

ANNEXURE VII

FORM NO. MGT 9 **EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31 March 2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	:	U27100GJ1976FLC013787
2.	Registration Date	:	JUNE 01, 1976
3.	Name of the Company	:	ArcelorMittal Nippon Steel India Limited
4.	Category / Sub-Category of the Company	:	Company limited by Shares Non-govt company
5.	Address of the Registered office and contact details	:	ArcelorMittal Nippon Steel India Limited "AMNS House", AMNS Township, 27 km, Surat Hazira Road, Dist Surat Pin 394270 Tel.: +91 261 6689200 / 6689100
6.	Whether listed company	:	Equity shares of the Company are not listed on any Stock Exchanges
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	Data Software Research Co Pvt Ltd 19, Pycrofts Garden Road, Off Haddows Road, Nungambakkam Chennai 600006 Tel No. 044 28213738 Fax No – 04428214636

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	Manufacturing of Hot Rolled Coils / Cold Rolled Coils / Sheets / Plates	330 / (New Code No. 2410)	94%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled]

Sr. No.	Name and address of the company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
1	ArcelorMittal India Private Limited Regus Business Centre, Office No. 317, 25 th Floor Primmillion Block B 202, 203, 204, East Wing, Sarkhej Gandhinagar Highway, Ahmedabad 380054 Gujarat	U27100GJ2006PTC106923	Holding Company	100%	2(46) and 2(87)
2	AMNS Middle East FZE Plot No S 40402, PB No 261754, Jafza South, Dubai UAE	NA	Wholly Owned Subsidiary	100%	2(87)(ii)
3	Essar Steel Trading FZE Emmar Business Park No 4, Suite No 508, Sheikh Zayed Road, PO Box No 61078, Dubai	NA	Wholly Owned Subsidiary	100%	2(87)(ii)
4	*Essar Steel Offshore Limited Essar House, 10 Frere Felix De Valious Street, Port Louis, Mauritius	NA	Wholly Owned Subsidiary	100%	2(87)(ii)
5	AMNS Shared Services Limited 6 th & 7 th Floor, Raheja Towers, Plot C-30, Block G Bandra Kurla Complex, Bandra (East) Mumbai 400051	U27100MH2011PLC217214	Wholly Owned Subsidiary	100%	2(87)(ii)
6	**AMNS Steel Logistics Limited 27 km, Surat Hazira Road, Dist Surat 394270	U60220GJ2013PLC074244	Wholly Owned Subsidiary	100%	2(87)(ii)
7	Trinity Coal Marketing LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
8	Essar Minerals Limited (FKA Essar Mining Limited)	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
9	Essar Mineral Cooperatief U.A	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
10	Essar Minerals Canada Limited	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
11	New Trinity Holding LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
12	New Resources Inc	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
13	Essar Mineral INC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
14	Trinity Parent Corporation	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
15	Trinity Coal Corporation	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
16	Trinity Coal Partners LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
17	New Trinity Coal Inc	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
18	Bear Fork Resources	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
19	Deep Water Resources LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
20	Levisa Fork Resources LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
21	North Springs Resources LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
22	Little Elk Mining Company LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
23	Banner Coal Terminal LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
24	Hughes Creek Terminal LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
25	Frasure Creek Mining LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
26	Falcon Resources LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
27	Prater Branch Resources LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
28	Trinity RMG Holding LLC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
29	RMG INC	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)

Sl. No.	Name and address of the company	CTIN/GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
30	Essar Steel UAE Limited 305, AI, Futtaim Tower, AL Maktoum Street, Post Box 1961, Dubai UAE	NA	Step-down Wholly owned Subsidiary	100%	2(87)(ii)
31	P T AMNS Indonesia (PTAI) Graha Essar, BFI Estate, Industri 3 Area KAV #B, Cibitung, Bekasi West Java 17520, Indonesia	NA	Step-down Wholly owned Subsidiary	99.74%	2(87)(ii)
32	Bhander Power Limited 27 KM Surat Hazira Road Surat-394270	U31101GJJ1995PLC065146	Associates	26%	2(87)(ii)
33	Essar Bulk Terminal Limited 27 KM Surat Hazira Road Surat-394270	U13100GJ2004PLC043477	Associates	26%	2(87)(ii)
34	Essar Power (Orissa) Limited 27 KM Surat Hazira Road Surat-394270	U31101GJJ2005PLC081701	Associates	26%	2(87)(ii)
35	Bhagwat Steel Limited 601, 6 th Floor, Indra Complex, Near Namrata Society Mangalpur, Vadodara 390004	U27100GJ2005FLC046274	Associates	47.38%	2(87)(ii)
36	Essar Power Hazira Limited 27 KM Surat Hazira Road Surat-394270	U40300GJ2006PLC063146	Associates	26%	2(87)(ii)
37	Essar Steel Processing FZCO Plot No S40402 PB No 261754 Jaffa South Dubai UAE	NA	Associates	40%	2(87)(ii)
38	Essar Power MP Limited Prakash Deep, 10 th Floor, 7 Tolstoy Marg New Delhi-110001	U40100DL2005PLC201961	Associates	26%	2(87)(ii)

*On September 24, 2021, the Supreme Court of Mauritius granted the Company's prayer for the winding up of Essar Steel Offshore Limited (ESOL) and appointed the liquidator of ESOL. The dissolution/liquidation process is to be completed by 31st October, 2022 as per the extension granted by Supreme Court of Mauritius by vide its order dated 4 February 2022.

**Pursuant to order dated 27.09.2021 of NCLT, Ahmedabad, the Provisional Liquidator of AMNS Steel Logistics Limited (AMNSSLL) has taken over management and control of the affairs of AMNSSLL and an order directing winding up of AMNSSLL was passed by NCLT on 28.01.2022. Accordingly, the Company does not have control over AMNSSLL and it has ceased to be a subsidiary of the Company as per the applicable accounting standard.

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year 2021			No. of Shares held at the end of the year			% Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical		Total	
A. Promoters									
1 Indian									
(a) Bodies Corporate	9222000000	0	9222000000	100.00	9222000000	0	9222000000	100.00	0.00
(b) Any other Trust									
Sub-Total (A)(1)	9222000000	0	9222000000	100.00	9222000000	0	9222000000	100.00	0.00
2 Foreign									
(a) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Promoter Shareholding=(A)(1)+(A)(2)	9222000000	0	9222000000	100.00	9222000000	0	9222000000	100.00	0.00
B. Public Shareholding									
1 Institutions									
(a) Mutual Funds/ UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b) Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
(c) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(d) Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(e) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i) Any other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
(ii) Foreign Bank	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2 Non -Institutions									
(a) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹1 lakh.	0	0	0	0.00	0	0	0	0.00	0.00
(ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	0	0	0	0.00	0	0	0	0.00	0.00

Category of Shareholders	No. of Shares held at the beginning of the year 2021			No. of Shares held at the end of the year			% Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
(c) Others							
Non Resident Individuals	0	0	0.00	0	0	0.00	0.00
Sub-Total (B)(2)	0	0	0.00	0	0	0.00	0.00
Total Public Shareholding (B)=(B)(1)+B(2)	0	0	0.00	0	0	0.00	0.00
TOTAL (A) + (B)	9222000000	0	9222000000	9222000000	0	9222000000	100.00
C. Shares held by Custodians and against which Depository Receipts have been issued	0	0	0.00	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	9222000000	0	9222000000	9222000000	0	9222000000	100.00

B) Shareholding of Promoters

Sr. No.	Shareholders Name	Shareholding at the beginning of the year 2021			Shareholding at the end of the year 2022			% change in share holding during the year
		No. of Shares	% of Shares total of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of Shares total of the company	% of Shares Pledged/ encumbered to total shares	
1	ArcelorMittal India Private Limited (AMIPL)	9221999994	100.00	0	9221999994	100.00	0	0.00
2	ArcelorMittal Projects India Private Limited nominee of AMIPL	1	0.00	0	1	0.00	0	0.00
3	ArcelorMittal Design & Engineering Centre Private Limited, nominee of AMIPL	1	0.00	0	1	0.00	0	0.00
4	Mr. Devinder Singh Arora, nominee of AMIPL	1	0.00	0	1	0.00	0	0.00
5	Ms. Java Joshi, nominee of AMIPL	1	0.00	0	1	0.00	0	0.00
6	Mr. Ramakrishna Chinnamsetty, nominee of AMIPL	1	0.00	0	1	0.00	0	0.00
7	Mr. Deepak Sahu, nominee of AMIPL	1	0.00	0	1	0.00	0	0.00
	Total	9222000000	100.00	0.00	9222000000	100.00	0	0.00

C) Change in Promoters' Shareholding (please specify, if there is no change): There is no change in the Promoters Shareholding during the FY 2021-22

Sr. No.	Particulars	Shareholding at the beginning of the year (as on 31 st March 2021)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	9222000000	100.00	9222000000	100.00
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g., allotment / transfer / bonus / sweat equity etc):	-	-	-	-
3	At the end of the year	9222000000	100.00	9222000000	100.00

D) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) NA

E) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders (please specify, if there is no change):

There is no change in the Promoters Shareholding during the FY 2021-22

Sr. No.	Particulars	Shareholding at the beginning of the year (as on 31 st March 2021)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	NIL	NIL	NIL	NIL
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g., allotment / transfer / bonus / sweat equity etc):	NIL	NIL	NIL	NIL
3	At the end of the year	NIL	NIL	NIL	NIL

F) Indebtedness of the Company including interest outstanding/accrued but not due for payment as on March 31, 2022 is as under:

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits / ICD	Others	Total Indebtedness
Indebtedness at the beginning of the financial year					
i) Principal Amount	44,424.00	184.72	-	-	44,608.72
ii) Interest Outstanding	724.62	11.79	-	-	736.41
Total (i+ii)	45,148.62	196.51	-	-	45,345.13
Change in Indebtedness during the financial year					
Addition/(Reduction)	(797.53)	(41.96)	-	-	(839.49)
Net Change - Addition / (Reduction)	(797.53)	(41.96)	-	-	(839.49)
Indebtedness at the end of the financial year					
i) Principal Amount	43,565.61	143.52	-	-	43,709.13
ii) Interest Outstanding	785.48	11.03	-	-	796.51
Total (i+ii)	44,351.09	154.55	-	-	44,505.64

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL –

A. Remuneration to Managing Director, Whole-time Directors and/or Manager – NIL (₹ in Lakh)

Sr. No.	Particulars of Remuneration	Name of MD/WTD Manager	Total Amount
	Name		-
	Designation		-
1	Gross salary		-
	(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		-
	Total (A)		-
6	Ceiling as per the Act		-

B. Remuneration to other directors - Nil (₹ in Lakh)

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
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	NA	NA	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (₹ in Lakh)

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		CEO	CFO	CS	
	Name				(₹/ Lac)
	Designation				
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	20.20	20.20
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	33.72	33.72
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	NA	NA
3	Sweat Equity	-	-	-	-
4	Commission	-	-	NA	NA
	- as % of profit	-	-	-	-
	- others, specify...	-	-	-	-
5	Others, please specify	-	-	12.65	12.65
	Total	-	-	66.57	66.57

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES – NIL

By the Order of the Board

For ArcelorMittal Nippon Steel India Limited

Place: Mumbai

Date: 22nd June, 2022

Dilip Oommen

Director & CEO

DIN: 02285794

Jun Hashimoto

Director & Vice President Technology

DIN: 09244627