

20th

ANNUAL REPORT

2019-2020

ANNEXURE - C

FORM NO. MGT-9

Extract of Annual Return

As on the financial year ended on 31ST MARCH, 2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	U27100MH2000PLC125893
Registration Date	17/04/2000
Name of the Company	SKS ISPAT AND POWER LIMITED
Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/NON-GOVT. COMPANY
Address of the registered office and Contact details	501/B, ELEGANT BUSINESS PARK, ANDHERI KURLA ROAD, J.B. NAGAR, ANDHERI EAST, MUMBAI-400 059 Tel No: 022-40177000
Whether Listed Company	NO
Name, Address and Contact details of Registrar and Transfer Agent, if any:	ADROIT CORPORATE SERVICES PVT LTD. RAMESH GAWDE - Manager – R & T 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai-400 059 Tel: +91 22 42270400/423.

II. Principal Business Activities of the Company :

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Name & Description of main Products/Services	NIC Code of the Product/Service	% to total turnover of the Company
Structural Steel	513299	99.67

Note: All the business activities contributing 10% or more of the total turnover of the company shall be stated.

III. Particulars of Holding, Subsidiary & Associate Companies:

Name & Address of Company	CIN/GLN	Holding/ subsidiary/ Associate	% of Shares Held	Applicable Section
*Citywings Agencies Private Limited, Add: 20B, British Indian Street, 5TH Floor Kolkata-WB-700069.	U51109WB2006PTC108331	Holding	11.55	2(46)
Fatehpur Coal Mining Company Private Ltd., Add: Flat No. 302, Govardhan Tower, Chaytanya Nagar, Dhimirapur Road, Raigarh - 496001.	U10100CT2008PTC020663	Subsidiary	61.54	2(87)
SKS Cements Limited, Add: 501-B, Elegant Business Park, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai- 400059.	U26940MH2008PLC180732	Subsidiary	100	2(87)
SKS Power Generation (Madhya Pradesh) Limited, Add: 501-B, Elegant Business Park, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai- 400059.	U40101MH2008PLC180729	Subsidiary	100	2(87)
Surya Infraventure Private Limited, Add: 876/9, Nanda Nagar, Above Keshav Kirana stores, Indore, Madhya Pradesh – 452011.	U24232MP1995PTC009740	Associates	25.23	2(6)

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*Citywings Agencies Private Limited's direct shareholding is 11.55%

*Citywings Agencies Private Limited's shareholdings through following Companies are as follows:

Name & Address of Company	CIN/GLN	% of Shares held
Lambodar Ispat Private Limited	U27109WB2005PTC103270	98.91%
Shree Krishna Structures Private Limited	U27101CT1995PTC009316	97.79%
Vighnesh Steels Private Limited	U27109WB2005PTC103280	99.30%
SKS Minerals & Mining Company Private Limited	U27109WB2005PTC103281	98.96%
Indo Emirates Building Solutions Private Limited	U27109WB2005PTC103275	98.94%
Gupta Steel Corporation Private Limited	U27109CT2004PTC016489	99.59%
Padma Ispat Private Limited	U27109WB2005PTC103269	99.33%

IV. Shareholding Pattern (Equity Share Capital as percentage of Total):

i) Category-wise Shareholding

Category of Shareholders	No of Shares held at the beginning of the year				No of Shares held at the end of the year				
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	% Change during the year
A. Promoters									
1) Indian									
a) Individual/HUF/Trust	71,05,100	-	71,05,100	1.48%	71,05,100	-	71,05,100	1.48%	-
b) Central or State Govt.	-	-	-	-	-	-	-	-	-
c) Body Corporates	27,04,13,659	-	27,04,13,659	56.42%	27,04,13,659	-	27,04,13,659	56.42%	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	27,75,18,759	-	27,75,18,759	57.9%	27,75,18,759	-	27,75,18,759	57.9%	-
B. Non Promoters									
a) Individual/HUF/Trust	2,82,91,233	-	2,82,91,233	5.91%	2,82,91,233	-	2,82,91,233	5.91%	-
b) Central or State Govt.	-	-	-	-	-	-	-	-	-
c) Body Corporates	13,95,23,173	-	13,95,23,173	29.11%	13,95,23,173	-	13,95,23,173	29.11%	-
d) Bank/FI	3,39,31,830	-	3,39,31,830	7.08%	3,39,31,830	-	3,39,31,830	7.08%	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	20,17,46,236	-	20,17,46,236	42.10%	20,17,46,236	-	20,17,46,236	42.10%	-
2) Foreign (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding = A1+B1	47,92,64,995	-	47,92,64,995	100.00%	47,92,64,995	-	47,92,64,995	100.00%	-
B) Public Shareholding	-	-	-	-	-	-	-	-	-
C) Share held by custodian for GDR's & ADR's	-	-	-	-	-	-	-	-	-
D) Total (I)	47,92,64,995	-	47,92,64,995	100.00%	47,92,64,995	-	47,92,64,995	100.00%	-

IV (ii) SHAREHOLDING PATTERN (CCCPs) Preference Capital Breakup as percentage of Total)

Category of Shareholders	No of Shares held at the beginning of the year				No of Shares held at the end of the year				
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	% Change during the year
A. Promoters									
1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central or State Govt.	-	-	-	-	-	-	-	-	-
c) Body Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	-	-	-	-	-	-	-	-	-



B. Non Promoters									
1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central or State Govt.	-	-	-	-	-	-	-	-	-
c) Body Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	27,72,53,192	-	27,72,53,192	100.00%	27,72,53,192	-	27,72,53,192	100.00%	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	27,72,53,192	-	27,72,53,192	100.00%	27,72,53,192	-	27,72,53,192	100.00%	-
2) Foreign (A) (2)									
Total Shareholding = A1+B1	47,92,64,995	-	47,92,64,995	100.00%	47,92,64,995	-	47,92,64,995	100.00%	-
B) Public Shareholding	-	-	-	-	-	-	-	-	-
C) Share held by custodian for GDR's & ADR's	-	-	-	-	-	-	-	-	-
D) Total (II)	27,72,53,192	-	27,72,53,192	100.00%	27,72,53,192	-	27,72,53,192	100.00%	-
Total Share Capital (D=I+II)	75,65,18,187	-	75,65,18,187	100.00%	75,65,18,187	-	75,65,18,187	100.00%	-

IV. (iii) Shareholding of Promoters

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year		
		No. of Share	% of Total Shares	% of Shares Pledged	No. of Share	% of Total Shares	% of Shares Pledged
1	Anil Gupta						
	At the beginning of the year	51,66,100	1.08%	1.08%	-	-	-
	Transfer of Shares	-	-	-	-	-	-
	At the end of the year	-	-	-	51,66,100	1.08%	1.08%
2	Deepak Gupta						
	At the beginning of the year	19,39,000	0.40%	0.40%	-	-	-
	At the end of the year	-	-	-	19,39,000	0.40%	0.40%

IV. (iv) Shareholding Pattern of top 10 Shareholders: (Equity ShareHolders)

Sr. No.	Shareholders Name	Shareholders at the beginning of the year		Shareholders at the end of the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Shree Krishna Structures Private Limited				
	At the beginning of the year	14,48,14,811	30.22%	-	-
	Issued shares Credited	-	-	-	-
	Transfer of Shares	-	-	-	-
	At the end of the year	-	-	14,48,14,811	30.22%
2	Citywings Agencies Private Limited				
	At the beginning of the year	5,53,48,875	11.55%	-	-
	At the end of the year	-	-	5,53,48,875	11.55%
3	Tata Capital Financial Services Limited				
	At the beginning of the year	3,39,31,830	7.08%	-	-
	At the end of the year	-	-	3,39,31,830	7.08%
4	Gupta Steel Corporation Private Limited				
	At the beginning of the year	94,85,725	1.98%	-	-
	Issued shares Credited	-	-	-	-
	Transfer of Shares	-	-	-	-
	At the end of the year	-	-	94,85,725	1.98%



Sr. No.	Shareholders Name	Shareholders at the beginning of the year		Shareholders at the end of the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
5	Padma Ispat Private Limited				
	At the beginning of the year	1,84,77,875	3.86%	-	-
	Issued shares Credited	-	-	-	-
	At the end of the year	-	-	1,84,77,875	3.86%
6	Vighnesh Steels Private Limited				
	At the beginning of the year	1,95,99,135	4.09%	-	-
	Issue shares Credited	-	-	-	-
	At the end of the year	-	-	1,95,99,135	4.09%
7	Radha Krishna Roadways Private Limited				
	At the beginning of the year	38,65,49,94	8.07%	-	-
8	Krishnapriya Infradev LLP				
	At the beginning of the year	2,56,46,667	5.35%	-	-
9	Longrange Securities Private Limited				
	At the beginning of the year	2,15,46,667	4.50%	-	-
10	Sangita Gupta*				
	At the beginning of the year	2,73,48,733	5.71%	-	-
	At the end of the year	2,72,27,983	5.68%	1,20,750	0.03%
11	Anil Gupta Private Family Trust*				
	At the beginning of the year	-	-	-	-
	At the end of the year	-	-	2,72,27,983	5.68%
12	Labheshwari Agencies Limited				
	At the beginning of the year	1,73,34,844	3.62%	-	-
13	Anil Gupta				
	At the beginning of the year	51,66,100	1.08%	-	-
	Issued shares Credited	-	-	-	-
	At the end of the year	-	-	51,66,100	1.08%
14	Deepak Gupta				
	At the beginning of the year	19,39,000	0.40%	-	-
	At the end of the year	-	-	19,39,000	0.40%

Note: - *Shares Transferred from Sangita Gupta to Anil Gupta Private Family Trust



IV. (v) Shareholding Pattern of top 10 Shareholders: (CCCPs) Preference Shareholders)

Sr. No.	Shareholders Name	Shareholders at the beginning of the year		Shareholders at the end of the year	
		No. of Shares	% of shares	No. of Shares	% of shares
1	State Bank of India At the beginning of the year At the end of the year	16,99,26,014 -	61.29% -	16,99,26,014 -	61.29% -
2	Syndicate Bank** At the beginning of the year At the end of the year	2,45,01,219 -	8.84% -	2,45,01,219 -	8.84% -
3	Bank of India At the beginning of the year At the end of the year	2,44,49,829 -	8.82% -	2,44,49,829 -	8.82% -
4	Union Bank of India At the beginning of the year At the end of the year	2,40,98,977 -	8.69% -	2,40,98,977 -	8.69% -
5	L AND T Infrastructure Finance Company Limited* At the beginning of the year At the end of the year	97,73,621 -	3.53% -	97,73,621 -	3.53% -
6	Punjab National Bank At the beginning of the year At the end of the year	38,86,703 -	1.40% -	38,86,703 -	1.40% -
7	The Jammu & Kashamir Bank Limited At the beginning of the year At the end of the year	14,97,233 -	0.54% -	14,97,233 -	0.54% -
8	Indian Overseas Bank At the beginning of the year At the end of the year	1,91,19,596 -	6.90% -	1,91,19,596 -	6.90% -
	Total	27,72,53,192	100.00%	27,72,53,192	100.00%

Note: - *Transferred to Ahaan Infrastructure Private Limited after the end of the year.

**Syndicate Bank has been merged with Canara Bank after the end of the year.

V. (i) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year		
		No. of Share	% of Total Shares	% of Shares Pledged	No. of Share	% of Total Shares	% of Shares Pledged
1	Anil Gupta At the beginning of the year Transfer of Shares At the end of the year	51,66,100 - -	1.08% - -	1.08% - -	- - 51,66,100	- - 1.08%	- - 1.08%
2	Deepak Gupta At the beginning of the year Issued shares At the end of the year	19,39,000 - -	0.40% - -	0.40% - -	- - 19,39,000	- - 0.40%	- - 0.40%
3	Devidas Kashinath Kambale At the beginning of the year At the end of the year	- -	- -	- -	- -	- -	- -
4	Rajeev Sabhlok At the beginning of the year At the end of the year	- -	- -	- -	- -	- -	- -
5	Neeta Mithalal Jain At the beginning of the year At the end of the year	- -	- -	- -	- -	- -	- -

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V. (ii) Indebtness

(₹ in Lacs)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the Year				
i) Principal Amount	24,337.80	0	0	24,337.80
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	24,337.80	0	0	24,337.80
Change during the year				
Additions	0	0	0	0
Reductions	(7,705.88)	0	0	(7,705.88)
Net Change	7,705.88	0	0	7,705.88
Indebtness at the end of the year				
i) Principal Amount	16,631.92	0	0	16,631.92
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	16,631.92	0	0	16,631.92

VI. Remuneration of Directors & KMP

A) Remuneration to MD, WTD/or Manager/Director

Sr. No.	Particulars of Remuneration	Name of Managing Director		Name of Whole-time Director	Total Amount
		Mr. Anil Gupta	Mr. Deepak Gupta	Mr Rajeev Sabhlok	
1	Gross Salary				
	a) Salary as per provisions contained in sec 17(1) of Income Tax act 1961.	0	11,49,900	6,52,997	18,02,897
	b) Value of Perquisites u/s 17(2) of the income tax act 1961.	-	-	-	-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961.	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit	-	-	-	-
5	Others	-	-	-	-
	Total	0	11,49,900	6,52,997	18,02,897

B. Remuneration to other Directors

Sr. No.	Particulars of Remuneration	Name of the Director	
		Mr. Devidas Kamble	Ms. Neeta Jain
1	Independent Director		
	a) Fee for attending board committee Meetings	2,50,000	1,80,000
	b) Commission	-	-
	c) Others	-	-
	Total (1)	2,50,000	1,80,000
2	Other Non- Executive Director		
	a) Fee for attending board committee Meetings	-	-
	b) Commission	-	-
	c) Others	-	-
	Total (2)	-	-
	Total (1+2)	2,50,000	1,80,000
	Total Managerial Remuneration	2,50,000	1,80,000

**C. Remuneration to KMP**

Sr. No.	Particulars of Remuneration	CFO	Company Secretary
		Mr. Gopal Garg	Mr. Viral Maru
1	Gross Salary	17,03,551	3,64,913
	a) Salary as per provisions contained in sec 17(1) of Income Tax act 1961.	-	-
	b) Value of Perquisites u/s 17(2) of the income tax act 1961.	-	-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961.	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission as % of profit	-	-
5	Others	-	-
	Total	17,03,551	3,64,913

VII. Penalties/Punishments/Compounding of Offenses.

Type	Section of Companies Act	Brief Description	Details of Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any
A. Company Penalty Punishment Compounding			NIL		
B. Directors Penalty Punishment Compounding			NIL		
C. Other officers in default Penalty Punishment Compounding			NIL		

For and on behalf of Board of Directors

Sd/-

Anil Gupta

Managing Director

(DIN:00046213)

Address:3B Satra Signature,
Gulmohar Cross Road, Juhu,
Vile Parle (West) Mumbai City MH 400049 IN

Sd/-

Deepak Gupta

Managing Director

(DIN:00645211)

Address:6-7/24 Krishna Kunj, Civil Lines,
Near Central Bank of India,
Raipur - 492 001, CT India**Place:** Mumbai**Date:** 10/12/2020