

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

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

L27109GJ2012PLC071373

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AARCS8108H

(ii) (a) Name of the company

SURANI STEEL TUBES LIMITED

(b) Registered office address

S. No.110,115, Opp. Vinayak TMT,
Bayad Road, Tal. Dahegam,
Sampa
Gandhinagar
Gujarat
382215

(c) *e-mail ID of the company

info@suranisteel.com

(d) *Telephone number with STD code

9825515372

(e) Website

www.suranisteel.com

(iii) Date of Incorporation

31/07/2012

(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	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

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

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	G	Trade	G1	Wholesale Trading	100

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				

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	9,000,000	8,284,000	8,284,000	8,284,000
Total amount of equity shares (in Rupees)	90,000,000	82,840,000	82,840,000	82,840,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	9,000,000	8,284,000	8,284,000	8,284,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	90,000,000	82,840,000	82,840,000	82,840,000

(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)	0			

(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				
At the beginning of the year	5,800,000	58,000,000	58,000,000	

Increase during the year	2,484,000	24,840,000	24,840,000	104,328,000
i. Public Issues	2,484,000	24,840,000	24,840,000	104,328,000
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	8,284,000	82,840,000	82,840,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	29/09/2018		
Date of registration of transfer (Date Month Year)	10/08/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	20		

Transferor's Name	Patel	K.	PRAKASHBHAI
	Surname	middle name	first name
Ledger Folio of Transferee	35		
Transferee's Name	Patel	A.	CHILKESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 10/08/2018

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	600	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor 25

Transferor's Name	Patel	G.	SURESHBHAI
	Surname	middle name	first name

Ledger Folio of Transferee 5

Transferee's Name	Amin	R.	DHRUMIL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 10/08/2018

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor 25

Transferor's Name	Patel	G.	SURESHBHAI
	Surname	middle name	first name
Ledger Folio of Transferee	6		
Transferee's Name	Amin	P.	DHRUV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 10/08/2018

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor 25

Transferor's Name	Patel	G.	SURESHBHAI
	Surname	middle name	first name

Ledger Folio of Transferee 8

Transferee's Name	Soni	K.	DISHANK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 10/08/2018

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor 25

Transferor's Name	<input type="text" value="Patel"/>	<input type="text" value="G."/>	<input type="text" value="SURESHBHAI"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="18"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="Patel"/>	<input type="text" value="R."/>	<input type="text" value="NANDLAL"/>
	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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			155,934,741
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			155,934,741

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**

929,942,709

(ii) Net worth of the Company

237,851,108

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	2,814,000	33.97	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	0	0	0	
10.	Others	0	0	0	
	Total	2,814,000	33.97	0	0

Total number of shareholders (promoters)

13

(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	4,960,730	59.88	0	
	(ii) Non-resident Indian (NRI)	2,000	0.02	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)	168,000	2.03	0	
10.	Others Clearing Member	339,270	4.1	0	
	Total	5,470,000	66.03	0	0

Total number of shareholders (other than promoters)

382

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

395

**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	13	13
Members (other than promoters)	21	382
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	0	2	2	1	0	10.07
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	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	0	2	2	3	0	10.07

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

7

(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)
DINESH KARSHAN PA	03585273	Managing Director	407,000	
MUKESH PATEL	05331136	Managing Director	215,000	
KARSHANBHAI PATEL	00621993	Director	212,000	
HETIKA DIPAK KINGE	08228689	Director	0	
DINESHBHAI DHANJIB	08231737	Director	0	
ANITA LALWANI	AIEPL2517R	Company Secretar	0	14/06/2019
GAURAV RAJESHBHA	BDAPP0110N	CFO	0	

(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)
MAULIK NIKHILKUMAR	BCXPD9230P	Company Secretary	07/07/2018	Appointment
KARSHANBHAI PATEL	00621993	Director	14/08/2018	Appointment
DINESH KARSHAN PATEL	03585273	Managing Director	14/08/2018	Change in designation
MUKESH PATEL	05331136	Managing Director	14/08/2018	Change in designation
HETIKA DIPAK KINGE	08228689	Additional director	21/09/2018	Appointment
DINESHBHAI DHANJIB	08231737	Additional director	21/09/2018	Appointment
GAURAV RAJESHBHAI	BDAPP0110N	CFO	21/09/2018	Appointment
MAULIK NIKHILKUMAR	BCXPD9230P	Company Secretary	31/10/2018	Cessation
DINESHBHAI DHANJIB	08231737	Director	29/09/2018	Change in designation
HETIKA DIPAK KINGE	08228689	Director	29/09/2018	Change in designation
HETAL BHANSALI	ASKPB8511H	Company Secretary	01/11/2018	Appointment
HETAL BHANSALI	ASKPB8511H	Company Secretary	22/02/2019	Cessation
ANITA LALWANI	AIEPL2517R	Company Secretary	01/03/2019	Appointment

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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	07/08/2018	34	14	54.35
Extra Ordinary General Meeting	10/08/2018	34	14	50.2
Extra Ordinary General Meeting	14/08/2018	34	15	59.48
Annual General Meeting	29/08/2018	34	14	54.34
Extra Ordinary General Meeting	17/09/2018	34	15	55.53
Extra Ordinary General Meeting	29/09/2018	34	14	50.2

B. BOARD MEETINGS

*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2018	2	2	100
2	22/06/2018	2	2	100
3	07/07/2018	2	2	100
4	09/07/2018	2	2	100
5	30/07/2018	2	2	100
6	06/08/2018	2	2	100
7	08/08/2018	2	2	100
8	10/08/2018	2	2	100
9	14/08/2018	2	2	100
10	20/08/2018	3	3	100
11	23/08/2018	3	3	100
12	29/08/2018	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	28/12/2018	3	3	100
2	Nomination and	14/03/2019	3	3	100
3	Stakeholder R	14/03/2019	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	27/08/2019
								(Y/N/NA)
1	DINESH KARSHANBHAI	22	22	100	0	0	0	Yes
2	MUKESH PATEL	22	22	100	0	0	0	Yes
3	KARSHANBHAI	13	13	100	3	3	100	No
4	HETIKA DIPAK	8	5	62.5	3	3	100	No
5	DINESHBHAI	8	7	87.5	3	3	100	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DINESH KARSHANBHAI	Managing Director	360,000	0	0	0	360,000
2	MUKESH PATEL	Managing Director	360,000	0	0	0	360,000
	Total		720,000	0	0	0	720,000

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	MAULIK NIKHILKUMAR	Company Secretary	57,458	0	0	0	57,458
2	HETAL BHANSALI	Company Secretary	71,200	0	0	0	71,200

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	ANITA LALWANI	Company Secre	15,000	0	0	0	15,000
4	GAURAV RAJESHE	CFO(KMP)	270,000	0	0	0	270,000
	Total		413,658	0	0	0	413,658

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

RASHMIKANT V. GANDHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

7120

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

DINESH
KARSHAN
PATEL
Digitally signed by
DINESH KARSHAN
PATEL
Date: 2019.10.24
16:59:32 +05'30'

DIN of the director

03585273

To be digitally signed by

RASHMIKANT
T VRAJLAL
GANDHI
Digitally signed by
RASHMIKANT
VRAJLAL GANDHI
Date: 2019.10.24
17:00:05 +05'30'

Company Secretary

Company secretary in practice

Membership number

6807

Certificate of practice number

7120

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

EXTRA BOARD MEETING LIST.pdf
SURANI STEEL_MGT-8_19.pdf
SURANI STEEL_MEMBER LIST_19.pdf

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