued but not due	1,47,20,303	-	-	1,47,20,303
Total (i + ii + iii)	3,53,24,60,409	20,67,37,753	-	3,73,91,98,162
Change in indebtedness during the Financial Year				
i) Addition	1,42,03,90,036	15,47,68,778	-	1,57,51,58,814
ii) Reduction	3,87,76,00,067	10,00,00,000	-	48,77,60,067
Net Change	1,03,26,29,969	5,47,68,778	-	1,08,73,98,747
Indebtedness at the end of the Financial Year (As at 31st March, 2018)				
i) Principal Amount	4,55,03,70,075	15,47,68,778	-	4,70,51,38,853
ii) Interest Due but not paid	-	-	-	-
iii) Interest Accrued but not due	56,58,615	-	-	56,58,615
Total (i + ii + iii)	4,55,60,28,690	15,47,68,778	-	4,71,07,97,468

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (in Rs.):**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	
		Mr. Amit Agrawal (Managing Director)	Total Amount
1.	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	24,00,000/-	24,00,000/-
	(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	-	-
	Total (A)	24,00,000/-	24,00,000/-
	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
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1.	Independent Directors					
	Fee for attending Board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2.	Other Non-Executive Directors					
	Fee for attending Board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	5,04,000/-	3,76,333/-	8,80,333/-
	(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	-	-	-	-
	Total	-	5,04,000/-	3,76,333/-	8,80,333/-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

By Order of the Board of Directors

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

Place : Ahmedabad
Date : 13th August, 2018