

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 instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address



(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

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	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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	10,000,000	4,500,000	4,500,000	4,500,000
Total amount of equity shares (in Rupees)	100,000,000	45,000,000	45,000,000	45,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	4,500,000	4,500,000	4,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	45,000,000	45,000,000	45,000,000

(b) Preference share capital

Particulars	Authorised 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				
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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,500,000	0	4500000	45,000,000	45,000,000	
Increase during the year	0	0	0	0	0	0
i. Public 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
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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 <input type="text"/>						
At the end of the year	4,500,000	0	4500000	45,000,000	45,000,000	
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-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
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)

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					

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

(i) Turnover

924,992,797

(ii) Net worth of the Company

135,338,045

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,562,600	34.72	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	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	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,562,600	34.72	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,070,100	23.78	0	
	(ii) Non-resident Indian (NRI)	115,000	2.56	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	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	0	0	
9.	Body corporate (not mentioned above)	1,752,300	38.94	0	
10.	Others	0	0	0	

	Total	2,937,400	65.28	0	0
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Total number of shareholders (other than promoters)

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

**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)	24	24
Debenture holders	0	0

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	1	0	1	0	34.72	0
B. Non-Promoter	0	2	0	3	0	9.38
(i) Non-Independent	0	2	0	3	0	9.38
(ii) Independent	0	0	0	0	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	0	0	0
Total	1	2	1	3	34.72	9.38

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

(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)
NIRMAL JALAN KUMAI	00008908	Director	0	
PRAMOD KUMAR MOI	00221479	Director	336,000	
VINOD KUMAR MODI	00696901	Whole-time director	1,562,600	
ANIL KASHIPRASAD K	01251167	Director	86,200	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NIRMAL JALAN KUMAI	00008908	Additional director	07/04/2022	Appointment
NIRMAL JALAN KUMAI	00008908	Director	30/09/2022	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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2022	25	6	72.71

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	3	2	66.67
2	12/07/2022	4	3	75
3	27/08/2022	4	4	100
4	07/10/2022	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	24/11/2022	4	3	75
6	11/03/2023	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	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	
		(Y/N/NA)						
1	NIRMAL JALA	5	5	100	0	0	0	
2	PRAMOD KUI	6	1	16.67	0	0	0	
3	VINOD KUMA	6	6	100	0	0	0	
4	ANIL KASHIP	6	6	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VINOD KUMAR MC	WHOLE TIME D	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KASHIPRAS/ +	DIRECTOR	0	0	0	1,152,000	1,152,000
	Total		0	0	0	1,152,000	1,152,000

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

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

Ajay Kumar

Whether associate or fellow

Associate Fellow

Certificate of practice number

2944

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

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

01/09/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00696901

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

3399

Certificate of practice number

2944

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDER.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



SINDIA STEELS LIMITED

H.O. : 102 A.S.DIAS BUILDING, 1ST FLOOR, 268 / 272, DR. CAWASJI HORMASJI STREET,
MUMBAI - 400 002. TEL.: 86550 40012. FAX : 91-22-2208 7120

EMAIL : info@sindiasteels.com WEBSITE : http://www.sindiasteels.com

FACTORY : D-102, MIDC INDUSTRIAL AREA, SINNAR - 422 103, DIST. NASIK. (MAHARASHTRA) INDIA

TEL. : 91-2551-230327 FAX : 91-2551-230324

CIN No.: U27107MH1995PLC084593



List of Shareholders as on 31.03.2023

Sr. No.	Registered folio number	Shareholder's Name	Fathers/Husband's name	Address	Number of Equity shares held	Amount per share
1.	2	Mr. Kishor Kumar Jhunhunwala	Mr. Ananta Kumar Jhunhunwala	4, Lower Rowdon Street, Block No. C, Flat No. 47, Kolkata-700020, West Bengal.	100	10
2.	3	Mr. Kamal Kumar Modi	Mr. Mahavir Prasad Modi	95/N, Block 'E' New Alipore, Kolkata-700053, West Bengal.	100	10
3.	10	Mr. Manav Modi (NRI)	Mr. Vinod Kumar Modi	C-701 Kanti Apartments, Mount Mary Road, Bandra - West, Mumbai, 400050	75,000	10
4.	19	M/s. Priyatama Exports Limited	N.A	37B Defence Colony, New Delhi - 110024	50,000	10
5.	26	Sethia Fashion & Agencies Private Limited	N.A	161/1 Mahatma Gandhi Road, 3rd Floor, Kolkata WB 700007	70,000	10
6.	27	M/s. Poojit Commercial Pvt. Ltd.	N.A	106, Narkeldanga Main Road Mangal Bhawan Kolkata WB 700054	35,000	10
7.	28	M/s. Abir Traders Pvt. Ltd.	N.A	P- 5, Kalakar Street, Ground Floor, Posta Kolkata WB 700007	90,000	10

8.	44	M/s. Rajat Commercial Pvt. Ltd.	N.A	37, Dr. Agnidutta Road, Howrah, West Bengal	40,000	10
9.	53	M/s. Surbhika Commerce Pvt. Ltd.	N.A.	26/3 Armenian Street, Ground Floor, Kolkata WB 700001	70,000	10
10.	73	Mr. Pradit Modi	Mr. Pramod Modi	Flat No. 303, 16/1 Dover Lane, Dover Enclave, Kolkata, 700029, West Bengal.	2,17,700	10
11.	74	Mrs. Praniti Goenka	Mr. Pranay Goenka	141, Sharad Bose Road, Kolkata 700029 West Bengal	30,000	10
12.	75	Mrs. Aditi Dhelia	Mr. Pranay Dhelia	62 H, Alipore Road, Kolkata 700027, West Bengal	35,000	10
13.	78	Mr. Vinod Kumar Modi	Mr. Kashi Prasad Modi	C-701 Kanti Apartments, Mount Mary Road,, Bandra - West, Mumbai, 400050, Maharashtra	15,62,600	10
14.	79	M/s. Prism Commercial Pvt. Ltd.	N.A	20B, Abdul Hamid Street(Prev-British India Street), East India House, 9th Floor, Kolkata WB 700069	65,000	10
15.	80	M/s. Nachiketa Gift-Ads Pvt. Ltd.	N.A	34A, Metcalfe Street, 2nd Floor, Suit No 2, C/3 Kolkata WB 700013	40,000	10

16.	81	M/s. Flute Developers Pvt. Ltd.	N.A	4 Synagogue Street, 8th Floor, Room No 814, Kolkata WB 700001	40,000	10
17.	82	M/s. Angel Traders Private Limited	N.A	PurtiVirat 23 Brabourne Road, 9th Floor, Kolkata WB 700001	40,000	10
18.	83	M/s. AlankritVyapaar Pvt. Ltd.	N.A	14/1B, Ezra Street, World Trade Centre, Kolkata WB 700001	40,000	10
19.	85	M/s. Rahul Computex Private Limited	N. A.	Commerce House, 5th Floor, Room No. 112, Ganesh Chandra Avenue, Kolkata WB 700013	11,72,300	10
20.	86	Mr. Anil K. Kedia	Mr. Kashi Prasad Kedia	D-B/27 Rani Sati Nagar, Chincholi Naka, S.V. Road, Malad (W) Mumbai 400064, Maharashtra	86,200	10
21.	87	Mrs. Manvika Agarwal	Mr. Deepak Agarwal	A-701/702 Eastern Court Parleshwar Road, Vile Parle (East), Mumbai 400057, Maharashtra	90,000	10
22.	88	Mrs. Vishakha Modi (NRI)	Mr. Manav Modi	C-701 Kanti Apartments, Mount Mary Road,, Bandra - West, Mumbai, 400050, Maharashtra	40,000	10

23.	89	Vinod Kumar Modi H.U.F	N.A	IshwardasModi Haveli, Nehru Market, Jhunjhunu, Rajasthan	25,000	10
24.	90	Mr. Pramod Kumar Modi	Mr. Kashi Prasad Modi	Flat No.303, 16/1 Dover Lane, Dover Enclavē, Kōlkātā, 700029, West Bengal.	3,36,000	10
25.	91	Mrs. Manjula Modi	Mr. Vinod Kumar Modi	C-701 Kanti Apartments, Mount Mary Road,, Bandra - West, Mumbai, 400050, Maharashtra	2,50,000	10
				Total No. of Shares	45,00,000	10

For, Sindia Steels Limited

(Anil Kashiprasad Kedia)

Director

(DIN: 01251167)



Place: Mumbai

Date: 01.09.2023