

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]



Form language

 English Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(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	SINDIA STEELS LIMITED	SINDIA STEELS LIMITED
Registered office address	2ND FLOOR, OFFICE NUMBER 206 & 207,,TIRUPATI UDYOG, I B PATEL ROAD, GOREGAON EAST,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063	2ND FLOOR, OFFICE NUMBER 206 & 207,,TIRUPATI UDYOG, I B PATEL ROAD, GOREGAON EAST,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063
Latitude details	19.1624	19.1624
Longitude details	72.8694	72.8694

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

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

www.sindiasteels.com

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

13/01/1995

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)

Indian Non-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

viii Number of Registrar and Transfer Agent

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

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

Yes

No

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

(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

AGM is scheduled to be held on 30.09.2025

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	10000000.00	4500000.00	4500000.00	4500000.00
Total amount of equity shares (in rupees)	100000000.00	45000000.00	45000000.00	45000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	10000000	4500000	4500000	4500000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	45000000.00	45000000	45000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1679100	2820900	4500000.00	45000000	45000000	
Increase during the year	0.00	1098700.00	1098700.00	1098700.00	1098700.00	0
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 Dematerialisation of Physical Shares		1098700		1098700	1098700	
Decrease during the year	1098700.00	0.00	1098700.00	1098700.00	1098700.00	0
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 Dematerialisation of Physical Shares	1098700		1098700.00	1098700	1098700	
At the end of the year	580400.00	3919600.00	4500000.00	45000000.00	45000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

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

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
Total				

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

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

i *Turnover

926445032

ii * Net worth of the Company

158511852

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	2704300	60.10	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	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)	899300	19.98	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	3603600.00	80.08	0.00	0

Total number of shareholders (promoters)

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	201400	4.48	0	0.00
	(ii) Non-resident Indian (NRI)	115000	2.56	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	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)	580000	12.89	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	896400.00	19.93	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	7
3	Individual - Transgender	0
4	Other than individuals	12
	Total	21.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	3	3
Members (other than promoters)	21	18
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	1	1	1	46.35	13.75
B Non-Promoter	0	2	0	2	0.00	1.92
i Non-Independent	0	2	0	2	0	1.92
ii Independent	0	0	0	0	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						
Total	1	3	1	3	46.35	15.67

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

4

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)
PRAMOD KUMAR MODI	00221479	Director	618700	
VINOD KUMAR MODI	00696901	Whole-time director	2085600	
ANIL KASHIPRASAD KEDIA	01251167	Director	86200	
NIRMAL JALAN KUMAR	00008908	Director	0	

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

0

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)

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	30/09/2024	24	6	72.71

B BOARD MEETINGS

*Number of meetings held

6

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	06/05/2024	4	3	75
2	15/05/2024	4	3	75
3	14/08/2024	4	3	75
4	16/10/2024	4	4	100
5	20/12/2024	4	3	75
6	28/02/2025	4	3	75

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
1	PRAMOD KUMAR MODI	6	6	100	0	0	0	
2	VINOD KUMAR MODI	6	6	100	0	0	0	
3	ANIL KASHIPRASAD KEDIA	6	6	100	0	0	0	
4	NIRMAL JALAN KUMAR	6	1	16	0	0	0	

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vinod Kumar Modi	Whole-time director	2400000	0	0	0	2400000.00
	Total		2400000.00	0.00	0.00	0.00	2400000.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANIL KASHIPRASAD KEDIA	Director	0	0	0	1101600	1101600.00
2	NIRMAL KUMAR JALAN	Director	0	0	0	1200000	1200000.00
	Total		0.00	0.00	0.00	2301600. 00	2301600.00

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

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

21

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

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 SINDIA STEELS 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

AJAY KUMAR

Date (DD/MM/YYYY)

23/09/2025

Place

MUMBAI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*4*

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

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

00696901

*(b) Name of the Designated Person

VINOD KUMAR MODI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 04/09/2025 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*6*6*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

2*4*

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)

AB6907395

eForm filing date (DD/MM/YYYY)

23/09/2025

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

SINDIA STEELS LIMITED

U27107MH1995PLC084593

206/207 TIRUPATI UDYOG

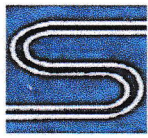
I.B.PATEL ROAD

GOREGAON (EAST)

MUMBAI 400063







SINDIA STEELS LIMITED

REGD.& HEAD OFFICE : 206/207 TIRUPATI UDYOG ,I.B.PATEL ROAD, GOREGAON (EAST) MUMBAI 400063 TEL.NO. 91 22 35130380

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

CITY OFFICE: 102, A.S.DIAS BUILDING, 268/272, DR. CAWASJI HORMASJI STREET, MUMBAI-400002. TEL NO.: 22087120

FACTORY : D-102 MIDC INDUSTRIAL AREA,MALEGAON, SINNAR -400 103, DIST. NASHIK (MAHARASHTRA) INDIA

TEL. NO. 91-2551-230327 | CIN No. U27107MH1995PLC084593

Details of Transfer of shares (Transmission of Shares)

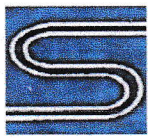
Sr. No.	Transferor Name	Registered Folio Number of Transferor	Transferee Name	Registered Folio Number of Transferee	Number of Shares	Date of Transfer of shares
1	M/s. Rahul Computex Private Limited	85	Mr. Vinod Kumar Modi	78	2,73,000	28.06.2024
2.	Mrs. Praniti Goenka	74	Mr. Pramod Kumar Modi	90	30,000	12.02.2025
3.	Mrs. Aditi Dhelia	75	Mr. Pramod Kumar Modi	90	35,000	28.03.2025
4.	Mr. Pradit Modi	73	Mr. Pramod Kumar Modi	90	2,17,700	28.03.2025
				Total	5,55,700	

For, Sindia Steels Limited


(Vinod Kumar Modi)
Whole Time Director
(DIN: 00696901)

Place: Mumbai

Date: 04.09.2025



SINDIA STEELS LIMITED

REGD. & HEAD OFFICE : 206/207 TIRUPATI UDYOG, J.B.PATEL ROAD, GOREGAON (EAST) MUMBAI 400063 TEL.NO. 91 22 35130380

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

CITY OFFICE: 102, A.S.DIAS BUILDING, 268/272, DR. CAWASJI HORMASJI STREET, MUMBAI-400002. TEL NO.: 22087120

FACTORY : D-102 MIDC INDUSTRIAL AREA, MALEGAON, SINNAR -400 103, DIST. NASHIK (MAHARASHTRA) INDIA

TEL. NO. 91-2551-230327 | CIN No. U27107MH1995PLC084593

List of Shareholders as on 31.03.2025

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 Jhunjunwala	Mr. Ananta Kumar Jhunjunwala	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.	78	Mr. Vinod Kumar Modi	Mr. Kashi Prasad Modi	C-701 Kanti Apartments, Mount Mary Road, Bandra - West, Mumbai, 400050,	20,85,600	10

				Maharashtra		
11.	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
12.	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
13.	81	M/s. Flute Developers Pvt. Ltd.	N.A	4 Synagogue Street, 8th Floor, Room No 814, Kolkata WB 700001	40,000	10
14.	82	M/s. Angel Traders Private Limited	N.A	PurtiVirat 23 Brabourne Road, 9th Floor, Kolkata WB 700001	40,000	10
15.	83	M/s. AlankritVyapaar Pvt. Ltd.	N.A	14/1B, Ezra Street, World Trade Centre, Kolkata WB 700001	40,000	10
16.	85	M/s. Rahul Computex Private Limited	N. A.	Commerce House, 5th Floor, Room No. 112, Ganesh Chandra Avenue, Kolkata WB 700013	8,99,300	10
17.	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
18.	87	Mrs. Manvika Agarwal	Mr. Deepak Agarwal	A-701/702 Eastern Court Parleshwar Road, Vile Parle (East), Mumbai 400057, Maharashtra	90,000	10

19.	88	Mrs. Vishakha Modi (NRI)	Mr. ManavModi	C-701 Kanti Apartments, Mount Mary Road,, Bandra - West, Mumbai, 400050, Maharashtra	40,000	10
20.	89	Vinod Kumar Modi H.U.F	N.A	IshwardasModi Haveli, Nehru Market, Jhunjhunu, Rajasthan	25,000	10
21.	90	Mr. Pramod Kumar Modi	Mr. Kashi Prasad Modi	Flat No.303, 16/1 Dover Lane, Dover Enclave, Kolkata, 700029, West Bengal.	6,18,700	10
				Total No. of Shares	45,00,000	10

For, Sindia Steels Limited

(Vinod Kumar Modi)
Whole Time Director
(DIN: 00696901)

Place: Mumbai

Date: 04.09.2025