

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L15421TZ1961PLC000396

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS0651B

(ii) (a) Name of the company

SAKTHI SUGARS LIMITED

(b) Registered office address

SAKTHI NAGAR,
BHAVANI TK
ERODE DISTRICT
Tamil Nadu
638315

(c) *e-mail ID of the company

shares@sakthisugars.com

(d) *Telephone number with STD code

0422432222

(e) Website

www.sakthisugars.com

(iii) Date of Incorporation

12/05/1961

(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 Limited	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 01/04/2021 (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 24/08/2022

(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 2

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	C1	Food, beverages and tobacco products	83.99
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	13.9

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	A B T INVESTMENTS (INDIA) PR	U50101TZ2002PTC010085	Holding	55.93

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	118,965,705	118,849,036	118,849,036
Total amount of equity shares (in Rupees)	1,200,000,000	1,189,657,050	1,188,490,360	1,188,490,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs.10/- each				
Number of equity shares	120,000,000	118,965,705	118,849,036	118,849,036
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,200,000,000	1,189,657,050	1,188,490,360	1,188,490,360

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.100/- each				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	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	Physical	DEMAT	Total			

At the beginning of the year	1,327,517	117,521,519	118849036	1,188,490,3	1,188,490,	
Increase during the year	0	5,167	5167	0	0	0
i. Public Issues	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		5,167	5167			
Due to Dematerialisation						
Decrease during the year	5,167	0	5167	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	5,167		5167			
Due to Dematerialisation						
At the end of the year	1,322,350	117,526,686	118849036	1,188,490,3	1,188,490,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE623A01011

(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	<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

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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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

7,880,235,150

(ii) Net worth of the Company

-4,326,786,316

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	2,452,525	2.06	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	2,452,525	2.06	0	0

Total number of shareholders (promoters)

3

(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	32,054,482	26.97	0	
	(ii) Non-resident Indian (NRI)	440,136	0.37	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	919,099	0.77	0	
3.	Insurance companies	0	0	0	
4.	Banks	40,600	0.03	0	
5.	Financial institutions	13,353,253	11.24	0	

6.	Foreign institutional investors	1,050	0	0	
7.	Mutual funds	6,960	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	69,094,403	58.14	0	
10.	Others Trusts, unclaimed shares, Cl	486,528	0.41	0	
	Total	116,396,511	97.94	0	0

Total number of shareholders (other than promoters) 49,136

Total number of shareholders (Promoters+Public/
Other than promoters) 49,139

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	SUDAM KALU AHIRE MARG WORLI			400	0
LLOYD GEORGE INVES	HSBC, SUDAM KALU AHIRE MARG,			400	0
MORGAN STANLEY AS	B WING 2ND FLOOR NARIMAN PO			150	0
FLEDGELING NOMINE	BARODAWALA MANSION 81 DR A			50	0
DOCTORS CAPITAL M,	224,MITIAL COURT, "B" WING 2ND			50	0

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	3	3
Members (other than promoters)	37,688	49,136
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	2	3	0	2.06	0
B. Non-Promoter	0	8	0	8	0	0.02
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	8	0	8	0	0.02
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	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	11	3	8	2.06	0.02

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

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(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)
MAHALINGAM MANICKAVELU	00102233	Managing Director	1,914,200	
BALASUBRAMANIAM MANICKAVELU	00377053	Managing Director	337,325	
SRINIVAASAN MAHALINGAM	00102387	Managing Director	201,000	
PULIYAMPATTI KARUPPUSAMI	00273738	Director	6,424	
SAVANDAPUR SENNIAPPA	00273870	Director	3,009	
NANJAGOUNDENPALAN	00300871	Director	1,850	
RANGAMANI	00090786	Director	500	
SHANMUGASUNDARAM	00011901	Director	1,990	
KORUKKAI RAMACHANDRAN	00322331	Director	500	
BALASUBRAMANIAN SIVAKUMAR	00458139	Director	10,830	
PRIYA BHANSALI	00195848	Director	0	
SEETHARAMAN BASKARAN	AANPB1838Q	Company Secretary	5,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
COIMBATORE RAMU S	AJXPS7060G	CFO	600	01/04/2022

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

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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)
JIGAR CHINU DALAL	07681541	Nominee director	06/08/2021	Cessation
ABHISHEK KUMAR	08390554	Nominee director	06/08/2021	Appointment
ABHISHEK KUMAR	08390554	Nominee director	17/02/2022	Cessation
BALASUBRAMANIAM M	00377053	Director	27/08/2021	Change in designation from Director
SRINIVAASAN MAHAL	00102387	Director	27/08/2021	Change in designation from Director

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
59th Annual General Meeting	30/09/2021	46,846	47	52.62
Extraordinary General Meeting	24/11/2021	46,283	49	59.69

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2021	12	12	100
2	13/08/2021	12	12	100
3	27/08/2021	12	11	91.67
4	29/10/2021	12	11	91.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	13/11/2021	12	11	91.67
6	14/02/2022	12	11	91.67
7	29/03/2022	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	30/06/2021	4	4	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	29/10/2021	4	4	100
4	Audit Committee	13/11/2021	4	4	100
5	Audit Committee	14/02/2022	4	4	100
6	Audit Committee	29/03/2022	4	4	100
7	Nomination & Remuneration	27/08/2021	3	3	100
8	Nomination & Remuneration	14/02/2022	3	3	100
9	Stakeholders Forum	12/02/2022	3	3	100
10	Risk Management	12/02/2022	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	
								24/08/2022 (Y/N/NA)
1	MAHALINGAM	7	7	100	2	2	100	Yes
2	BALASUBRAMANIAM	7	7	100	2	2	100	Yes
3	SRINIVAASAN	7	5	71.43	0	0	0	Yes

4	PULIYAMPAT	7	7	100	2	2	100	Yes
5	SAVANDAPU	7	7	100	1	1	100	Yes
6	NANJAGOUN	7	7	100	7	7	100	Yes
7	RANGAMANI	7	7	100	10	10	100	Yes
8	SHANMUGAS	7	7	100	4	4	100	Yes
9	KORUKKAI R	7	7	100	10	10	100	Yes
10	BALASUBRAM	7	7	100	2	2	100	Yes
11	PRIYA BHANS	7	7	100	7	7	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHALINGAM MAI	CHAIRMAN & M	0	0	0	0	0
2	BALASUBRAMANI	MANAGING DIF	0	0	0	30,000	30,000
3	SRINIVAASAN MAI	JOINT MANAGI	0	0	0	20,000	20,000
	Total		0	0	0	50,000	50,000

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	SEETHARAMAN B	COMPANY SEC	3,456,531	0	0	0	3,456,531
2	COIMBATORE RAM	CFO	2,564,967	0	0	0	2,564,967
	Total		6,021,498	0	0	0	6,021,498

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAVANDAPUR CHI	DIRECTOR	0	0	0	80,000	80,000
2	NANJAGOUNDENF	DIRECTOR	0	0	0	140,000	140,000
3	PULIYAMPATTI KA	DIRECTOR	0	0	0	90,000	90,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	RANGAMANI	DIRECTOR	0	0	0	170,000	170,000
5	SHANMUGASUND	DIRECTOR	0	0	0	110,000	110,000
6	KORUKKAI RAMAC	DIRECTOR	0	0	0	170,000	170,000
7	BALASUBRAMANII	DIRECTOR	0	0	0	90,000	90,000
8	PRIYA BHANSALI	DIRECTOR	0	0	0	140,000	140,000
9	JIGAR CHINU DAL	NOMINEE DIRE	0	0	0	10,000	10,000
10	ABHISHEK KUMAR	NOMINEE DIRE	0	0	0	30,000	30,000
	Total		0	0	0	1,030,000	1,030,000

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

2

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
Sakthi Sugars Limi	Commissioner of C	23/12/2021	Section 15(1) of the	Rs.3900785	Pending disposal of CESTAT,
Sakthi Sugars Limi	Additional Commis	30/11/2021	Section 73(9) read v	Rs.4692417	Pending disposal of Commissi

(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

R.Sivasubramanian

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12052

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. ..

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dated

30/05/2014

(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

Monickam
Mahalingam

DIN of the director

00102233

To be digitally signed by

SEETHARA
MAN
BASKAR

☒ Company Secretary

☐ Company secretary in practice

Membership number

3095

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

Shareholders_List_31_3_2022.pdf MGT_8.pdf IX_C_COMMITTEE_MEETING.pdf Clarification_Letter.pdf
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Remove attachment

Modify

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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