



## 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

[Refer instruction kit for filing the form](#)

Registration and  
other details

Turnover and  
other details

Attachment &  
Declaration

Review & Submit

*All fields marked in \* are mandatory*

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L27100MH1984PLC034003

OR

Enter Company Name to find CIN

Search Here



ii (a) \*Financial year for which the annual return is being filed (From date)

01/04/2024



(b) \*Financial year for which the annual return is being filed (To date)

31/03/2025



(c) \*Type of Annual filing

☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SUNFLAG IRON AND STEEL CO LTD	SUNFLAG IRON AND STEEL CO LTD
Registered office address	33/1, Mount Road,Sadar,Sadar Ba	33/1, Mount Road,Sadar,Sadar Ba
Latitude details	21.160577	21.160577
Longitude details	79.077199	79.077199

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

Max 2 MB

Choose File

Photo - INC 22 - Sunflag 2024.pdf

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

AACCS3376C

(c) \*e-mail ID of the company

\*\*\*\*\*tor@sunflagsteel.com

(d) \*Telephone number with STD code

07122524661

(e) Website

www.sunflagsteel.com

iv \*Date of Incorporation

12/09/1984



v (a) \*Class of Company (as on the financial year end date)

Public company



(b) \*Category of the Company (as on the financial year end date)

Company limited by shares



(c) \*Sub-category of the Company (as on the financial year end date)

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
1	Bombay Stock Exchange (BSE) ▼	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE) ▼	A1024 - National Stock Exchange (
Enter Here	Select ▼	Enter Here
Enter Here	Select ▼	Enter Here

viii Number of Registrar and Transfer Agent

1

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
U99999MH1994PTC076E	BIGSHARE SERVICES PRIV	Pinnacle Business Park,	INR000001385

ix \* (a) Whether Annual general meeting (AGM) held

☒ Yes    ☐ No

(b) If yes, date of AGM

28/07/2025

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes    ☒ No

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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 c	100

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

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

8

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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	205000000.00	180219448.00	180219448.00	180219448.00
Total amount of equity shares (in rupees)	2050000000.00	1802194480.00	1802194480.00	1802194480.00

Number of classes

1

Delete



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	205000000	180219448	180219448	180219448
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in	2050000000.00	1802194480.00	1802194480	1802194480



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
rupees )				

**(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

**(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	68595595	111623853	180219448.0	1802194480	1802194480	
Increase during the year	0.00	140141.00	140141.00	1401410.00	1401410.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify Demat of p	0	140141	140141.00	1401410	1401410	Enter Here
<b>Decrease during the year</b>	140141.00	0.00	140141.00	1401410.00	1401410.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Demat of p	140141	0	140141.00	1401410	1401410	Enter Here
<b>At the end of the year</b>	68455454.1	111763994.0	180219448.1	1802194480	1802194480	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify 0	0	0	0.00	Enter Here	Enter Here	Enter Here
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE947A01014

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

0

**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

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

**(b) Partly convertible debentures**

\*Number of classes

0

**(c) Fully convertible debentures**

\*Number of classes

0

**(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
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

