

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27109DL1973GOI006454

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	STEEL AUTHORITY OF INDIA LIMITED	STEEL AUTHORITY OF INDIA LIMITED
Registered office address	ISPAT BHAWAN LODHI ROAD,NA,NEW DELHI,Delhi,India,110003	ISPAT BHAWAN LODHI ROAD,NA,NEW DELHI,Delhi,India,110003
Latitude details	28.5925	28.5925
Longitude details	77.2378	77.2378

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

Photos_sail.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2F

(c) *e-mail ID of the company

*****sail@sail.in

(d) *Telephone number with STD code

01*****81

(e) Website

www.sail.co.in

iv *Date of Incorporation (DD/MM/YYYY)

24/01/1973

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)

Union 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
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, NA, KOLKATA, Kolkata, West Bengal, India, 700045	INR000004108

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

☒ Yes

☐ No

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

16/09/2025

(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	C	Manufacturing	24	Manufacture of basic metals	100

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

i *No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U14200TZ2011GOI017357		SAIL REFRACTORY COMPANY LIMITED	Subsidiary	100
2	U27100CT2015GOI001627		CHHATTISGARH MEGA STEEL LIMITED	Subsidiary	74
3	U26941UR1971PLC003453		ALMORA MAGNESITE LIMITED	Associate	20
4	U27106TG2012PLC083896		VSL-SAIL JVC LIMITED	Joint Venture	20.58
5	U74899DL1999PLC098274		NTPC-SAIL POWER COMPANY LIMITED	Joint Venture	50
6	U40300DL2001PTC112074		BOKARO POWER SUPPLY COMPANY PRIVATE LIMITED	Joint Venture	50
7	U26940CT2007PLC020250		BHILAI JAYPEE CEMENT LIMITED	Joint Venture	26
8	U27310WB2000PLC092486		SAIL BANSAL SERVICE CENTRE LIMITED	Joint Venture	40

9	U00000WB2001PLC115841		MJUNCTION SERVICES LIMITED	Joint Venture	50
10	U35200DL2010PTC211955		SAIL-RITES BENGAL WAGON INDUSTRY PRIVATE LIMITED	Joint Venture	50
11	U10100DL2009PTC190448		INTERNATIONAL COAL VENTURES PRIVATE LIMITED	Joint Venture	47.82
12	U74900CT2016PTC007251		BASTAR RAILWAY PRIVATE LIMITED	Joint Venture	12
13	U27100DL2012PTC236499		SAIL-KOBE IRON INDIA PRIVATE LIMITED	Joint Venture	50
14	U28113DL2012PLC245537		PRIME GOLD -SAIL JVC LIMITED	Joint Venture	26
15	U27104KL1969SGC002253		SAIL-SCL KERALA LIMITED	Joint Venture	49.26
16	U74899DL1997PLC090025		ROMELT-SAIL INDIA LIMITED	Joint Venture	15
17	U40300OR2018SGC029410		GEDCOL SAIL POWER CORPORATION LIMITED	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	Paid Up capital
Total number of equity shares	5000000000	4130525289	4130525289	4130525289
Total amount of equity shares (in rupees)	50000000000.00	41305252890.00	41305252890.00	41305252890.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	5000000000	4130525289	4130525289	4130525289

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50000000000.00	41305252890.00	41305252890	41305252890

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
Number of preference shares				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	2412263	4128113026	4130525289.00	41305252890	41305252890	
Increase during the year	0.00	55442.00	55442.00	554420.00	554420.00	
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 Dematerialization of physical Shares	0	55442	55442.00	554420	554420	
Decrease during the year	55442.00	0.00	55442.00	554420.00	554420.00	
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	
iv Others, specify Dematerialization of physical Shares	55442	0	55442.00	554420	554420	
At the end of the year	2356821.00	4128168468.00	4130525289.00	41305252890.00	41305252890.00	
(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	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <div></div>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 <div></div>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE114A01011

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

0

Class of shares		<div></div>
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

40

Attachments:

1. Details of shares/Debentures Transfers

SAIL_Transfer
Details.xlsm_2025.xlsm

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non- Convertible debentures	140	1000000	140000000.00
Total	140.00	1000000.00	140000000.00

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
Non- Convertible debentures	10780000000	0	10640000000	140000000.00
Total	10780000000.00	0.00	10640000000.00	140000000.00

(b) Partly convertible debentures

*Number of classes

0

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

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	10780000000.00	0.00	10640000000.00	140000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	10780000000.00	0.00	10640000000.00	140000000.00

v Securities (other than shares and debentures)

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	0.00		0.00		0.00

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

i *Turnover

1017157400000

ii * Net worth of the Company

556564100000

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	0	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	2684714550	65.00	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)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	2684714550.00	65.00	0.00	0.00

Total number of shareholders (promoters)

1

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	589457591	14.27	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	481278531	11.65	0	0.00
4	Banks	457575	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	132288610	3.20	0	0.00
7	Mutual funds	167718895	4.06	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	44625353	1.08	0	0.00
10	Others	29984184	0.73	0	0.00
	Others				
	Total	1445810739.00	35.00	0.00	0.00

Total number of shareholders (other than promoters)

2046325

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

2046326.00

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	2046326
	Total	2046326.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FU	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2020	United Kingdom	949396	0.02
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	31/03/2020	France	4674577	0.11
BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	France	6528104	0.15
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	France	995829	0.02

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2020	United States	2005242	0.04
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN I	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2020	United States	456469	0.01
CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2020	Canada	4326576	0.10
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2020	Mauritius	619000	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United States	778100	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United States	733101	0.01
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United States	3994477	0.09
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United States	502535	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2020	United Kingdom	497397	0.01

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United States	4980889	0.12
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2020	Ireland	510762	0.01
FIRST WATER FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	31/03/2020	Mauritius	820000	0.01
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2020	United States	1530406	0.03
FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2020	Ireland	1047953	0.02
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	Sweden	688133	0.01
IMPERIAL EMERGING ECONOMIES POOL - RS INVESTMENT MANAGEMENT CO. LLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	31/03/2020	Canada	436300	0.01
INVESCO FTSE RAFI EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2020	United States	850780	0.02
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United Kingdom	515133	0.01

LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United Kingdom	1045656	0.02
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	United States	1168787	0.02
MIRAE ASSET INDIA MID CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2020	Luxembourg	91633008	2.33

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	1	1
Members (other than promoters)	1643072	2046325
Debenture holders	155	10

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	2	0	1	0	0
B Non-Promoter	8	6	8	1	0.00	0.00
i Non-Independent	8	0	8	0	0	0
ii Independent	0	6	0	1	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	8	8	8	2	0.00	0.00

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

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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)
AMARENDU PRAKASH	08896653	Managing Director	0	
KRISHNA KUMAR SINGH	09310667	Whole-time director	0	
ABHIJIT NARENDRA	07851224	Nominee Director	0	
MANISH RAJ GUPTA	10905637	Additional Director	0	
ALOK VERMA	10905643	Additional Director	0	
MANGUDI BHADRACHALAM BALAKRISHNAN	AFGPB9102F	Company Secretary	0	
SRINIVASA CHAKRAVARTHY VEJENDLA	09370715	Whole-time director	0	01/07/2025
JAYAPRASAD KUTTAPPAN	09585722	Director	0	26/04/2025
BIRENDRA KUMAR TIWARI	09699855	Whole-time director	0	01/09/2025
ANIRBAN DASGUPTA	06832261	Whole-time director	100	01/05/2025
ANIL KUMAR TULSIANI	08742907	Whole-time director	0	01/04/2025

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

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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)
SANJEET	09833776	Additional Director	18/01/2025	Cessation
NEELAM SONKER	03111659	Director	07/04/2024	Cessation
ARVIND KUMAR SINGH	09725842	Whole-time director	01/12/2024	Cessation
BRIJENDRA PRATAP SINGH	08665585	Whole-time director	09/01/2025	Cessation
SUKRITI LIKHI	01825997	Nominee Director	19/08/2024	Cessation
ASHOK KUMAR TRIPATHY	02485365	Director	08/11/2024	Cessation
KANHAIYA SARDA	06792668	Director	12/11/2024	Cessation
KASI VISWANATHA RAJU SAGI	00434856	Director	16/11/2024	Cessation
GOPAL SINGH BHATI	09406763	Director	18/11/2024	Cessation
ATANU BHOWMICK	08891338	Whole-time director	01/01/2025	Cessation
BIRENDRA KUMAR TIWARI	09699855	Whole-time director	26/09/2024	Change in designation
MANISH RAJ GUPTA	10905637	Additional Director	14/01/2025	Appointment
ALOK VERMA	10905643	Additional Director	14/01/2025	Appointment
SANJEET	09833776	Additional Director	09/01/2025	Appointment
BIRENDRA KUMAR TIWARI	09699855	Additional Director	24/04/2024	Appointment

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	26/09/2024	2050981	178	65
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B BOARD MEETINGS

*Number of meetings held

11

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	01/05/2024	16	14	87.50
2	20/05/2024	16	14	87.50
3	07/06/2024	16	14	87.50
4	25/07/2024	16	16	100.00
5	08/08/2024	16	16	100.00
6	02/09/2024	16	15	93.75
7	23/09/2024	16	15	93.75
8	07/11/2024	15	15	100.00
9	10/01/2025	9	8	88.89
10	11/02/2025	10	10	100.00
11	25/03/2025	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held

18

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	04/04/2024	5	5	100.00
2	Audit Committee	20/05/2024	4	4	100.00

3	Audit Committee	24/07/2024	4	4	100.00
4	Audit Committee	08/08/2024	4	4	100.00
5	Audit Committee	02/09/2024	4	4	100.00
6	Audit Committee	23/09/2024	4	4	100.00
7	Audit Committee	07/11/2024	4	4	100.00
8	Audit Committee	11/02/2025	3	3	100.00
9	Audit Committee	25/03/2025	3	3	100.00
10	Nomination and remunerationcommittee	21/09/2024	6	6	100.00
11	Nomination and remunerationcommittee	06/11/2024	6	6	100.00
12	Nomination and remunerationcommittee	10/02/2025	3	3	100.00
13	Nomination and remunerationcommittee	25/03/2025	3	3	100.00
14	Stakeholders' RelationshipCommittee	24/03/2025	3	3	100.00
15	Risk Management Committee	18/05/2024	6	4	66.67
16	Risk Management Committee	25/10/2024	6	6	100.00
17	Corporate Social ResponsibilityCommittee	26/07/2024	5	5	100.00
18	Corporate Social ResponsibilityCommittee	17/09/2024	5	5	100.00

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	
								16/09/2025 (Y/N/NA)
1	AMARENDU PRAKASH	11	11	100.00	4	4	100.00	Yes
2	KRISHNA KUMAR SINGH	11	11	100.00	5	5	100.00	Yes
3	ABHIJIT NARENDRA	11	11	100.00	6	6	100.00	No

4	MANISH RAJ GUPTA	2	2	100.00	0	0	0.00	Yes
5	ALOK VERMA	2	2	100.00	0	0	0.00	Yes
6	SRINIVASA CHAKRAVARTHY VEJENDLA	8	8	100.00	1	1	100.00	Not applicable
7	JAYAPRASAD KUTTAPPAN	11	11	100.00	9	9	100.00	Not applicable
8	BIRENDRA KUMAR TIWARI	11	11	100.00	0	0	0.00	Not applicable
9	ANIRBAN DASGUPTA	11	11	100.00	9	9	100.00	Not applicable
10	ANIL KUMAR TULSIANI	8	8	100.00	4	4	100.00	Not applicable

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

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Amarendu Prakash	Managing director	7227342	0	0	742654	7969996.00
2	AnirbanDasgupta	Whole-time director	6765795	0	0	1075935	7841730.00
3	VejendlaSrinivasaChakravarthi	Whole-time director	5989681	0	0	499804	6489485.00
4	AtanuBhowmick	Whole-time director	4307854	0	0	803422	5111276.00
5	BrijendraPratap Singh	Whole-time director	13193536	0	0	281794	13475330.00
6	Anil KumarTulsiani	Whole-time director	11430082	0	0	503892	11933974.00
7	KrishnaKumar Singh	Whole-time director	7680704	0	0	846384	8527088.00
8	ArvindKumar Singh	Whole-time director	11012010	0	0	709103	11721113.00
9	BirendraKumar Tiwari	Whole-time director	7151366	0	0	299923	7451289.00
10	Manish RajGupta	Whole-time director	1628524	0	0	71269	1699793.00
11	Alok Verma	Whole-time director	1506115	0	0	266394	1772509.00

	Total		77893009.00	0.00	0.00	6100574.00	83993583.00
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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	MANGUDIBHADRA CHALAMBALAKRISHNAN	Company Secretary	7389135	0	0	1009706	8398841.00
	Total		7389135.00	0.00	0.00	1009706.00	8398841.00

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	ASHOK KUMARTRIPATHY	Director	0	0	0	915000	915000.00
2	GOPAL SINGHBHATTI	Director	0	0	0	690000	690000.00
3	NEELAMSONKER	Director	0	0	0	25000	25000.00
4	SAGI KAASI VISWANATH	Director	0	0	0	790000	790000.00
5	KANHAIYASARDA	Director	0	0	0	790000	790000.00
6	JAYAPRASADKUTTA PPAN	Director	0	0	0	1005000	1005000.00
	Total		0.00	0.00	0.00	4215000.00	4215000.00

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

Refer MGT-8 (Attached) for details of non-compliances under Point 12.

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

2046336

XIV Attachments

(a) List of share holders, debenture holders

SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_11.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_2.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_9.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_12.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_5.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_8.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_4.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_7.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_13.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_14.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_6.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_10.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_3.xlsm
SAIL_Details_of_Shareholder_or_
Debenture_holder_2025_1.xlsm

(b) Optional Attachment(s), if any

ANNEXURE -B.pdf
CLARIFICATORY LETTER.pdf
ANNEXURE -A.pdf
Signed MGT 8 SAIL.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

STEEL AUTHORITY OF
INDIA 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

Shweta Jain

Date (DD/MM/YYYY)

22/12/2025

Place

New Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*5*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

08532039

* (b) Name of the Designated Person

ASHOK KUMAR PANDA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13103 dated*

(DD/MM/YYYY)

28/06/2019

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*5*2*3*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*7*0

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)

AC0175513

eForm filing date (DD/MM/YYYY)

22/12/2025

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