

FORM NO. MGT-7

[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]



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

L27109DL1973GOI006454

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS7062F

(ii) (a) Name of the company

STEEL AUTHORITY OF INDIA LI

(b) Registered office address

ISPAT BHAWAN
LODHI ROAD
NEW DELHI
Delhi
110003

(c) *e-mail ID of the company

secy.sail@sail.in

(d) *Telephone number with STD code

01124367481

(e) Website

www.sail.co.in

(iii) Date of Incorporation

24/01/1973

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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

28/09/2021

(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

19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAIL REFRACTORY COMPANY L	U14200TZ2011GOI017357	Subsidiary	100
2	CHHATTISGARH MEGA STEEL L	U27100CT2015GOI001627	Subsidiary	74

3	ALMORA MAGNESITE LIMITED	U26941UR1971PLC003453	Associate	20
4	NTPC-SAIL POWER COMPANY	U74899DL1999PLC098274	Joint Venture	50
5	BOKARO POWER SUPPLY COM	U40300DL2001PTC112074	Joint Venture	50
6	BASTAR RAILWAY PRIVATE LIM	U74900CT2016PTC007251	Joint Venture	12
7	ROMCLT-SAIL INDIA LIMITED	U74899DL1997PLC090025	Joint Venture	15
8	MJUNCTION SERVICES LIMITED	U00000WB2001PLC115841	Joint Venture	50
9	SAIL BANSAL SERVICE CENTRE	U27310WB2000PLC092486	Joint Venture	40
10	BHILAI JAYPEE CEMENT LIMITE	U26940CT2007PLC020250	Joint Venture	26
11	GEDCOL SAIL POWER CORPOR	U40300OR2018SGC029410	Joint Venture	26
12	INTERNATIONAL COAL VENTUI	U10100DL2009PTC190448	Joint Venture	47.82
13	SAIL-SCL KERALA LIMITED	U27104KL1969SGC002253	Joint Venture	49.26
14	SAIL-RITES BENGAL WAGON IN	U35200DL2010PTC211955	Joint Venture	50
15	SAIL-KOBE IRON INDIA PRIVAT	U27100DL2012PTC236499	Joint Venture	50
16	VSL-SAIL JVC LIMITED	U27106TG2012PLC083896	Joint Venture	20.58
17	PRIME GOLD -SAIL JVC LIMITED	U28113DL2012PLC245537	Joint Venture	26
18	ABHINAV-SAIL JVC LIMITED	U27100DL2012PLC245749	Joint Venture	26
19	S & T MINING COMPANY PRIVA	U13100WB2008PTC129436	Joint Venture	50

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	5,000,000,000	4,130,525,289	4,130,525,289	4,130,525,289
Total amount of equity shares (in Rupees)	50,000,000,000	41,305,252,890	41,305,252,890	41,305,252,890

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	5,000,000,000	4,130,525,289	4,130,525,289	4,130,525,289
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	41,305,252,890	41,305,252,890	41,305,252,890

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,526,899	4,126,998,3	4130525289	41,305,252	41,305,252	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	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						
At the end of the year	3,526,899	4,126,998,3	4130525289	41,305,252	41,305,252	

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

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

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				
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	<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"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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	62,800	1003821.66	63,040,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			63,040,000,000

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	78,600,000,000	0	15,560,000,000	63,040,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

684,523,400,000

(ii) Net worth of the Company

434,948,800,000

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,684,714,550	65	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)	0	0	0	
10.	Others	0	0	0	
	Total	2,684,714,550	65	0	0

Total number of shareholders (promoters)

1

(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	429,809,401	10.41	0	
	(ii) Non-resident Indian (NRI)	22,395,865	0.54	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	437,300,526	10.59	0	
4.	Banks	12,459,314	0.3	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	178,283,693	4.32	0	
7.	Mutual funds	234,055,615	5.67	0	
8.	Venture capital	3,123,000	0.08	0	
9.	Body corporate (not mentioned above)	122,004,103	2.95	0	
10.	Others IEPF, NBFC, Trust & Founda	6,379,222	0.15	0	

	Total	1,445,810,739	35.01	0	0
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Total number of shareholders (other than promoters)

533,050

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

533,051

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVANTAGE ADVISER	C/O DEUTSCHE BANK AG DOMEST			6,600	0
MORGAN STANLEY A	224, MITTAL COURT, B WING, 2ND			11,900	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			95,607	0.05
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			5,353,246	3
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			282,063	0.15
T.A. WORLD EX U.S. CO	CITIBANK N.A. CUSTODY SERVICES			247,340	0.14
OLD WESTBURY SMAL	CITIBANK N.A. CUSTODY SERVICES			6,114,280	3.43
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			153,803	0.08
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			4,592,630	2.57
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			214,079	0.12
SELECT EQUITIES	CITIBANK N.A. CUSTODY SERVICES			1,558,234	0.87
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			142,213	0.08
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			116,620	0.06
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			277,659	0.15
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			106,244	0.06
GLOBEFLEX EMERGIN	CITIBANK N.A. CUSTODY SERVICES			469,364	0.26
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			35,661	0.02
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			164,009	0.09
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			95,554	0.05
EXCEL FUNDS MAURIT	CITIBANK N.A. CUSTODY SERVICES			343,473	0.19

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES			1,124,468	0.63
VANGUARD MODERA	CITIBANK N.A. CUSTODY SERVICES			60,195	0.03
POLUNIN DEVELOPIN	CITIBANK N.A. CUSTODY SERVICES			18,417,317	10.33
POLUNIN FUNDS DEVI	CITIBANK N.A. CUSTODY SERVICES			8,693,062	4.87
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			152,615	

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	1	1
Members (other than promoters)	396,448	533,050
Debenture holders	435	303

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	0	2	0	2	0	0
B. Non-Promoter	7	4	5	2	0	0
(i) Non-Independent	7	0	5	0	0	0
(ii) Independent	0	4	0	2	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	7	6	5	4	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(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)
KRISHAN KUMAR GUF	03476812	Director	0	
ANIRBAN DASGUPTA	06832261	Whole-time director	100	
SOMA MONDAL	06845389	Managing Director	0	
PUNEET KANSAL	07151526	Nominee director	0	
HARINAND RAI	08189837	Whole-time director	0	
AMIT SEN	08602987	Whole-time director	0	
NIDGURTI SHANKARA	08609086	Director	0	
AMARENDU PRAKASH	08896653	Whole-time director	0	
SHASHANK PRIYA	08538400	Nominee director	0	23/04/2021
MANGUDI BHADRACH	AFGPB9102F	Company Secretar	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)
ATUL SRIVASTAVA	07957068	Whole-time director	11/06/2020	Cessation
VIVEK GUPTA	08370793	Whole-time director	01/08/2020	Cessation
KARTAR SINGH CHAU	07811175	Director	21/09/2020	Cessation
NARENDRA KUMAR T,	07938062	Director	21/09/2020	Cessation
AMARENDU PRAKASH	08896653	Additional director	28/09/2020	Appointment
AMIT SEN	08602987	Whole-time director	22/10/2020	Change in designation
NIDGURTI SHANKARA	08609086	Director	22/10/2020	Change in designation
ANIRBAN DASGUPTA	06832261	Whole-time director	22/10/2020	Change in designation
AMARENDU PRAKASH	08896653	Whole-time director	22/10/2020	Change in designation
VIJOY KUMAR SINGH	00592638	Nominee director	05/11/2020	Cessation
SHASHANK PRIYA	08538400	Nominee director	17/12/2020	Appointment
ANIL KUMAR CHAUDH	03256818	Managing Director	31/12/2020	Cessation
SOMA MONDAL	06845389	Managing Director	01/01/2021	Change in designation

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
AGM	22/10/2020	493,902	153	75.01

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	13	13	100
2	10/07/2020	12	12	100
3	31/07/2020	12	12	100
4	01/09/2020	11	11	100
5	14/09/2020	11	11	100
6	16/10/2020	10	10	100
7	06/11/2020	10	9	90
8	30/12/2020	10	9	90
9	29/01/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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 COMM	29/04/2020	3	3	100
2	AUDIT COMM	15/05/2020	3	3	100
3	AUDIT COMM	29/06/2020	3	3	100
4	AUDIT COMM	09/07/2020	3	3	100
5	AUDIT COMM	09/09/2020	3	3	100
6	AUDIT COMM	13/09/2020	3	3	100
7	AUDIT COMM	09/10/2020	3	3	100
8	AUDIT COMM	30/10/2020	3	3	100
9	AUDIT COMM	06/11/2020	3	3	100
10	AUDIT COMM	24/12/2020	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	28/09/2021
								(Y/N/NA)
1	KRISHAN KUI	9	9	100	21	21	100	Yes
2	ANIRBAN DA	9	9	100	9	8	88.89	Yes
3	SOMA MOND	9	9	100	3	2	66.67	Yes
4	PUNEET KAN	9	8	88.89	4	4	100	No
5	HARINAND R.	9	9	100	8	8	100	Yes
6	AMIT SEN	9	9	100	4	4	100	Yes
7	NIDGURTI SH	9	9	100	11	11	100	Yes
8	AMARENDU F	4	4	100	0	0	0	Yes
9	SHASHANK F	2	2	100	0	0	0	Not Applicable

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SOMA MONDA	Managing Direct	5,060,553	0	0	620,904	5,681,457
2	ANIL KUMAR CHA	Managing Direct	4,591,360	0	0	581,749	5,173,109
3	ATUL SRIVASTAV	Whole Time Dire	1,613,503	0	0	30,809	1,644,312
4	HARINAND RA	Whole Time Dire	4,453,121	0	0	549,722	5,002,843
5	VIVEK GUPTA	Whole Time Dire	1,776,349	0	0	16,500	1,792,849
6	AMIT SEN	Whole Time Dire	4,041,453	0	0	503,838	4,545,291
7	ANIRBAN DASGUPTA	Wholetime Direc	5,053,795	0	0	237,860	5,291,655
8	AMARENDU PRAK	Wholetime Direc	2,098,474	0	0	153,633	2,252,107
	Total		28,688,608	0	0	2,695,015	31,383,623

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANGUDI BHADR	Company secret	3,710,199	0	0	2,500	3,712,699
	Total		3,710,199	0	0	2,500	3,712,699

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KARTAR SINGH CH	Independent Dir	0	0	0	320,000	320,000
2	NARENDRA KUMA	Independent Dir	0	0	0	240,000	240,000
3	KRISHAN KUMAR	Independent Dir	0	0	0	780,000	780,000
4	NIDGURTI SHANK	Independent Dir	0	0	0	560,000	560,000
	Total		0	0	0	1,900,000	1,900,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Anuradha Jain

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14180

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. ... **13103** dated **28/06/2019** (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

Amarendu
Prakash

DIN of the director

08896653

To be digitally signed by

M B
BALAKRIS
HNAN

☒ Company Secretary

☐ Company secretary in practice

Membership number

17770

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

Compliance Governance Certificate.pdf
SAIL_SHT_FNL_BOTH21-transfer of share
MGT-8.pdf
SECRETARIAL AUDIT REPORT-MR-3.pdf
Committee Meetings-MGT-7-FY2020-21.pdf
FII-MGT-7-FY2020-21.pdf

Remove attachment

Modify

Check Form

Prescribing

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