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
Defer the instruct	ion kit for fil	ing the form

I. RE	EGISTRATION AND OTHER	R DETAILS			
(i) * C	orporate Identification Number (C	IN) of the company	L27100	MH1984PLC034003	Pre-fill
G	Global Location Number (GLN) of the company				
* P	* Permanent Account Number (PAN) of the company			3376C	
(ii) (a) Name of the company		SUNFLAG IRON AND STEEL C		
(b) Registered office address				
	33 MOUNT ROAD, SADAR, NAGPUR- 440001 Maharashtra 440001 India			=	
(c) *e-mail ID of the company		investo	r@sunflagsteel.com	
(d) *Telephone number with STD co	ode	071225	24661	
(e) Website		www.su	unflagsteel.com	
(iii)	Date of Incorporation		12/09/1	1984	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by share	es	Indian Non-Gov	ernment company
. ,	nether company is having share ca		es (○ No	

Yes

O No

(a) D	etails of	stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer	Agent	U99999MI	H1994PTC076534	Pre-fill
Name of the Registrar and Transfer	Agent			
BIGSHARE SERVICES PRIVATE LIMITED				
Registered office address of the Reg	istrar and Transfer A	Agents		I
E-3 ANSA INDUSTRIAL ESTATESAKI VIH. SAKINAKA	AR ROAD			
i) *Financial year From date 01/04/202	0 (DD/M	IM/YYYY) To date	31/03/2021	(DD/MM/YYYY
ii) *Whether Annual general meeting (A	GM) held	○ Yes •	No	
(a) If yes, date of AGM				
(b) Due date of AGM 30/0	9/2021			
(c) Whether any extension for AGM g	ranted		No	
(f) Specify the reasons for not holding	n the same			

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	Manufacturing	C7	Metal and metal products	83.53

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

*No. of Companies for which information is to be given	7	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUNFLAG POWER LIMITED	U31200UR2003PLC027802	Subsidiary	100
2	KHAPPA COAL COMPANY PRIV	U10100MH2009PTC191907	Subsidiary	63.27
3	SUNFLAG FOUNDATION	U74999MH2017NPL289961	Subsidiary	100
4	C T MINING PRIVATE LIMITED	U10100JH2008PTC013329	Joint Venture	31.8
5	MADANPUR (NORTH) COAL CC	U10101CT2007PTC020161	Joint Venture	11.73
6	DAIDO D.M.S. INDIA PRIVATE L	U28113HR2015FTC054839	Joint Venture	17.56
7	RAMESH SUNWIRE PRIVATE LIN	U28999MH2016PTC287281	Joint Venture	49

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	205,000,000	180,219,448	180,219,448	180,219,448
Total amount of equity shares (in Rupees)	2,050,000,000	1,802,194,480	1,802,194,480	1,802,194,480

Number of classes

Class of Shares Equity Shares of Face Value of INR 10/- (INR Ten)	Authorised	Icapitai	Subscribed capital	Paid up capital
Number of equity shares	205,000,000	180,219,448	180,219,448	180,219,448
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,050,000,000	1,802,194,480	1,802,194,480	1,802,194,480

(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
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Class of shares	Authorised capital	Icabilai	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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	69,044,251	111,175,197 +	180219448	1,802,194,4 +	1,802,194, ₄	
Increase during the year	0	28,500	28500	0	0	0
i. Pubic 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	28,500	28500			
Dematerialisation of Physical Shareholding		20,300	20300			
Decrease during the year	28,500	0	28500	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							
	Physical Shareholding	28,500	0	28500			
At the end of the year		69,015,751	111,203,697	180219448	1,802,194,4	1,802,194,	
Preference shares							
At the beginning of the ye	ar	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 sha	res	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 capit	tal	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares of	of the company t/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class of	fshares	(i)		(ii)		(iii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split / Consolidation	Number of shares Face value per share						

(iii) Details of share of the first return at								cial y	ear (or in the	case
☐ Nil										
[Details being provi	ded in a CD/Di	gital Media]		\bigcirc	Yes	•	No	\bigcirc	Not Applicable	
Separate sheet atta	iched for detai	s of transfers		•	Yes	\circ	No			
Note: In case list of transf Media may be shown.	er exceeds 10,	option for subm	ission a	s a separat	te sheet	t attacl	nment	or subn	nission in a CD/[Digital
Date of the previous	annual gener	al meeting	21/0	09/2020						
Date of registration o	f transfer (Da	te Month Year)								
Type of transfe	r	1 - E	quity, 2	2- Prefere	nce Sh	ares,3	B - De	benture	es, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount Debentu			s.)			
Ledger Folio of Trans	sferor									
Transferor's Name										
	Surna	ame		middle	name				first name	
Ledger Folio of Trans	sferee									
Transferee's Name										
	Surna	ame		middle	name				first name	
Date of registration o	f transfer (Da	te Month Year)								
Type of transfe	r	1 - E	quity, 2	2- Prefere	nce Sh	ares,3	B - De	benture	es, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount Debentu			s.)			

Ledger Folio of	Transferor										
Transferor's Na	me										
		Surnam	ne			middle	e name			first name	
Ledger Folio of	Transferee										
Transferee's Na	ime										
		Surnam	ne			middle	e name			first name	
(iv) *Debentures		ing as	Number of				ear) nal value	per	Total value	.	
lon-convertible debe	onvertible debentures		0		0			0			
Partly convertible deb	entures			0			0			0	
Fully convertible debe	y convertible debentures convertible debentures			0			0		0		
otal										0	
Details of debents	ures										
Class of debentures		1	nding as at inning of the	ı	e duri	_	Decrease year	during th	one Outstand the end o	ing as at f the year	
lon-convertible deb			0		0			0		0	
Partly convertible de			0		0			0	0		
ully convertible del	bentures		0		0	0		0	0		
(v) Securities (other than shares and debentu							•		0		
ype of Securities	Number of Securities		Nominal Valueach Unit	e of	Tota Valu	l Nomir e	nal	Paid up each Un	Value of it	Total Paid	up Value
otal											

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

(i) Turnover

18,915,453,323

(ii) Net worth of the Company

11,702,210,129

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,612,140	0.89	0		
	(ii) Non-resident Indian (NRI)	16,807,679	9.33	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)	8,521,425	4.73	0		
10.	Others Foreign Body Corporate	65,253,582	36.21	0		
	Total	92,194,826	51.16	0	0	

,			

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

S. No.	Category	Equ	ity	Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	62,755,348	34.82	0	
	(ii) Non-resident Indian (NRI)	1,119,097	0.62	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	3,129,676	1.74	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,260	0	0	
5.	Financial institutions	40,800	0.02	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	35,600	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,254,171	11.24	0	
10.	Others Foreign Portfolio Investor/C	688,670	0.38	0	
	Total	88,024,622	48.84	0	0

Total number of shareholders (other than promoters)

63,093

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

63,098

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	5	5
Members (other than promoters)	55,864	63,093
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g of the year		ectors at the end e year		shares held by the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	0.89	7.33
B. Non-Promoter	3	6	3	6	0	0.01
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	6	0	6	0	0.01
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	4	8	4	8	0.89	7.34

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

14

(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)
RAMCHANDRA VASAN	00012065	Whole-time directo	0	
EDAYATHIMANGALAN	00013670	Director	2,000	
ANAND SADASHIV KA	00019530	Director	8,500	
RAVI BHUSHAN SATY,	00054700	Director	0	
PRANAV RAVI BHARD	00054805	Managing Director	1,612,140	
SURENDRA KUMAR P	00054836	Managing Director	0	
SAJIV DHAWAN	00160085	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KUMAR JITENDRA SIN	00626836	Director	0	
RAMBHATLA MURALIE	00982212	Whole-time directo	0	
SUHRIT RAVI BHUSHA	02318190	Director	13,217,398	
VINITA BAHRI	03109454	Director	0	
NEELAM NARESH KO¹	06709241	Director	0	
S MAHADEVAN IYER	AACPI7334M	CFO	800	
CS ASHUTOSH MISHR	AFDPM4265M	Company Secretar	0	

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

)

Name		beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
ANAND SADASHIV KA	00019530	Director	21/09/2020	Regularised as a Director (Non-execu
VINITA BAHRI	03109454	Director	21/09/2020	Re-appointed as an Executive Direct

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	l .		ance % of total shareholding
[34th Annual General Meetin 毋	21/09/2020	61,439	68	74.32

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date	date		
		of meeting	Number of directors attended	% of attendance	
1	26/06/2020	12	12	100	
2	13/08/2020	12	10	83.33	

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance	
		of meeting	Number of directors attended	% of attendance	
3	10/11/2020	12	12	100	
4	12/02/2021	12	9	75	

C. COMMITTEE MEETINGS

Number of meetings held 22

S. No.	Type of meeting		Total Number of Members as		Attendance
	meeting	Date of meeting		Number of members attended	% of attendance
1	Audit	26/06/2020	3	3	100
2	Audit	13/08/2020	4	3	75
3	Audit	10/11/2020	4	3	75
4	Audit	12/02/2021	4	4	100
5	Nomination an	26/06/2020	4	4	100
6	Nomination an	13/08/2020	4	3	75
7	Corporate Soc	26/06/2020	4	4	100
8	Corporate Soc	13/08/2020	4	3	75
9	Corporate Soc	10/11/2020	6	5	83.33
10	Corporate Soc	12/02/2021	6	5	83.33

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	of the director	Number of Meetings which director was entitled to attend	Meetings	% of		Number of Meetings attended	% of attendance	held on
								(Y/N/NA)
1	RAMCHANDR	4	4	100	3	3	100	
2	EDAYATHIMA	4	4	100	22	22	100	
3	ANAND SADA	4	3	75	0	0	0	
4	RAVI BHUSHA	4	3	75	15	10	66.67	

5	PRANAV RAV	4	4	100	11	8	72.73	
6	SURENDRA K	4	4	100	16	16	100	
7	SAJIV DHAW	4	4	100	3	1	33.33	
8	KUMAR JITEN	4	4	100	13	13	100	
9	RAMBHATLA	4	4	100	3	3	100	
10	SUHRIT RAVI	4	2	50	0	0	0	
11	VINITA BAHR	4	3	75	0	0	0	
12	NEELAM NAR	4	4	100	10	10	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

II			

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRANAV RAVI BHA	Managing Direct +	15,771,904	34,228,091	0	0	49,999,995
2	SURENDRA KUMA	Deputy Managin +	9,973,577	0	0	0	9,973,577
3	RAMBHATLA MUR	Whole-time Dire	7,989,919	0	0	0	7,989,919
4	RAMCHANDRA VA	Whole-time Dire	6,898,001	0	0	0	6,898,001
	Total		40,633,401	34,228,091	0	0	74,861,492

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Amount
1	S MAHADEVAN IYE	Chief Financial (4,332,063	0	0	0	4,332,063
2	CS ASHUTOSH MI	Company Secre	2,551,410	0	0	0	2,551,410
	Total		6,883,473	0	0	0	6,883,473

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	EDAYATHIMANGA	Director (Non-ex	0	240,000	0	173,000	413,000
2	ANAND SADASHIV	Director (Non-ex	0	240,000	0	60,000	300,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SAJIV DHAWAN	Director (Non-ex	0	240,000	0	82,000	322,000
4	KUMAR JITENDRA	Director (Non-ex	0	240,000	0	166,000	406,000
5	VINITA BAHRI	Director (Non-ex	0	240,000	0	60,000	300,000
6	NEELAM NARESH	Director (Non-ex	0	240,000	0	102,000	342,000
7	RAVI BHUSHAN SA	Chairman (Non-	0	8,418,903	0	0	8,418,903
	Total		0	9,858,903	0	643,000	10,501,903

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

B. If No, give reason	ons/observations				
I. PENALTY AND P	UNISHMENT - DETA	AILS THEREOF			
) DETAILS OF PEN	ALTIES / PUNISHME	ENT IMPOSED ON	COMPANY/DIRECTOR	S /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 CO	MPOUNDING OF OF	FFENCES 🖂	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 comp	lete list of sharehold	ders, debenture h	olders has been enclo	sed as an attachme	nt

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	CS MUKESH DULICHANDJI PARAKH
------	------------------------------

Whether associate or fe	ellow	O P	Associate	Fellow				
Certificate of practice	number	1369	93					
/We certify that: (a) The return states the factorial for the factorial for the financial yes and the financial yes are for the financial yes.	essly stated t							s of the
			Declaration					
I am Authorised by the Bo	oard of Direct	ors of the com	pany vide resol	ution no	4(iv)	dated	30/05/2015]
(DD/MM/YYYY) to sign th					npanies Act, 201			ler
Whatever is stat the subject matte	ed in this forn	n and in the at	tachments there	eto is true, co	orrect and compl	ete and no info	rmation material	
2. All the required	attachments h	nave been con	npletely and leg	ibly attached	I to this form.		,	
Note: Attention is also punishment for fraud, p							ct, 2013 which բ	orovide fo
To be digitally signed by	у							
Director								
DIN of the director	0	0054836						
To be digitally signed b	у							
Company Secretary								
Company secretary in	practice							
Membership number	23011		Certificate of	of practice nu	umber			

Attachments List of attachments 1. List of share holders, debenture holders SISCO_Details of Committee Meetings_31 Attach Roc_Shh_Page0.pdf ROCTransfer 31032021.pdf 2. Approval letter for extension of AGM; Attach DRAFT MGT-8.pdf 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

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



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE

33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA) PH.: 2524661, 2532901, 2520356, 2520358 FAX: 0712-2520360

E-Mail: admin@sunflagsteel.com Website: www.sunflagsteel.com CIN:L27100MH1984PLC034003

Annex - A

DETAILS OF COMMITTEE MEETINGS:

No. of meetings held:

22

S.	Type of Meeting	Date of	Total Number of Members as on the	Attendance		
N.		date of the Meeting		Number of Members Attended	As % age of Total Members	
1	Audit	26.06.2020	3	3	100	
2	Audit	13.08.2020	4	3	75	
3	Audit	10.11.2020	4	3	75	
4	Audit	12.02.2021	4	4	100	
5	Nomination and Remuneration	26.06.2020	4	4	100	
6	Nomination and Remuneration	13.08.2020	4	3	75	
7	Corporate Social Responsibility	26.06.2020	4	4	100	
8	Corporate Social Responsibility	13.08.2020	4	3	75	
9	Corporate Social Responsibility	10.11.2020	6	5	83.33	
10	Corporate Social Responsibility	12.02.2021	6	5	83.33	
11	Corporate Social Responsibility	19.03.2021	6	4	66.67	
12	Share Transfer	26.06.2020	4	4	100	
13	Share Transfer	13.08.2020	4	3	75	
14	Share Transfer	10.11.2020	4	4	100	
15	Share Transfer	12.02.2021	4	4	100	
16	Project Monitoring	13.08.2020	4	4	100	
17	Project Monitoring	19.03.2021	-4	4	100	
18	Risk Management	19.03.2021	3	3	100	
19	Stakeholders' Relationship	26.06.2020	5	5	100	
20	Stakeholders' Relationship	13.08.2020	5	4	80	
21	Stakeholders' Relationship	10.11.2020	. 5	5	100	
22	Stakeholders' Relationship	12.02.2021	5	5	100	

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra Company Secretary Membership No ACS-23011

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