

# 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 (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

L17300DL1995PLC107286

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCS1193M

(ii) (a) Name of the company

SRU STEELS LIMITED

(b) Registered office address

A-48, 1st Floor  
Wazirpur Industrial Area  
Delhi  
North West  
Delhi  
110052

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

srusteels@yahoo.in

(d) \*Telephone number with STD code

01127373622

(e) Website

www.srusteels.in

(iii) Date of Incorporation

11/09/1995

(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
	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99, MADANGIR, B/4, LOCAL SHOPPING CENTRE,  
NEAR DADA HARSUKH DAS MANDIR

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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	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

0

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	9,500,000	7,991,900	7,991,900	7,991,900
Total amount of equity shares (in Rupees)	95,000,000	79,919,000	79,919,000	79,919,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	9,500,000	7,991,900	7,991,900	7,991,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	95,000,000	79,919,000	79,919,000	79,919,000

(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	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	1,235,200	6,756,700	7991900	79,919,000	79,919,000	



<b>Increase during the year</b>	0	25,000	25000	250,000	250,000	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	0	25,000	25000	250,000	250,000	
Shares dematerialized						
<b>Decrease during the year</b>	25,000	0	25000	250,000	250,000	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	
iv. Others, specify	25,000	0	25000	250,000	250,000	
Shares dematerialized						
<b>At the end of the year</b>	1,210,200	6,781,700	7991900	79,919,000	79,919,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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

INE425C01017

(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		
Date of registration of transfer (Date Month Year)		
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
	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**

140,994,203

**(ii) Net worth of the Company**

120,591,531

**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	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)	1,547,000	19.36	0	
10.	Others	0	0	0	
	<b>Total</b>	1,547,000	19.36	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	5,446,400	68.15	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)	998,500	12.49	0	
10.	Others	0	0	0	
	<b>Total</b>	6,444,900	80.64	0	0

Total number of shareholders (other than promoters)

169

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

170

**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)	168	169
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
<b>A. Promoter</b>	1	6	1	6	11.51	0.82
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	1	6	1	6	11.51	0.82

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

**(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)
Prem Prakash Agarwal	00081871	Director	36,400	
Rajiv Ramchandra Mitta	00082115	Director	0	
Richa Singla	00082722	Director	0	
Naresh Kumar Garg	00986846	Director	0	
Pankaj Jain	01234804	Director	0	
Ashok Kumar Mahawar	02600539	Director	29,000	
Apoorv Agarwal	02763242	Managing Director	920,000	
Arpit Agarwal	ALXPA4182D	CEO	311,500	
Hitesh Laxmikant Soma	AOWPS2590B	CFO	0	
Deepak	FXTPD9866E	Company Secretar	0	

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

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)
Shallu Garg	CWUPG2004A	Company Secretar	20/01/2022	Cessation
Deepak	FXTPD9866E	Company Secretar	14/02/2022	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



Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
27th Annual General Meeting	30/09/2021	179	13	36.41

#### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2021	7	7	100
2	13/08/2021	7	7	100
3	12/11/2021	7	6	85.71
4	15/12/2021	7	7	100
5	14/02/2022	7	7	100

#### C. COMMITTEE MEETINGS

Number of meetings held

13

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	28/05/2021	3	3	100
2	Audit Committee	13/08/2021	3	3	100
3	Audit Committee	12/11/2021	3	3	100
4	Audit Committee	15/12/2021	3	3	100
5	Audit Committee	14/02/2022	3	3	100
6	Nomination and Remuneration Committee	27/05/2021	3	3	100
7	Nomination and Remuneration Committee	12/08/2021	3	3	100
8	Nomination and Remuneration Committee	03/12/2021	3	3	100
9	Nomination and Remuneration Committee	14/02/2022	3	3	100
10	Stakeholder Relationship Committee	18/06/2021	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	
1	Prem Prakash	5	5	100	13	13	100	
2	Rajiv Ramcha	5	5	100	5	5	100	
3	Richa Singla	5	5	100	0	0	0	
4	Naresh Kumari	5	5	100	0	0	0	
5	Pankaj Jain	5	5	100	13	13	100	
6	Ashok Kumar	5	4	80	4	4	100	
7	Apoorv Agarw	5	5	100	4	4	100	

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Apoorv Agarwal	Managing Director	900,000	0	0	0	900,000
	Total		900,000	0	0	0	900,000

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	Hitesh Laxmikant Singh	CFO	276,000	0	0	0	276,000
2	Arpit Agarwal	CEO	600,000	0	0	0	600,000
3	Shallu Garg	Company Secretary	306,500	0	0	0	306,500
4	Deepak	Company Secretary	60,000	0	0	0	60,000
	Total		1,242,500	0	0	0	1,242,500

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
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------



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

ANAND KUMAR SINGH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9404



**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

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

- 
- 
- 
- 

**List of attachments**

List of Shareholders as on March 31 2022.  
MGT-8 SRU 2022.pdf  
Remaining Meeeting.pdf

- 
- 
- 
- 

**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**





# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052  
E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website: [www.srusteels.in](http://www.srusteels.in) Tel: 011-27373622

LIST OF SHAREHOLDERS AS ON MARCH 31, 2022					
FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NUMBER	DP ID-CLIENT ID ACCOUNT NUMER	NO OF SHARES
NARENDER		PANDEY	0000101		500
MADHURI		PANDEY	0000102		500
RAM	DASHRATH	PANDEY	0000106		500
RAJ		GUPTA	0000120		500
GEETANJALI			0000121		500
BHUPENDER		MALIK	0000122		500
R	C	SHARMA	0000126		500
SANTPAL		SINGH	0000176		500
MANDIR		KAUR	0000177		500
RAKESH		PANDEY	0000312		1000
GAINDA	LAL	SIRMOUR	0000313		1000
NAWAL	KISHORE	DHUPAR	0000316		2000
JUGAL	KISHORE	DHUPAR	0000350		2000
SAVITRI		DEVI	0000422		500
DEVENDAR	KUMAR	SINGHAL	0000423		500
AMIT	KUMAR	GOEL	0000429		500
YINAY		TEWARI	0000467		1000
RANJU		TEWARI	0000468		1000
KRISHNA	KUMAR	SINGHAL	0000469		1000
RAJ	BALA	SINGHAL	0000470		1000
ANJU		BANSAL	0000471		1000
ANIL		AGARWAL	0000473		4000
SUNIL		AGARWAL	0000474		4000
PARVATI		DEVI	0000475		4000
VEENA		SACHDEVA	0000477		10000



ANJALI MITTAL UG MOOL	CHAND	MITTAL	0000591	1000
MOHIT MITTAL UG MOOL	CHAND	MITTAL	0000592	1000
MANJULIKA		CHOWDHARY	0000600	3500
NITIN JAIN UG	NAVIN	JAIN	0000611	3100
SANTOSH		MITTAL	0000851	1000
MOOL	CHAND	MITTAL	0000852	1000
MOHAN	LAL	AGARWAL	0000853	1000
VISHNU	KUMAR	AGARWAL	0000854	1000
KANHAIYA	LAL	AGARWAL	0000855	1000
VIJAY	KUMAR	AGARWAL	0000856	1000
VIRENDRA	KUMAR	AGARWAL	0000857	1000
SUDHIR	KUMAR	AGARWAL	0000882	2000
BINUMON		KM	0000904	500
SUDHA		KARNANI	0001155	1000
PUSPA		KARNANI	0001156	1000
VINOD	KUMAR	BAHETY	0001158	6000
SUSHILA	DEVI	KARNANI	0001160	1000
DEEP	CHAND	AGRAWAL	0001546	1000
SANJEEV JAIN UG	PAWAN	JAIN	0001547	1600
ASHOK	KUMAR	JAIN	0001548	5000
PAWAN		JAIN	0001550	4000
SEEMA	RANI	GUPTA	0001561	5000
NISHA		GUPTA	0001562	5000
NIGAM		RASTOGI	0001563	10000
PRABHAT		CHAND	0001564	10000
MUKESH		RASTOGI	0001565	10000
RENU		RASTOGI	0001566	4000
KRISHAN		GOPAL	0001567	1000
AMBUJ		KUMAR	0001568	1000
RITA		RASTOGI	0001569	1000
BABITA		RASTOGI	0001570	1000
VIVEK		RASTOGI	0001571	1000
ASHOK		KUMAR	0001572	1000
AJAY		KUMAR	0001573	1000
TARA		RASTOGI	0001574	1000
POONAM		RASTOGI	0001575	1000
BINDYA		RASTOGI	0001576	1000
KAJAL		RASTOGI	0001577	1000
SURYA	VRAT	RASTOGI	0001578	1000
AMITA		RASTOGI	0001579	1000
ANKIT		RASTOGI	0001580	1000
SAYITRI		DEVI	0001581	1000



AVNISH		RASTOGI	0001582		1000
LOKESH	KUMAR	GUPTA	0001583		10000
HARLEEN		KAUR	0001846		500
RENU		RATTAN	0001943		1000
SUMAN	RAJAN	GUPTA	0001961		2000
SANJAY		JAIN	0002004		500
CHETAN		GUPTA	0002024		3000
ANITA		JAIN	0002029		8000
DAMODAR		DAS	0002031		6000
ANKUL	KUMAR	AGARWAL	0002069		25000
RAJIV	RANJAN	GUPTA	0002087		100000
RADHA	RAMAN	SINGH	0002088		25000
KUSUM		SINGH	0002089		25000
RENU		GUPTA	0002090		10000
PARDEEP		JAIN	0002096		30000
SUDHIR		JAIN	0002098		30000
NITIN		CHAUHAN	0002661		70000
BAJRANG	LAL	CHAUHAN	0002662		70000
KALI	DAS	CHOUHAN	0002665		35000
GANESH		YADAV	0002671		70000
KAMLESH		KUMAR	0002672		35000
SURESH		KUMAR	0002674		35000
PREM	PRAKASH	AGARWAL	0002675		35000
VIKAS		AGGARWAL	0002708		400
ANMOL		DEWAL	0002840		52500
DEVENDRA		SAH	0002841		100
SUSHIL		GOEL	0002851		1300
ABHAY		CHURIWAL	0002855		16300
ALOK		CHURIWAL	0002856		8200
SATYAWAN			0002874		18700
ANMOL		GOEL	0002882		33000
ANIL		GOEL	0002887		70000
KAMAL KUMAR	AGARWAL	HUF	0002895		50000
ANKUL		AGARWAL	0002896		100000
BIMAL KUMAR	AGARWAL	HUF	0002898		50000
KRISHAN		KUMAR	0002900		46000
KAMAL KUMAR	AGARWAL	HUF	0002895	1201910300618071	25000
RAJIV		MAHESHWARI		1203350001406079	5
AYUSH		GUPTA		1304140007635382	1
ARUN	KUMAR	JAIN		1205290000008736	125
SATISH		AGARWAL		1205290000015148	822500
M M FISCAL SERVICES	PRIVATE	LIMITED		1205290000020973	1547000



R L AGARWAL AND SONS SECURITIES	PRIVATE	LIMITED		1205290000021001	976500
ARPIT		AGARWAL		1205290000023288	311500
SATISH		AGARWAL		1205290000023309	871500
APOORV		AGARWAL		1205290000023313	920000
POONAM		AGGARWAL		1205290000024355	5700
VEENA		AGARWAL		1205290000024361	8600
PREM	PRAKASH	AGARWAL		1205290000024374	1400
ANMOL		DEWAL		1205290000024452	1000
SUSHIL		KUMAR		1205290000024467	30100
RAJNI		DEVI		1205290000024490	41200
SURESH		KUMAR		1205290000024507	34800
KALI	DAS	CHAUHAN		1205290000025270	54600
NITIN		CHAUHAN		1205290000025285	23900
KAMLESH		KUMAR		1205290000025291	18700
GANESH		YADAV		1205290000025306	32200
SUBHASH		YADAV		1205290000025363	20900
RAMESH		SHARMA		1205290000025378	27800
DEVENDRA		SAH		1205290000025382	39400
VIRENDER		KUMAR		1205290000025441	26200
SATYAWAN				1205290000025456	1800
MEENA		CHOUHAN		1205290000025460	35500
MEENA				1205290000025475	20900
DINESH				1205290000025739	32000
SHRIKANT				1205290000025817	15900
NAVEEN		KUMAR		1205290000025836	31500
RAJAT		GARG		1205290000026099	21100
VIPUL		GARG		1205290000026105	23000
ANIL		KUMAR		1205290000026177	30300
MAYANK		DEWAL		1205290000026181	20000
TUSHAR		DEVAL		1205290000026196	40000
GOPAL		AHIRWAR		1205290000026202	34000
DABAL	SINGH	BISHT		1205290000026217	30000
MAHODARI FINVEST COMPANY	PRIVATE	LIMITED		1205290000026314	22000
VEENA		GOEL		1205290000026348	40000
UMESH		SHARMA		1205290000026352	29700
ADITYA		GOEL		1205290000026367	41500
RAJU		DAS		1205290000026371	38800
SUBHASH				1205290000026386	24500
NEELAM		CHAUHAN		1205290000026451	6200
KUNJ	BIHARI	GOYAL		1205290000026688	39000
NAVEEN		KUMAR		1208160006511934	188



SUNIL		GOEL		IN30011810460648	600
KHYATI		BANSAL		IN30011811398434	40100
PREM	PRAKASH	AGARWAL		IN30018311756783	1
NARAYAN		GAHAN		IN30020610579295	1000
ASHOK	KUMAR	MAHAWAR		IN30021420686083	29000
RAKESH		MAHAWAR		IN30045012143983	25000
SHYAM	LAL	MAHAWAR		IN30077310016092	55000
SOMA	DEVI	MAHAWAR		IN30077310055193	50000
KRIPA	SHANKAR	MAHAWAR		IN30077310307041	25000
SANJIV		SINGHAL		IN30142810013600	1000
CHIRANJI	LAL	MITTAL		IN30142810013634	1000
ANURADHA		SINGHAL		IN30142810013668	1000
KIRAN		MITTAL		IN30142810013677	1000
VIKAS		MITTAL		IN30142810013685	1000
CHIRANJI	LAL	MITTAL		IN30142810013693	1000
SAROJ	DEVI	MITTAL		IN30142810013708	600
SMRTI		SINGHAL		IN30142810013758	1000
KRITI		SINGHAL		IN30142810013767	1000
VANDANA		GOEL		IN30236510565749	100
YOGESH		GOEL		IN30236510585053	100
NISHA		CHANDA		IN30236510914712	2
ANKUR		CHANDA		IN30236510914729	2
TANIYA		KOHLI		IN30236510975513	100
NARESH		GOEL		IN30236510975652	50
SHALINI				IN30236510981110	100
YOGESH	GOEL	HUF		IN30236511007763	100
NARESH	GOEL	HUF		IN30236511031579	25
NARENDER		KUMAR		IN30365510140051	100
PARMOD	KUMAR	JAIN		IN30039414752520	1
RAJINDER	KUMAR	BANSAL		IN30417410001525	44100
SUSHIL		GOEL		IN30429513168734	84100

By the order of Board of Directors  
For SRU Steels Limited

Date:  
Place: New Delhi

Apoorv Agarwal  
(Managing Director)  
DIN: 02763242

Naresh Kumar Garg  
(Chairman)  
DIN: 00986846



# Anand Nimesh & Associates

(Company Secretaries)  
183B, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
Tel: 011-45769228, M: 9868782243, 8810200014  
E-mail: vdnex1711@gmail.com, ancorporate2@gmail.com

## **FORM NO. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records, books and papers of **SRU STEELS LIMITED (CIN: L17300DL1995PLC107286)** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Hon'ble National Company Law Board, Court or other authorities within the prescribed time or with late fee;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members / Security holders, as the case may be;
6. As per the information given by the Company, the Company has complied with the provision of Section 185 with respect to the loans or advances given by the Company, during the period under review.
7. According to the information given to us and books and papers produced before us, there are no materially significant related party transactions made by the Company, which may have potential conflict with the interest of the Company at Large.
8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

The company during the period under review has neither allotted shares nor alter its share capital. Further during the period under review the company has not made buy back of any of its Securities under review.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

The Company during the period under review was not kept any right in abeyance.

10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

The Company has not declared/paid dividend during the period under review. Further, the Company was not required to transfer amount as well as shares to the Investors Education Protection Fund on account of unclaimed dividend, during the period under review.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

The Company has prepared and signed the Audited Financial Statements and Directors Report as per applicable provisions contained under Companies Act, 2013.



12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the period under review, the Board of Directors of the Company is duly constituted with balance of Executive Directors, Non- Executive Directors and Independent Directors. Mrs. Shallu Garg has resigned from the post of Company Secretary & Compliance Officer from the closure of business hours of 20<sup>th</sup> January, 2022 and Mr. Deepak has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 14<sup>th</sup> February, 2022.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

M/s Agarwal Mahesh & Co Chartered Accountant (FRN- 094303) were appointed as a statutory auditor of the Company in the Annual General Meeting held on 30<sup>th</sup> September, 2019 for a period of 5 year i.e. for financial year 01/04/2019 to 31/03/2024 under review.

14. Approvals required to be taken from the Central Government, NCLT, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, 2013;

The Company during the period under review has not obtained any approval from any of the prescribed Authority.

15. Acceptance/ renewal/ repayment of deposits;

The Company during the period under review has not accepted/ renewed or repaid any deposits.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company during the period under review has not taken Loan from directors, members, public financial institutions and banks.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

During the year under review, the Company has not made any Loan to other Body Corporate as per provisions of Section 186 of the Companies Act, 2013 read with Rules and Regulation made thereunder.



However the Company during the year under review has not given any Guarantee or provide Security or Investment made to any other body corporate.

**18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;**

The Company during the period under review has not altered its Memorandum of Association. Further the Company during the period under review has not altered its Article of Association.

**For Anand Nimesh & Associates  
(Company Secretaries)**

**ANAND KUMAR SINGH  
(Partner)  
M. No. F10812  
CP No. 9404  
UDIN-**

**Date:  
Place: New Delhi**





# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052  
E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website: [www.srusteels.in](http://www.srusteels.in) Tel: 011-27373622

## DETAILS OF REMAINING COMMITTEE MEETINGS

S. No	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of Directors Attended	% of attendance
11.	Stakeholder Relationship Committee Meeting	13/09/2021	3	3	100
12.	Stakeholder Relationship Committee Meeting	29/11/2021	3	3	100
13.	Stakeholder Relationship Committee Meeting	08/03/2022	3	3	100

For SRU Steels Limited

Apoorv Agarwal  
(Managing Director)  
DIN: 02763242

Date:

Place: New Delhi

BRANCH OFFICE: 603/604, 6th Floor, "Sapphire Building" C.G. Road, Navrangpura, Ahmadabad - 380009 Phone: 07926562661, 30024218 Fax: 079-30029785