FORM NO. MGT-7

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



Annual Return

(other than OPCs and Small Companies)

Form language	English	○ Hindi
Refer the instruct	tion kit for fil	ing the form.

(vi) *Whether shares listed on recognized Stock Exchange(s)

Refer	the instruction kit for filing the for	n.			
i. Ri	EGISTRATION AND OTHER	R DETAILS			2
(i) * C	orporate Identification Number (C	IN) of the company	L27109	DL1973GOI006454	Pre-fill
G	Blobal Location Number (GLN) of t	he company			
* F	Permanent Account Number (PAN) of the company	AAACS	7062F	
(ii) (a) Name of the company		STEEL A	UTHORITY OF INDIA LII	
(b) Registered office address				
	ISPAT BHAWAN LODHI ROAD NEW DELHI Delhi 110003				·
(c) *e-mail ID of the company		SE****	*****IL.[N	
(d) *Telephonė number with STD co	ode ·	01****	**81	
(е) Website		www.sa	il.co.in	
(iii)	Date of Incorporation		24/01/1	973	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company
	Public Company	Company limited by shar	es	Union Govern	nent Company
(v) Wh	ether company is having share ca	pital	es () No	-

Yes

O No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(!	o) CIN of the Registrar and	Transfer Agent		U67120WE	32011PLC165872	Pre-fill
1	Name of the Registrar and	Transfer Agent				1
	MCS SHARE TRANSFER AGEN	IT LIMITED				
1	Registered office address o	of the Registrar and T	ransfer Agents			
- 1	383 LAKE GARDENS 1ST FLOOR					
vii) *	 Financial year From date	01/04/2023	(DD/MM/YYY)	/) To date	31/03/2024	(DD/MM/YYYY)
viii) *	Whether Annual general m	eeting (AGM) held	•	Yes 🔘	No	
(a) If yes, date of AGM	26/09/2024				
(b) Due date of AGM	30/09/2024				
(c) Whether any extension f	or AGM granted		Yes	No	
	RINCIPAL BUSINESS	ACTIVITIES OF	THE COMPA	VΥ	_	

	Main Activity group code	'	Business Activity Code		% of turnover of the company
1	С	Manufacturing	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given	4-7	Pre-fill All
No. of Companies for which information is to be given	17	Pre-IIII AII
	l l	

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAIL REFRACTORY COMPANY I	U14200TZ2011GOl017357	Subsidiary	100
2	CHHATTISGARH MEGA STEEL L	U27100CT2015GOl001627	Subsidiary	74

	2			
3	ALMORA MAGNESITE LIMITED	U26941UR1971PLC003453	Associate	20
4	VSL-SAIL JVC LIMITED	U27106TG2012PLC083896	Joint Venture	. 20.58
.5	NTPC-SAIL POWER COMPANY	U74899DL1999PLC098274	Joint Venture	50
6	BOKARO POWER SUPPLY COM	U40300DL2001PTC112074	Joint Venture	50
7	BHILAI JAYPEE CEMENT LIMITE	U26940CT2007PLC020250	Joint Venture	26
8	SAIL BANSAL SERVICE CENTRE	U27310WB2000PLC092486	Joint Venture	40
9	MJUNCTION SERVICES LIMITED	U00000WB2001PLC115841	Joint Venture	50
- 10	SAIL-RITES BENGAL WAGON IN	U35200DL2010PTC211955	Joint Venture	50
11	INTERNATIONAL COAL VENTU	U10100DL2009PTC190448	Joint Venture	47.82
12	BASTAR RÁILWAY PRIVATE LIN	U74900CT2016PTC007251	Joint Venture	12
1:3	SAIL-KOBE IRON INDIA PRIVAT	U27100DL2012PTC236499	Joint Venture	50
14	PRIME GOLD -SAIL JVC LIMITED	U28113DL2012PLC245537	Joint Venture	26
15	SAIL-SCL KERALA LIMITED	U27104KL1969SGC002253	Joint Venture	49.26
16	ROMELT-SAIL INDIA LIMITED	U74899DL1997PLC090025	Joint Venture	15
17	GEDCOL SAIL POWER CORPOR	U40300OR2018SGC029410	Joint Venture	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Raid up capital
Total number of equity shares	5,000,000,000	4,130,525,289	4,130,525,289	4,130,525,289
Total amount of equity shares (in Rupees)	50,000,000,000	41,305,252,890	41,305,252,890	41,305,252,890

Number of classes

GlassofiShares	Authorised capital	Issued capital	Subscribed capital	Paldupeapital
Number of equity shares	5,000,000,000	4,130,525,289	4,130,525,289	4,130,525,289
Nominal value per share (in rupees)	10'	10	10	10

Total amount of equity shares (in rupees)	50,000,000,000 41,305,	5,252,890 41,305,252,890	41,305,252,890
---	------------------------	--------------------------	----------------

(b) Preference share capital

Particulars	Authorised a capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares		See The Control of th		
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Ni	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			-
At the beginning of the year	3,280,443	4,127,244,8	4130525289	41,305,252,	41,305,252	
Increase during the year	0	868,180	868180	8,681,800	8,681,800	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0:	0
viii. Conversion of Debentures	0	0	0	0	0	0

						ı
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	868,180	868180	8,681,800	8,681,800	
Conversion of physical shares into Demat						
Decrease during the year	868,180	0	868180	8,681,800	8,681,800	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	868,180	0	868180	8,681,800	8,681,800	
Conversion of physical shares into Demat				, 5,55 1,555	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
At the end of the year	2,412,263	4,128,113,0	4130525289	41,305,252,	41,305,252	
Preference shares				•		
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	. 0	0	0	0
i. Issues of shares	0	0	0	0.	0	0
ii. Re-issuë of forfeited shares	0	0	0	0	0	0
iii. Others, specify	1					
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

	<u>.</u> .		
0			
U			

Class	f shares	-	(i)		(ii)		(iii)	
Before split /	Number of shares							-: :
Consolidation	Face value per share		- .	-				
After split /	Number of shares						<u></u>	
Consolidation	Face value per share		· .		_			
of the first return a	es/Debentures Trans at any time since the	sfers sin	ce closure ration of th	date of	last fir any) *	nancial y	ear (or in th	e case
Nil [Details being pro	vided in a CD/Digital Med	lia]	0	Yes	O N	· 0	Not Applicabl	ė
Separate sheet at	tached for details of trans	sfers	0	Yes	O N	0		
Media may be shown.	sfer exceeds 10, option fo		on as a separa	te sheet	attachm	ent or subi	mission in a CD/	'Digital
Date of registration	of transfer (Date Month	Year)						
Type of transfe	er	1 - Equi	ty, 2 . Prefere	ence Sha	ıres,3 -	Debentur	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/			per Sha ure/Unit (
Ledger Folio of Transferor								
Transferor's Name								
	Surname		middle	name			first name	_ =
Ledger Folio of Trar	nsferee							

Transferee's Name							
	Surname	middle name	first name				
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Transferee							
Transferee's Name							
	Surname	middle name	first name				

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,780	0	10,780,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			10,780,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	35,470,000,000	0	24,690,000,000	10,780,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0 :	0

1	٧ì	Securities	(other than	shares	and	debentures)
٦	•	Occurrings	(Other thair	SHALES	allu	nenelitri 621

0			

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

	(i)	Τ	u	rn	O١	/er
--	-----	---	---	----	----	-----

1 1	ባለፍ	708	100	.000

(ii) Net worth of the Company

541,305,400,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category		ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	. 0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,684,714,550	65	0	',
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	-
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0.	O	0	
.9.	Body corporate (not mentioned above)	0	0	.0	
10.	Others	0	0	0	
	Total	2,684,714,550	65	0 ·	0

Total number of shareholders (promoters

4	
1	

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

S. No.	Category	Equi	ty	Prefer		
	,	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	557,626,916	13.5	0		
	(ii) Non-resident Indian (NRI)	25,208,157	0.61	0	·	
	(iii) Foreign national (other than NRI)	3,140	0	0		
2.	Government	1		<u> </u>	•	
-	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	388,954,866	9.42	0		
4.	Banks	374,817	0.01	0		
5.	Financial institutions	23,349	Ó	0		
6.	Foreign institutional investors	131,271,665	3.18	0		
7.	Mutual funds	259,975,047	6.29	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	78,074,570	1.89	0		
10.	Others Others	4,298,212	0.1	. O.	14	

	Total	1,445,810,73	35	0	0		
Total num	ber of shareholders (other than prom	oters) 1,643,0)72				
Total number of shareholders (Promoters+Public/ Other than promoters)			73				
(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company							
Name of the		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held		

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1,521,987	1,643,072
Debenture holders	183	155

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year			rectors at the end		entage of shares held by ors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	2	0	2	0	0	
B. Non-Promoter	9	6	8	6	0	0	
(i) Non-Independent	9	0	8	0	0	0	
(ii) Independent	0	6	0	6	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

(v) Others	0	0	0	Ó	0	0
Total	9	8	8	. 8	0	0

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

17

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

Name	DIN/PAN	Designation .	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIRBAN DASGUPTA	06832261	Whole-time directo	100	
AMARENDU PRAKAS	08896653	Managing Director	0 -	: -
KANHAIYA SARDA	06792668	Director	2,500	-
GOPAL SINGH BHATI	09406763	Director	0	
KASI VISWANATHA R	00434856	Director	.0	
ASHOK KUMAR TRIPA	02485365	Director	0	
SUKRITI LIKHI	01825997	Nominee director	0	19/08/2024
ATANU BHOWMICK	08891338	Whole-time directo	148	
MANGUDI BHADRACI	AFGPB9102F	Company Secretar	0	
JAYAPRASAD KUTTA	09585722	Director	0	-
ARVIND KUMAR SING	09725842	Whole-time directo	0	
KRISHNA KÜMAR SIN	09310667	Whole-time directo	0	
SRINIVASA CHAKRA\	09370715	Whole-time directo	0	
ABHIJIT NARENDRA	07851224	Nominee director	- 0	
BRIJENDRA PRATAP:	08665585	Whole-time directo	0	
ANIL KUMAR TULSIAI	.08742907	Whole-time directo	o .	•
NEELAM SONKER	03111659	Director	0	07/04/2024

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

	Name	DIN/PAN		designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)	
:	SOMA MONDAL	06845389	Managing Director	30/04/2023	Cessation	
	AMARENDU PRAKA	08896653	Managing Director	31/05/2023	Change in designation	

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

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

Number of meetings held	1				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting		% of total shareholding	
Annual General Meeting	27/09/2023	1,514,119	170	65	

B. BOARD MEETINGS

*Number of r	meetings held 12				
S. No.	Date of meeting	Total Number of directors associated as on the date			
	t 	of meeting	Number of directors attended	% of attendance	
1	17/04/2023	, 17	16	94.12	
ż	28/04/2023	17	16	94.12	
3	25/05/2023	16	15	93.75	
4	14/06/2023	16	14	87.5	
5	21/07/2023	16	15	93.75	
6	10/08/2023	16	16	100	
7	25/09/2023	16	16	100	
8	10/11/2023	16	16	100	
9	28/12/2023	16	16	100	
10	08/01/2024	16	16	100	
11	12/02/2024	14	14	100	

S. No: Date of meeting		Total Number of directors associated as on the date of meeting			
		Ĭ	Number of directors attended	% of attendance	
12	- 20/03/2024	14	14	100	

C. COMMITTEE MEETINGS

Number of meetings held

		<u> </u>	·		AM	
S. No.			Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	AC	25/05/2023	5	5	100	
. 2	AC	20/07/2023	5	5	100	
3	AC	10/08/2023	5	5	100	
4	AC	21/09/2023	5	5	100	
5	AC	19/10/2023	5	4	-80	
6	AC	09/11/2023	5	5	100	
7	AĊ	- 12/02/2024	5	5	100 -	
8	AC	19/03/2024	5	5	100	
, 9	NRC	09/06/2023	6	6	100	
10	NRC	<u> </u>	6	6	100	

D. *ATTENDANCE OF DIRECTORS

	Name of the director	Board Meetings		Committee Meetings			Whether attended AGM	
S. No.		1		% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
-		entitled to attend	attended	atteridance	entitled to attend	attended	attenuance .	26/09/2024
								(Y/N/NA)
1	ANIRBAN DA	12	12	100	9	8	88.89	Yes
2	AMARENDU I	12	12	100	2.	2	100	Yes
3	KANHAIYA SA	12	12	100	11	1.1	100	Yes
4	GOPAL SING	12	. 12	100	5	5	100	Yes
5	KASI VISWAN	12	12	100	14	14	100	Yes

6	ASHOK KUM/	12	12	100	12	12	100	Yes
7	SUKRITI LIKI-	12	9	75	0	0	0	Not Applicable
8	ATANU BHOV	12	11	91.67	1	1	100	Yes
9	JAYAPRASAI	· 12	12	100	6	6	100	Yes
10	ARVIND KUM	12	12	100	3	2	66.67	Yes
11	KRISHNA KUI	12	12	100	7	7	100	Yes
12	SRINIVASA C	10	9	90	3	1	33.33	Yes
13	ABHIJIT NARI	12	11	91.67	2	2	100	No
14	BRIJENDRA F	12	12	100	0	0	0	Yes
15	ANIL KUMAR	10	10	100	5	5	100	Yes
16	NEELAM SOI	12	12	100	9	9	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nii

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

9			
---	--	--	--

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SOMA MONDAL	Managing Direct	8,337,628	0	0	822,397	9,160,025
2	AMARENDU PRAK	Managing Direct	6,731,024	0	0	1,578,554	8,309,578
3	ANIRBAN DASGUF	Whole-time Dire	7,511,030	0	0	2,373,685	9,884,715
4	SRINIVASA CHAKF	Whole-time Dire	6,063,750	0'	0	1,776,487	7,840,237
5	ATANU BHOWMIC	Whole-time Dire	7,886,673	0	0	1,409,059	9,295,732
6	BRIJENDRA PRAT.	Whole-time Dire	7,609,213	O [°]	0	1,787,544	9,396,757
7	ANIL KUMAR TULS	Whole-time Dire	6,174,494	0	0	1,820,313	7,994,807
8	KRISHNA KUMAR	Whole-time Dire	7,318,916	0	0	1,819,949	9,138,865
9	ARVIND KUMAR S	Whole-time Dire	7,351,312	0	0	2,116,798	9,468,110
	Total		64,984,040	0	0	15,504,786	80,488,826

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

|--|

S. No.	Name		Designation	Gross Sal	iary	Commission	Stock Opi Sweat eq		Others	Total Amount
1	MANGUDI B	HADR	Company Secre	7,389,1	35	0	0		1,009,706	8,398,841
	Total			7,389,1	35	0	0		1,009,706	8,398,841
Number o	f other director	s whose	remuneration det	ails to be ente	ered	·		•	6	,
S. No.	Name		Designation	Gross Sal	lary	Commission	Stock Opt Sweat eq		Others	Total Amount
1	ASHOK KUN	AR TF	Independent Dir	,0		0	0	+	1,160,000	1,160,000
2	GOPAL SIN	GH ВН₄	Independent Di	. 0		0	0		985,000	985,000
3	NEELAM SC	NKER	Independent Di	. 0		0	0		810,000	810,000
4	KASI VISWA	NATH	Independent Dir	0		0	0		985,000	985,000
5	KANHAIYA S	SARDA	Independent Dir	0		0	0		1,110,000	1,110,000
6	JAYAPRAS/	אם אטז	Independent Dir	0		0	0		985,000	985,000
	Total		-	0		0	0		6,035,000	6,035,000
B. If No, give reasons/observations										
A) DETAI	LS OF PENAL			OSED ON Co	Name of t	//DIRECTOR the Act and nder which / punished	S /OFFICERS Details of pena	alty/ De	etails of appeal cluding present	
(B) DETA	AILS OF COME	POUNDIN	NG OF OFFENCE	S NII						
Name of the company/ directors/ officers		ame of the court/ oncerned Date of Order othority			LEACTION LINGER WHICH		Particulars of offence		Amount of compounding (in Rupees)	

XIII. Whether complete list of shar	eholders, debenture holders has been enclosed as an attachment							
◯ Yes ⑤ No								
(In case of 'No', submit the details separately through the method specified in instruction kit)								
XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES								
In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.								
Name	Shweta Jain							
Whether associate or fellow	Associate Fellow							
Certificate of practice number	27503							
I/We certify that: (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.								
Declaration								
l am Authorised by the Board of Directors of the company vide resolution no 13103 dated 28/06/2019								
(DD/MM/YYYY) to sign this form an in respect of the subject matter of the	d declare that all the requirements of the Companies Act, 2013 and the rules made thereunder is form and matters incidental thereto have been compiled 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 attachmen	· · · · · · · · · · · · · · · · · · ·							
Note: Attention is also drawn to to punishment for fraud, punishment	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for nt for false statement and punishment for false evidence respectively.							
To be digitally signed by								
Director	Anii Kumar Optaby agreed by Tulsiani / 120027 -00307							
DIN of the director	0*7*2*0*							
To be digitally signed by	MANGUD) WANGUD WANGUNAM WANGUNAM WANGUSHAM WANGUSH							
Company Secretary								
Company secretary in practice								
Membership number 1*7*0	Certificate of practice number							

Attachments^{*} List of attachments 1. List of share holders, debenture holders MGT 8 SIGNED 23-24 SAIL.pdf Attach MGT_7_CLARIFICATORY_LETTER.pdf | MGT_7_LIST_FIIS_AS_ON_31032024.pdf MGT_7_MEETING_DETAILS_2023_24.pd 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Modify Check Form

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