

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]



सत्यमेव जयते

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

24/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	83.66
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	16.34

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AL-TAMMAN INDSIL FERRO CH		Associate	50

2	INDSIL HYDRO GLOBAL (FZE)		Subsidiary	100
3	INDSIL ENERGY GLOBAL (FZE)		Subsidiary	100
4	SUNMET HOLDINGS INDIA PRIVATE LIMITED	U27106TZ1980PTC010578	Holding	50.44

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	34,300,000	27,791,122	27,791,122	27,791,122
Total amount of equity shares (in Rupees)	343,000,000	277,911,220	277,911,220	277,911,220

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	34,300,000	27,791,122	27,791,122	27,791,122
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	343,000,000	277,911,220	277,911,220	277,911,220

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	15,000,000	15,000,000	15,000,000
Total amount of preference shares (in rupees)	200,000,000	150,000,000	150,000,000	150,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
10% Cumulative Redeemable Preference Shares of				
Number of preference shares	20,000,000	15,000,000	15,000,000	15,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	150,000,000	150,000,000	150,000,000

(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	382,095	27,409,027	27791122	277,911,220	277,911,220	
Increase during the year	0	35,424	35424	354,240	354,240	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	0	35,424	35424	354,240	354,240	
Shares dematerialized during the year						
Decrease during the year	35,424	0	35424	354,240	354,240	0
i. Buy-back of shares	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	35,424	0	35424	354,240	354,240	
Shares dematerialized during the year						
At the end of the year	346,671	27,444,451	27791122	277,911,220	277,911,220	
Preference shares						

At the beginning of the year	0	15,000,000	15000000	150,000,000	150,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	0	15,000,000	15000000	150,000,000	150,000,000	

ISIN of the equity shares of the company

INE867D01018

(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	16/12/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of 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

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

610,273,148

(ii) Net worth of the Company

1,211,844,207

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	1,995,196	7.18	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	15,634,745	56.26	0	0
10.	Others	0	0	0	0
	Total	17,629,941	63.44	0	0

Total number of shareholders (promoters)

8

(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	7,708,155	27.74	15,000,000	100
	(ii) Non-resident Indian (NRI)	226,258	0.81	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	1,054,166	3.79	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	23	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	44,258	0.16	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	886,997	3.19	0	0
10.	Others IEPF, Unclaimed Share Susp	241,324	0.87	0	0
	Total	10,161,181	36.56	15,000,000	100

Total number of shareholders (other than promoters)

6,796

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

6,804

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA MAX INVESTME	ICICI BANK LIMITED,SMS DEPT,1ST			44,258	

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	8	8
Members (other than promoters)	6,798	6,796
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	2	1	0	0.63	0
B. Non-Promoter	1	7	1	4	0.01	0.02
(i) Non-Independent	1	3	1	1	0.01	0.02
(ii) Independent	0	4	0	3	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	2	9	2	4	0.64	0.02

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)
VINOD NARSIMAN	00035746	Managing Director	174,322	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMAKRISHNAN KOT ⁺	02797842	Whole-time director	2,800	
KRISHNAVENI PERIAS ⁺	CNDPK7365J	Company Secretary	1	
SESHADRI VARADARAJAN ⁺	08744090	Director	5,833	
KRISHNASWAMY VISWANATHAN ⁺	08850168	Director	0	
MANJUSHARMA	08855406	Director	0	
VENKATARAMAN MURUGAN ⁺	08999898	Additional director	0	
MURALI RAMAMURTHY ⁺	ADFPR1793K	CFO	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
INDERCHAND SHOBI	00035907	Director	21/05/2020	Resigned as Director
KANDASAMY SUBRAM	00043314	Director	21/05/2020	Resigned as Director
VAIDYALINGAM DHAR	07944099	Director	21/05/2020	Resigned as Director
BALCHAND BOTHRA E	00035878	Director	21/05/2020	Resigned as Director
SINGANALLUR NARAS	00035693	Director	21/05/2020	Resigned as Director
DHARMARAJAN PUSH	00035787	Director	21/05/2020	Resigned as Director
SESHADRI VARADARA	08744090	Additional director	21/05/2020	Appointed as an Additional Director c
SUNDARARAJA IYER M	AAEPM0505A	Company Secretar	25/06/2020	Resigned as Director
KRISHNASWAMY VISV	08850168	Additional director	09/09/2020	Appointed as an Additional Independ
MANJUSHARMA	08855406	Additional director	09/09/2020	Appointed as an Additional Independ
SREEDHARAN ATHIC	00043167	Director	09/09/2020	Resigned as Director
SAROJA RAMAKRISHN	08134556	Director	09/09/2020	Resigned as Director
KRISHNAVENI PERIAS	CNDPK7365J	Company Secretar	09/09/2020	Appointed as Company Secretary an
SESHADRI VARADARA	08744090	Director	16/12/2020	Appointed as Director at the Annual C
KRISHNASWAMY VISV	08850168	Director	16/12/2020	Appointed as an Independent Directo
MANJUSHARMA	08855406	Director	16/12/2020	Appointed as an Independent Directo
VENKATARAMAN MUF	08999898	Additional director	28/12/2020	Appointed as an Additional Director c
KESAVAPILLAI ANNAM	00751334	Director	28/12/2020	Resigned as Director

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	16/12/2020	7,165	57	67.76

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2020	6	6	100
2	09/09/2020	6	6	100
3	11/11/2020	6	6	100
4	28/12/2020	6	6	100
5	10/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	Audit Committ	30/07/2020	3	3	100
2	Audit Committ	08/09/2020	3	3	100
3	Audit Committ	11/11/2020	3	3	100
4	Audit Committ	10/02/2021	3	3	100
5	Nomination an	21/05/2020	3	3	100
6	Nomination an	29/07/2020	3	3	100
7	Nomination an	08/09/2020	3	3	100
8	Nomination an	11/11/2020	3	3	100
9	Nomination an	26/12/2020	3	3	100
10	Corporate Soc	28/07/2020	3	3	100

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	
1	VINOD NARS	5	5	100	14	14	100	
2	RAMAKRISHN	5	5	100	0	0	0	
3	SESHADRI V/	5	5	100	9	9	100	
4	KRISHNASWA	4	4	100	10	10	100	
5	MANJUSHAR	4	4	100	5	5	100	
6	VENKATARAI	2	2	100	1	1	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINOD NARSIMAN	Managing Director	0	0	0	21,000	21,000
2	RAMAKRISHNAN K	Whole Time Director	462,898	0	0	13,500	476,398
	Total		462,898	0	0	34,500	497,398

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNAVENI PEF	Company Secretary	274,232	0	0	0	274,232
2	MURALI RAMAMUR	Chief Financial Officer	977,922	0	0	0	977,922
3	MAHADEVAN S	Company Secretary	114,237	0	0	0	114,237
	Total		1,366,391	0	0	0	1,366,391

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SREEDHARAN ATH	Director	0	0	0	8,500	8,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	KESAVAPILLAI AN	Director	0	0	0	14,000	14,000
3	SAROJA RAMAKRI	Director	0	0	0	4,500	4,500
4	SESHADRI VARAD	Director	0	0	0	13,500	13,500
5	KRISHNASWAMY \	Director	0	0	0	16,000	16,000
6	MANJUSHARMA	Director	0	0	0	9,000	9,000
7	VENKATARAMAN I	Additional direct	0	0	0	7,000	7,000
	Total		0	0	0	72,500	72,500

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. ... dated

(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

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Shareholders-MGT_7-2021.pdf Committee Meeting Annexure.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