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: L27107PB1985PLC006159 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCS3003L

(ii) (a) Name of the company: STEEL STRIPS WHEELS LTD

(b) Registered office address

Vill. Somalheri/Lehli, P.O. Dappar,
Teh. Derabassi, Distt. Mohali.

Punjab
140506
India

(c) *e-mail ID of the company: shamanjindal@sswlindia.com

(d) *Telephone number with STD code: 01722793112

(e) Website: www.sswlindia.com

(iii) Date of Incorporation: 28/02/1985

(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	BSE Limited	1
2	National Stock Exchange of India Ltd. (NSE)	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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	19,000,000	15,589,720	15,589,720	15,589,720
Total amount of equity shares (in Rupees)	190,000,000	155,897,200	155,897,200	155,897,200

Number of classes 1

Class of Shares EQUITY SHARES OF RS. 10 EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	19,000,000	15,589,720	15,589,720	15,589,720
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190,000,000	155,897,200	155,897,200	155,897,200

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,200,000	0	0	0
Total amount of preference shares (in rupees)	174,000,000	0	0	0

Number of classes 1

Class of shares Preference shares of Rs.145 each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,200,000	0	0	0
Nominal value per share (in rupees)	145	145	145	145
Total amount of preference shares (in rupees)	174,000,000	0	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
Equity shares				
At the beginning of the year	15,589,720	155,897,200	155,897,200	

Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
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	15,589,720	155,897,200	155,897,200	
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	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	

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

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) *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			9,180,264,250.39
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,648,091,749.61
Deposit			0
Total			10,828,356,000

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	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)

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 15,633,445,680.47

(ii) Net worth of the Company 6,451,390,576

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	5,812,329	37.28	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)	3,985,623	25.57	0	
10.	Others	0	0	0	
	Total	9,797,952	62.85	0	0

Total number of shareholders (promoters) 20

(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	1,471,380	9.44	0	
	(ii) Non-resident Indian (NRI)	52,572	0.34	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	67,627	0.43	0	
6.	Foreign institutional investors	89,962	0.58	0	
7.	Mutual funds	750	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,871,676	24.83	0	
10.	Others Trust,Clearing Member,HUF	237,801	1.53	0	
	Total	5,791,768	37.15	0	0

Total number of shareholders (other than promoters) 12,827

Total number of shareholders (Promoters+Public/ Other than promoters) 12,847

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KALINK CO LTD				59,750	0.38
PREMIER INVESTMENT				30,212	0.2

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	20	20
Members (other than promoters)	16,626	12,827
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**	1	1	1	1	29.76	1.88
B. Non-Promoter	2	4	2	5	0.16	0
(i) Non-Independent	2	0	2	0	0.16	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	3	6	3	7	29.92	1.88

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
Rajinder Kumar Garg	00034827	Director	292,571	
Dheeraj Garg	00034926	Managing Director	4,640,228	
Andra Veetil Unnikrishn	02498195	Whole-time directo	5,112	
Manohar Lal Jain	00034591	Whole-time directo	20,303	
Sanjay Surajprakash Sa	08263029	Nominee director	0	
Virander Kumar Arya	00751005	Director	250	
Ajit Singh Chatha	02289613	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Surinder Singh Virdi	00035408	Director	0	
Shashi Bhushan Gupta	00154404	Director	0	
Jaspreet Takhar	00318883	Director	0	29/05/2020
Shaman Jindal	AFLPJ3224K	Company Secretar	600	
Ayush Thareja	AECPT1664H	CFO	0	15/09/2020

(ii) Particulars of change in director(s) and Key managerial personnel during the year 8

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)
Virander Kumar Arya	00751005	Additional director	27/05/2019	APPOINTMENT
Virander Kumar Arya	00751005	Director	30/09/2019	CHANGE IN DESIGNATION
Ajit Singh Chatha	02289613	Director	01/10/2019	APPOINTMENT
Surinder Singh Virdi	00035408	Director	01/10/2019	APPOINTMENT
Shashi Bhushan Gupta	00154404	Director	01/10/2019	APPOINTMENT
Madan Mohan Chopra	00036367	Director	30/09/2019	CESSATION DUE TO COMPLETION
Surinder Kumar Bansal	00165583	Director	30/09/2019	CESSATION DUE TO COMPLETION
Sudhanshu Shekhar Jha	01489603	Director	30/09/2019	CESSATION DUE TO COMPLETION

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
ANNUAL GENERAL MEETI	30/09/2019	15,308	49	60.68

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	27/05/2019	9	7	77.78
2	08/07/2019	10	8	80
3	02/09/2019	10	6	60
4	08/11/2019	10	7	70
5	10/01/2020	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held: 45

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 committe	27/05/2019	4	3	75
2	Audit committe	08/07/2019	4	3	75
3	Audit committe	02/09/2019	5	3	60
4	Audit committe	08/11/2019	4	4	100
5	Audit committe	10/01/2020	4	4	100
6	Nomination an	11/05/2019	3	2	66.67
7	Nomination an	23/08/2019	3	3	100
8	Corporate Soc	13/04/2019	3	2	66.67
9	Corporate Soc	31/05/2019	3	2	66.67
10	Corporate Soc	01/07/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2020 (Y/N/NA)
		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	Rajinder Kuma	5	5	100	0	0	0	No

2	Dheeraj Garg	5	4	80	12	9	75	Yes
3	Andra Veetil U	5	4	80	35	33	94.29	No
4	Manohar Lal J	5	5	100	41	41	100	Yes
5	Sanjay Surajp	5	3	60	0	0	0	No
6	Virander Kuma	4	4	100	15	9	60	No
7	Ajit Singh Cha	2	2	100	3	3	100	Yes
8	Surinder Singh	2	1	50	3	2	66.67	No
9	Shashi Bhusha	2	2	100	4	4	100	No
10	Jaspreet Takh	5	2	40	0	0	0	No

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: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dheeraj Garg	Managing Direct	2,880,000	13,840,418	0	216,000	16,936,418
2	Andra Veetil Unnikri	Dy. Managing D	5,550,000	0	0	360,000	5,910,000
3	Manohar Lal Jain	Executive Direct	4,641,000	0	0	388,800	5,029,800
	Total		13,071,000	13,840,418	0	964,800	27,876,218

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ayush Thareja	CFO	1,503,052	0	0	86,400	1,589,452
2	Shaman Jindal	Company Secre	2,249,188	0	0	151,200	2,400,388
	Total		3,752,240	0	0	237,600	3,989,840

Number of other directors whose remuneration details to be entered: 9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajinder Kumar Gar	Chairman	0	0	0	100,000	100,000
2	Virander Kumar Ary	Independent No	0	0	0	110,000	110,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Ajit Singh Chatha	Independent No	0	0	0	60,000	60,000
4	Shashi Bhushan Gu	Independent No	0	0	0	60,000	60,000
5	Surinder Singh Vird	Independent No	0	0	0	20,000	20,000
6	Jaspreet Takhar	Independent No	0	0	0	40,000	40,000
7	Sudhanshu Shekha	Independent No	0	0	0	30,000	30,000
8	Surinder Kumar Bar	Independent No	0	0	0	30,000	30,000
9	Madan Mohan Chop	Independent No	0	0	0	70,000	70,000
	Total		0	0	0	520,000	520,000

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: SUSHIL KUMAR SIKKA

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 3582

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. .. 24 dated 23/10/2015 (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 compiled 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: Manohar Lal Jain Digitally signed by Manohar Lal Jain Date: 2020.12.24 12:59:28 +05'30'

DIN of the director: 00034591

To be digitally signed by SHAMAN JINDAL Digitally signed by SHAMAN JINDAL Date: 2020.12.24 12:56:33 +05'30'

◉ Company Secretary

○ Company secretary in practice

Membership number: 15397 Certificate of practice number:

Attachments

List of 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

SSWL_MGT 8_FY2019-20.pdf
CLARIFICATIONN.pdf
SSWL_Details of Committee Meeting_FY 2
SSWL_CERTIFICATION.pdf
SSWL_SHARE TRANSFER DETAILS FY2

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