

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

L27100MH1984PLC034003

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS3376C

(ii) (a) Name of the company

SUNFLAG IRON AND STEEL CO

(b) Registered office address

33 MOUNT ROAD, SADAR,
NAGPUR- 440001
Maharashtra
440001
India

(c) *e-mail ID of the company

investor@sunflagsteel.com

(d) *Telephone number with STD code

07122524661

(e) Website

www.sunflagsteel.com

(iii) Date of Incorporation

12/09/1984

(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 Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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

13/09/2021

(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

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	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

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 CO	U10101CT2007PTC020161	Joint Venture	11.73
6	DAIDO D.M.S. INDIA PRIVATE L	U28113HR2015FTC054839	Joint Venture	17.56
7	RAMESH SUNWIRE PRIVATE LIM	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

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Face Value of Rs. 10/-				
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

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	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. 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		28,500	28500			
Dematerialisation of physical holding						
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	28,500		28500			
Dematerialisation of physical holding						
At the end of the year	69,015,751	111,203,697	180219448	1,802,194,4	1,802,194,4	
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						
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	0	0	0	0	

ISIN of the equity shares of the company

INE947A01014

(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" value="21/09/2020"/>
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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

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"/>		
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

18,915,453,323

(ii) Net worth of the Company

11,702,210,129

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	1,612,140	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

Total number of shareholders (promoters)

5

(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	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	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	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 director	0	
EDAYATHIMANGALAM	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 MURALID	00982212	Whole-time directo	0	
SUHRIT RAVI BHUSHA	02318190	Director	13,217,398	
VINITA BAHRI	03109454	Director	0	
NEELAM NARESH KO	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

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)
ANAND SADASHIV KA	00019530	Director	21/09/2020	Regularised as a Director (Non-exec)
VINITA BAHRI	03109454	Director	21/09/2020	Regularised as a Director (Non-exec)

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
34th Annual General Meetin	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 of meeting	Attendance	
			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 of meeting	Attendance	
			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	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				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

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	RAMCHANDR	4	4	100	3	3	100	Yes
2	EDAYATHIMA	4	4	100	22	22	100	Yes
3	ANAND SADA	4	3	75	0	0	0	Yes
4	RAVI BHUSH	4	3	75	15	10	66.67	Yes

5	PRANAV RAVI BH	4	4	100	11	8	72.73	Yes
6	SURENDRA KUMA	4	4	100	16	16	100	Yes
7	SAJIV DHAWAN	4	4	100	3	1	33.33	Yes
8	KUMAR JITENDR	4	4	100	13	13	100	Yes
9	RAMBHATLA MUR	4	4	100	3	3	100	Yes
10	SUHRIT RAVI BH	4	2	50	0	0	0	No
11	VINITA BAHRANI	4	3	75	0	0	0	Yes
12	NEELAM NARAYAN	4	4	100	10	10	100	No

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRANAV RAVI BH	Managing Director	15,771,904	34,228,091	0	0	49,999,995
2	SURENDRA KUMA	Deputy Managing Director	9,973,577	0	0	0	9,973,577
3	RAMBHATLA MUR	Whole-time Director	7,989,919	0	0	0	7,989,919
4	RAMCHANDRA VA	Whole-time Director	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	Total Amount
1	S MAHADEVAN IYER	Chief Financial Officer	4,332,063	0	0	0	4,332,063
2	CS ASHUTOSH MISHRA	Company Secretary	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-executive)	0	240,000	0	173,000	413,000
2	ANAND SADASHIV	Director (Non-executive)	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 S/	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

* 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

CS MUKESH DULICHANDJI PARAKH

Whether associate or fellow

Associate Fellow

Certificate of practice number

13693

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

 Digitally signed by Surendra Kumar Premnarayan Gupta
Date: 2021.10.27 16:10:37 +05'30'

DIN of the director

00054836

To be digitally signed by

 Digitally signed by Ashutos h Mishra
Date: 2021.10.27 16:13:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

23011

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

SHH 31 March 2021 - Sunflag.pdf
Sunflag - Details of Committee Meetings -
SHT 31 March 2021 - Sunflag.pdf
Form No MGT 8 FY 2020 2021 31 March

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