

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

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
- RAM RATNA HOUSE VICTORIA MILL COMPOUND PANDURANG BUDHKAR MA
RG WORLI NA
MUMBAI
Maharashtra
400013
- (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

(b) CIN of the Registrar and Transfer Agent
Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE 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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	92.19
2	G	Trade	G1	Wholesale Trading	7.81

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RR Imperial Electricals Ltd		Joint Venture	35

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	120,000,000	95,696,296	95,696,296	95,696,296
Total amount of equity shares (in Rupees)	600,000,000	478,481,480	478,481,480	478,481,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	120,000,000	95,696,296	95,696,296	95,696,296
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	600,000,000	478,481,480	478,481,480	478,481,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,843,140	3,843,140	3,843,140	3,843,140
Total amount of preference shares (in rupees)	4,151,859,436.2	4,151,859,436.2	4,151,859,436.2	4,151,859,436.2

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	3,843,140	3,843,140	3,843,140	3,843,140
Nominal value per share (in rupees)	1,080.33	1,080.33	1,080.33	1,080.33
Total amount of preference shares (in rupees)	4,151,859,436.2	4,151,859,436.2	4,151,859,436.2	4,151,859,436.2

(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	0	23,924,074	23924074	239,240,740	239,240,740	

Increase during the year	0	71,772,222	71772222	239,240,740	239,240,740	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	47,848,148	47848148	239,240,740	239,240,740	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	23,924,074	23924074	0	0	0
Sub divided face value to ₹5 each						
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	0	0	0	0	0	
At the end of the year	0	95,696,296	95696296	478,481,480	478,481,480	
Preference shares						
At the beginning of the year	0	3,843,140	3843140	4,151,859,400	4,151,859,400	
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	0	0	0	0	0	
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	0	0	0	0	0	
At the end of the year	0	3,843,140	3843140	4,151,859,4	4,151,859,	

ISIN of the equity shares of the company

INE777K01022

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	23,924,074		
	Face value per share	10		
After split / Consolidation	Number of shares	47,848,148		
	Face value per share	5		

(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	22/09/2022		
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	

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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					

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

(i) Turnover

55,992,012,000

(ii) Net worth of the Company

14,164,332,000

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	28,773,392	30.07	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)	0	0	0	0
10.	Others	0	0	0	0
	Total	28,773,392	30.07	0	0

Total number of shareholders (promoters)

7

(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	48,232,248	50.4	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	7,960,512	8.32	3,843,140	100
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	10,730,144	11.21	0	0
10.	Others	0	0	0	0
Total		66,922,904	69.93	3,843,140	100

Total number of shareholders (other than promoters)

119

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

126

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	7	7
Members (other than promoters)	119	119
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	4	0	3	0	17.31	0
B. Non-Promoter	5	3	0	4	0	0
(i) Non-Independent	5	0	0	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	2	0	1	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	9	5	3	5	17.31	0

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

11

(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)
Tribhuvanprasad Rame: +	00091375	Whole-time directo	4,882,704	
MAHENDRAKUMAR R/ +	00473310	Managing Director	8,648,588	
Shreegopal Rameshwal +	00140598	Managing Director	3,034,424	
BHAGWAT SINGH BAE +	01476935	Director	0	
VIPUL SABHARWAL	03429263	Director	0	
MITESH DAGA	08189217	Nominee director	0	
JYOTI DAVAR	09757889	Director	0	
Mukund Manohar Chital +	00101004	Director	0	29/04/2023
RAJESH BABU JAIN	ABJPJ2458F	CFO	8,000	
DINESH KUMAR AGGA +	AAAPA0355L	CEO	0	
HIMANSHU NAVINCHA +	AUTPP3120F	Company Secretar	1,200	

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

13

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)
VIPUL SABHARWAL	03429263	Director	23/08/2022	Appointment
JYOTI DAVAR	09757889	Director	16/12/2022	Appointment
RAJESH BABU JAIN	ABJPJ2458F	CFO	24/08/2022	Appointment
DINESH KUMAR AGGARWAL	AAAPA0355L	CEO	16/12/2022	Appointment
Kirtidevi Shreegopal Kalra	00150796	Whole-time director	16/12/2022	Cessation
Mahhesh Tribhuvanprasad	00137796	Whole-time director	16/12/2022	Cessation
Ashok Satyanarayan Lohia	00136619	Whole-time director	20/09/2022	Cessation
Sumeet Mahendrakumar	01751282	Whole-time director	16/12/2022	Cessation
Sanjay Narnarayan Tapas	01812564	Whole-time director	16/12/2022	Cessation
Kannan Ramamirtham	00227980	Director	16/12/2022	Cessation
Puneet Bhatia	00143973	Director	16/12/2022	Cessation
Rajeev Pandiya	AHBPP2528C	CFO	23/08/2022	Cessation
Rajesh Babu Jain	06959083	Whole-time director	16/12/2022	Cessation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2022	126	28	40.99
Extra Ordinary General Meeting	20/03/2023	126	32	41.59

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2022	14	10	71.43
2	23/08/2022	14	13	92.86
3	30/09/2022	14	11	78.57
4	16/12/2022	14	10	71.43
5	13/02/2023	8	8	100
6	16/03/2023	8	5	62.5
7	20/03/2023	8	6	75
8	30/03/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

16

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 Committee	22/06/2022	5	5	100
2	Audit Committee	22/08/2022	5	5	100
3	Audit Committee	15/12/2022	5	4	80
4	Audit Committee	30/03/2023	5	4	80
5	Nomination and Remuneration	22/06/2022	5	4	80
6	Nomination and Remuneration	22/08/2022	5	5	100
7	Nomination and Remuneration	30/09/2022	5	4	80
8	Nomination and Remuneration	15/12/2022	5	5	100
9	Nomination and Remuneration	13/02/2023	5	5	100
10	Nomination and Remuneration	16/03/2023	5	3	60

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	Tribhuvanpras	8	7	87.5	8	7	87.5	
2	MAHENDRAK	8	6	75	1	1	100	
3	Shreegopal Ra	8	7	87.5	2	0	0	
4	BHAGWAT SI	8	8	100	14	14	100	
5	VIPUL SABHA	6	5	83.33	5	4	80	
6	MITESH DAG,	8	8	100	10	10	100	
7	JYOTI DAVAR	4	3	75	0	0	0	
8	Mukund Mano	8	5	62.5	11	8	72.73	

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	TRIBHUVANPRASA +	Chairman	17,100,000	13,620,000	0	0	30,720,000
2	SHREEGOPAL KAI +	Managing Direct +	17,100,000	13,620,000	0	0	30,720,000
3	ASHOK LOYA	Whole Time Dire +	3,000,000	0	0	0	3,000,000
4	KIRTIDEVI KABRA +	Whole Time Dire +	5,110,000	0	0	0	5,110,000
5	MAHHESH KABRA +	Whole Time Dire +	5,110,000	0	0	0	5,110,000
6	SUMEET KABRA	Whole Time Dire +	5,110,000	0	0	0	5,110,000
7	SANJAY TAPARIA +	Whole Time Dire +	8,516,129	0	0	0	8,516,129
8	RAJESH BABU JAI +	Whole Time Dire +	7,620,000	0	0	0	7,620,000
	Total		68,666,129	27,240,000	0	0	95,906,129

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Pandiya	CFO	17,270,000	0	0	0	17,270,000
2	Rajesh Babu Jain	CFO	4,470,000	0	0	0	4,470,000
3	Dinesh Aggarwal	CEO	7,040,000	0	0	0	7,040,000
4	Himanshu Parmar	CS	2,750,000	0	0	220,000	2,970,000
	Total		31,530,000	0	0	220,000	31,750,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KANNAN RAMAMANI	Independent Dir	0	400,000	0	410,000	810,000
2	BHAGWAT SINGH	Independent Dir	0	400,000	0	820,000	1,220,000
3	MUKUND MANOHAR	Independent Dir	0	400,000	0	490,000	890,000
4	MAHENDRAKUMAR	Jt. Managing Dir	0	0	0	280,000	280,000
5	VIPUL SABHARAWAL	Independent Dir	0	0	0	340,000	340,000
6	JYOTI DAVAR	Independent Dir	0	0	0	150,000	150,000
	Total		0	1,200,000	0	2,490,000	3,690,000

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

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:

- 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.
- 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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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