

Form No. MGT-7
ANNUAL RETURN

As on the financial year ended on 31/03/2021

of Financial Year 2020-21 of

Scan Steels Limited

[Pursuant to Section 92(1) of the Companies Act, 2013

And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	Corporate Identification Number (CIN) of the Company	L27209MH1994PLC076015
	Global Location Number (GLN) of the Company	Not Applicable
	Permanent Account Number (PAN) of the company	AABCM6734H
ii)	a) Name of the Company	SCAN STEELS LIMITED
	b) Registered office address	OFFICE NO. 104/105, E-SQUARE SUBHASH ROAD, OPP. HAVMOR ICE CREAM, VILE PARLE - E MUMBAI Mumbai City Maharashtra 400057
	c) email-ID of the company	secretarial@scansteels.com
	d) Telephone number with STD code	02226185461
	e) Website	www.scansteels.com
	iii)	Date of Incorporation
iv)	Type of the Company	Public Company
	Category of the Company	Company Limited by Shares
	Sub-category of the Company	Indian Non-Govt. Company
V	Whether company is having share capital	<input type="radio"/> Yes <input checked="" type="radio"/> No

Vi	Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No						
	(a) Details of stock exchanges where shares are listed	<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange Limited</td> <td>1</td> </tr> </tbody> </table>	S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange Limited	1
S. No.	Stock Exchange Name	Code						
1	Bombay Stock Exchange Limited	1						
	(b) CIN of the Registrar and Transfer Agent	U67190MH1994PTC079160						
	Name of the Registrar and Transfer Agent	ADROIT CORPORATE SERVICES PVT. LTD						
	Registered office address of the Registrar and Transfer Agents	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD MAROL NAKA, ANDHERI (E), Mumbai Mumbai City Maharashtra 400059						
Vii	*Financial year From Date	01/04/2020 (DD/MM/YYYY) To Date 31/03/2021 (DD/MM/YYYY)						
Viii	Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No						
	(a) If yes, date of AGM	NA, AGM is Scheduled to be held on 30/09/2021						
	(b) Due date of AGM	30/09/2021						
	(c) Whether any extension for AGM granted	<input checked="" type="radio"/> Yes <input type="radio"/> No						
	(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension	NA						
	(e) Extended due date of AGM after grant of extension	NA						
	(f) Specify the reasons for not holding the same	NA, AGM is Scheduled to be held on 30/09/2021						

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 Total turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

No. of Companies for which information is to be given - 0

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	55,000,000	52,352,295	52,352,295	52,352,295
Total amount of equity shares (in rupees)	550,000,000	523,522,950	523,522,950	523,522,950

Number of classes - 1

Class of Shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	55,000,000	52,352,295	52,352,295	52,352,295
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	550,000,000	523,522,950	523,522,950	523,522,950

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	15,000,000	12,849,605	12,849,605	12,849,605
Total amount of preference shares (in rupees)	150,000,000	128,496,050	128,496,050	128,496,050

Number of classes - 1

Class of Shares Preference Shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of preference shares	15,000,000	12,849,605	12,849,605	12,849,605
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150,000,000	128,496,050	128,496,050	128,496,050

(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			
Equity shares						
At the beginning of the year	272900	52079395	52352295	523522950	523522950	0
Increase during the year	0	0	0	0	0	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	0	0	0	0	0
Decrease during the year	0	0	0	0	0	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	0
iv. Others, specify	0	0	0	0	0	0
At the end of the year	272900	52079395	52352295	523522950	523522950	0

Class of Shares						
Preference shares	Physical	Demat	Total	Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	12849605	0	12849605	128496050	128496050	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	0	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	12849605	0	12849605	128496050	128496050	0

ISIN of the equity shares of the company - INE099G01011

(ii) Details of stock split/consolidation during the year (for each class of shares) - **NA**

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 applicableSeparate sheet attached for details of transfers Yes (Annexure B) 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 Previous AGM	30/09/2020
Date of Registration of Transfer (DD/MM/YY)	-
Type of transfer	1- Equity 2- Preference Share 3- Debentures 4- Stock
Number of Shares/Debentures/Units Transferred	-
Amount per Shares/Debentures/Units (in Rs.)	-
Ledger Folio of Transferor	-
Transferor's Name	First Name :- Middle Name :- Surname :-
Ledger Folio of Transferee	-
Transferee's Name	First Name :- Middle Name :- Surname :-

(iv) Debentures (Outstanding as at the end of financial year) - NA

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

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	-	-	-	-
Partly convertible debentures	-	-	-	-
Fully convertible debentures	-	-	-	-

(v) Securities (other than shares and debentures) - NA

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 – 73210.37 Lakhs

(ii) Net worth of the Company – 30016.04 Lakhs

VI. (a) SHARE HOLDING PATTERN – Promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10234673	19.55	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	14950076	28.56	6968715	54.23
10.	Others	0	0	0	0
	Total	25184749	48.11	6968715	54.23

* During the year under review there was an Inter-se transfer of shares in terms of Regulation 10 (1) (a) (ii) read with 10 (1) (a) (i) of the SEBI (SAST) Regulations, 2011. Which was in nature of transfer of shares (as per Gift Deed) through an off-Market transaction amongst Promoters, according to which:

-Mr. Rajesh Gadodia, (Promoter) has acquired 14,31,662 (2.73 %) Equity Shares of the Company by way of purchase from Mrs. Binita Gadodia, (Promoter) of the Company, Consequent to the above transfer, the equity shareholding of Mr. Rajesh Gadodia in the Company increased from 3536786 (6.76%) to 4968448 (9.49%). and Mrs. Binita Gadodia cease to be the Shareholder and part of Promoters/Promoter Group after the said Transfer.

-Mrs. Archana Gadodia, (Promoter) has acquired 1782275 (3.40%) Equity Shares of the Company by way of purchase from Mr. Nimish Gadodia, (Promoter) of the Company, Consequent to the above transfer, the equity shareholding of Mrs. Archana Gadodia in the Company increased from 1363007 (2.60%) to 3145282 (6.01%). And equity shareholding of Mr. Nimish Gadodia in the Company Decreased from 3408316 (6.51%) to 1626041 (3.11%).

-The aggregate holding of Promoter and Promoter Group before and after the above 'Inter Se' transfer, remains the same

Total number of shareholders (promoters) – 7

(b) SHARE HOLDING PATTERN – Public/Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4403108	8.41	0	0
	(ii) Non-resident Indian (NRI)	8965	0.02	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	299069	0.57	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	22448447	42.88	5880890	45.77
10.	Others- Clearing Member	7957	0.02	0	0
	Total	27167546	51.89	5880890	45.77

Total number of shareholders (other than promoters) – 3069

Total number of shareholders (Promoters + Public/Other than promoters) – 3076

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% Of shares held
-	-	-	-	-	-

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	8	7
Members (other than promoters)	3170	3069
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	1	0	1	0	9.49
B. Non-Promoter	2	3	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors Representing	0	0	0	0	0	0
(i) Banks and 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	2	4	2	4	0	9.49

Number of Directors and Key managerial personnel (who is not director) as on financial year end date - 8

(B) (i) Details of directors and Key managerial personnel as on the closure of financial year - 8

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Rajesh Gadodia	00574465	Non- Ex. Director	4969957	NA
Ankur Madaan	07002199	Whole- Time Director	0	NA
Debjani Sahu	02674022	Non - Ex. Independent Women Director	0	NA
Punit Kedia	07501851	Non- Ex. Independent Director	0	NA
Praveen Kumar Patro	02469361	Executive Director	0	NA
Vinay Goyal	07002206	Non- Ex. Independent Director	0	05.06.2021
Prabir Kumar Das	AHHPD7007L	Company Secretary	0	NA
Gobinda Chandra Nayak	ACRPN0198B	Chief Financial Officer	0	NA

(ii) Particulars of change in director(s) and Key managerial personnel during the Year - 2

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)
Ankur Madaan	07002199	Whole- Time Director	27/08/2020	Re- Appointment
Punit Kedia	07501851	Non- Ex. Independent Director	27/08/2020	Re- Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS/REQUISITIONED/CLB/NCLT/COURT CONVENED MEETING

Number of meetings held - 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			No. of members attended	% of shareholding
Annual General Meeting	30/09/2020	3125	64	57.66

B. BOARD MEETINGS

Number of meetings held - 18

Sr. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07.04.2020	6	6	100
2	30.06.2020	6	6	100
3	27.08.2020	6	6	100
4	21.09.2020	6	6	100
5	06.10.2020	6	6	100

6	16.10.2020	6	6	100
7	12.11.2020	6	6	100
8	24.11.2020	6	6	100
9	10.12.2020	6	6	100
10	26.12.2020	6	6	100
11	22.01.2021	6	6	100
12	28.01.2021	6	6	100
13	13.02.2021	6	6	100
14	19.02.2021	6	6	100
15	01.03.2021	6	3	50
16	10.03.2021	6	6	100
17	22.03.2021	6	6	100
18	31.03.2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held - 14

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of Attendance
1	Audit Committee	30.06.2020	3	3	100
2	Audit Committee	27.08.2020	3	3	100
3	Audit Committee	12.11.2020	3	3	100
4	Audit Committee	26.12.2020	3	3	100
5	Audit Committee	13.02.2021	3	3	100
6	Audit Committee	10.03.2021	3	3	100
7	Nomination and Remuneration Committee	27.08.2020	3	3	100

8	Stake Holders Relationship Committee	30.06.2020	3	3	100
9	Stake Holders Relationship Committee	27.08.2020	3	3	100
10	Stake Holders Relationship Committee	12.11.2020	3	3	100
11	Stake Holders Relationship Committee	13.02.2021	3	3	100
12	Corporate Social Responsibility Committee	30.06.2020	3	3	100
13	Corporate Social Responsibility Committee	28.01.2021	3	3	100
14	Risk Management Committee	13.02.2021	3	3	100

*Risk Management Committee is not Applicable to Company as per LODR, 2015

D. ATTENDANCE OF DIRECTORS

Sr. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Rajesh Gadodia	18	16	88.89	0	0	0	
2	Ankur Madaan	18	18	100	13	13	100	
3	Debjani Sahu	18	17	94.44	2	2	100	
4	Punit Kedia	18	18	100	13	13	100	
5	Praveen Kumar Patro	18	18	100	0	0	0	
6	Vinay Goyal	18	17	94.44	13	13	100	

Note: Committee Meetings includes meetings of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee.

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 the reasons/observations - **NA**

XII. PENALTY AND PUNISHMENT – DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS

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
Scan Steels Limited	SEBI	23.01.2020	under the provisions of section 15HA of the SEBI Act	SEBI - by ADJUDICATION ORDER NO. - Order /KS/AA/2019-20/6513 dated 23.01.2020 had levied a penalty of Rs. 18.80 lakh under the provisions of section 15HA of the SEBI Act for indulging in fraudulent trading in the stock options segment of the BSE, between April 2014 and September 2015 that created large scale reversal of trades in stock options segment of the BSE and led to creation of artificial trading volumes in the stock options contracts that violated the provisions of PFUTP (Prohibition of Fraudulent and Unfair Trade Practices) norms.	<p>Company is aggrieved with this order, and had filed appeal under Securities Appellate Tribunal against the said order.</p> <p>The Company had remitted sum of Rs. 21,13,399/- (Rupees Twenty One Lakh Thirteen Thousand Three Hundred and Ninety Nine Only) along with the interest from the date of order @12 % p.a. towards penalty levied.</p> <p>The Company has remitted the penalty but such remittance is without prejudice and not to be deemed as admission in any manner by the Company.</p> <p>The decision of Hon'ble SAT is awaited in the appeal filed by the company and shall not prejudice company's rights in any manner whatsoever.</p>

(B) DETAILS OF COMPOUNDING OF OFFENCES - NA

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 - Amarendra Mohapatra & Associates

Whether associate or fellow ----- Associate ~~Fellow~~

Certificate of practice number - 14901

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 applicable provisions of the Act during the financial year.
- c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued by invitation to the public to subscribe for any securities of the company.
- d) Where the annual return discloses the fact that the number of members, (except in case of a one-person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub – section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

DECLARATION

I am authorised by the Board of Directors of the company vide resolution no. 7 dated 26/07/2021 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made there under 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, sections 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 signed by

Director – Praveen Kumar Patro

DIN of the director - 02469361

To be signed by

Company Secretary

~~Company Secretary in practice~~

Membership number – 6333 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 Attachments, if any.

SRL	POLICENO	FIRST NAME	MIDDLE NAME	LAST NAME	JTI	SHARES	AMOUNT	MEMBER DT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
229	120270000095244	BARA	BARA	BARA	BARA	1	2500	10/11/2015	KAYAKAMPALA SASSI SAMI DR MILBESTI JALGONDAMKERS	MARHASHTRA	RAJASTHAN	INDIA	426301	
230	120270000095245	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
231	120270000095246	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
232	120270000095247	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
233	120270000095248	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
234	120270000095249	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
235	120270000095250	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
236	120270000095251	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
237	120270000095252	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
238	120270000095253	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
239	120270000095254	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
240	120270000095255	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
241	120270000095256	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
242	120270000095257	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
243	120270000095258	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
244	120270000095259	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
245	120270000095260	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
246	120270000095261	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
247	120270000095262	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
248	120270000095263	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
249	120270000095264	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	
250	120270000095265	BARA	BARA	BARA	BARA	1	2500	10/11/2015	BARA RAJASTHAN	MARHASHTRA	RAJASTHAN	INDIA	426301	

SRL	FOLIO NO	FIRST NAME	MIDDLE NAME	LAST NAME	PHNAME	JIT	SHARES	TYPE	AMOUNT	MEMBER ID	ADDRESS	CITY	STATE	COUNTRY	PN
1	5001	PRADYUMN	CHANDRAN	MAHADEVA	PRADYUMN CHANDRAN MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100001
2	5002	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100002
3	5003	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100003
4	5004	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100004
5	5005	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100005
6	5006	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100006
7	5007	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100007
8	5008	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100008
9	5009	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100009
10	5010	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100010
11	5011	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100011
12	5012	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100012
13	5013	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100013
14	5014	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100014
15	5015	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100015
16	5016	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100016
17	5017	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100017
18	5018	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100018
19	5019	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100019
20	5020	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100020
21	5021	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100021
22	5022	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100022
23	5023	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100023
24	5024	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100024
25	5025	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100025
26	5026	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100026
27	5027	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100027
28	5028	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100028
29	5029	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100029
30	5030	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100030
31	5031	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100031
32	5032	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100032
33	5033	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100033
34	5034	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100034
35	5035	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100035
36	5036	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100036
37	5037	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100037
38	5038	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100038
39	5039	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100039
40	5040	VIKRAM	VIKRAM	MAHADEVA	VIKRAM VIKRAM MAHADEVA		1		10	10/01/2021	37/01/1978	MAHARASHTRA			100040

SRL	FULL NAME	MIDDLE NAME	LAST NAME	PHNAME	JTI	SHARES	AMOUNT	MEMBER DT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PN
1561	1561 (88201021035361)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1561 (88201021035361)					156101
1562	1562 (88201021035362)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1562 (88201021035362)					156201
1563	1563 (88201021035363)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1563 (88201021035363)					156301
1564	1564 (88201021035364)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1564 (88201021035364)					156401
1565	1565 (88201021035365)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1565 (88201021035365)					156501
1566	1566 (88201021035366)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1566 (88201021035366)					156601
1567	1567 (88201021035367)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1567 (88201021035367)					156701
1568	1568 (88201021035368)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1568 (88201021035368)					156801
1569	1569 (88201021035369)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1569 (88201021035369)					156901
1570	1570 (88201021035370)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1570 (88201021035370)					157001
1571	1571 (88201021035371)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1571 (88201021035371)					157101
1572	1572 (88201021035372)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1572 (88201021035372)					157201
1573	1573 (88201021035373)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1573 (88201021035373)					157301
1574	1574 (88201021035374)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1574 (88201021035374)					157401
1575	1575 (88201021035375)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1575 (88201021035375)					157501
1576	1576 (88201021035376)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1576 (88201021035376)					157601
1577	1577 (88201021035377)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1577 (88201021035377)					157701
1578	1578 (88201021035378)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1578 (88201021035378)					157801
1579	1579 (88201021035379)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1579 (88201021035379)					157901
1580	1580 (88201021035380)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1580 (88201021035380)					158001
1581	1581 (88201021035381)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1581 (88201021035381)					158101
1582	1582 (88201021035382)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1582 (88201021035382)					158201
1583	1583 (88201021035383)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1583 (88201021035383)					158301
1584	1584 (88201021035384)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1584 (88201021035384)					158401
1585	1585 (88201021035385)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1585 (88201021035385)					158501
1586	1586 (88201021035386)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1586 (88201021035386)					158601
1587	1587 (88201021035387)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1587 (88201021035387)					158701
1588	1588 (88201021035388)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1588 (88201021035388)					158801
1589	1589 (88201021035389)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1589 (88201021035389)					158901
1590	1590 (88201021035390)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1590 (88201021035390)					159001
1591	1591 (88201021035391)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1591 (88201021035391)					159101
1592	1592 (88201021035392)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1592 (88201021035392)					159201
1593	1593 (88201021035393)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1593 (88201021035393)					159301
1594	1594 (88201021035394)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1594 (88201021035394)					159401
1595	1595 (88201021035395)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1595 (88201021035395)					159501
1596	1596 (88201021035396)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1596 (88201021035396)					159601
1597	1597 (88201021035397)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1597 (88201021035397)					159701
1598	1598 (88201021035398)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1598 (88201021035398)					159801
1599	1599 (88201021035399)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1599 (88201021035399)					159901
1600	1600 (88201021035400)	RAJESH	RAJESH	RAJESH	1	1	100	10/16/2013	1600 (88201021035400)					160001

SRL	FOLIO/NO	FIRST NAME	MIDDLE NAME	LAST NAME	PRINAME	JTL	SHARES_TYP	SHARES	AMOUNT	MEMBER_DT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN	
2950		ADAR		ADAR	ADAR		1	100	10		2/2 ANAND KAMATE GATEWAY (SECTOR-8)					400057	
2951		SUSHILA		SHARAD	SURENDR		1	400	10		2/2 ANAND KAMATE GATEWAY (SECTOR-8)					400057	
2952		SUSHILA		SHARAD	SURENDR		1	400	10		402 S K VIEW 4TH FLOOR/RAJESH SAMA RD VILE PARLE EAST MUMBAI					400057	
2953		SUSHILA		SHARAD	SURENDR		1	100	10		C/O KISHORE AND MANI 3RD FLOOR/STREET 3 FLOOR ROOM NO 37 CALCUTTA					700001	
2954		SUSHILA		SHARAD	SURENDR		1	100	10		SOUND MASTER OLD ANNAVARAD BLDG/ARTUR RD TAMBODOPP HINDMATA HOTEL MUMBAI					400034	
2955		SUSHILA		SHARAD	SURENDR		1	100	10		SHI JAGDESH PRESSED/SHARAD MARKET KOTHIHIDDERABAD					500195	
2956		SUSHILA		SHARAD	SURENDR		1	100	10		C/O SAKHAR 275 FREEMAN/BAHARI BAHARI BARABARI MUMBAI					482001	
2957		SUSHILA		SHARAD	SURENDR		1	100	10		151 LER KASAR CHAWL ROOM NO569/A KHADUR RD KANDSAVADIGRAM MUMBAI					400004	
2958		SUSHILA		SHARAD	SURENDR		1	100	10		A-3R MAHADEV NAGAR SOCIETY/SANIL BUNGLOW MAHADEVAGURTA					590002	
2959		SUSHILA		SHARAD	SURENDR		1	100	10		15 5TH CROSS ROAD/JAMNIPUR ULSDOR/BANGALORE					560001	
2960		SUSHILA		SHARAD	SURENDR		1	200	10		27A NEPALI SURHAS ROAD/ST LOURACALUTTA					700001	
2961		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2962		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2963		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2964		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2965		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2966		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2967		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2968		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2969		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2970		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2971		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2972		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2973		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2974		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2975		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2976		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2977		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2978		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2979		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2980		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2981		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2982		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2983		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2984		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2985		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2986		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2987		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2988		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2989		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2990		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2991		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2992		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2993		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2994		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2995		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2996		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2997		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2998		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
2999		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057
3000		SUSHILA		SHARAD	SURENDR		1	100	10		3/2A ANAND KAMATE GATEWAY (SECTOR-8)						400057

DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE THE CLOSE OF LAST FINANCIAL YEAR 31/03/2020									
THERE IS NO TRANSFER DURING THE PERIOD 31/03/2020 TO 31/03/2021									

Annexure 'C'

Amarendra Mohapatra & Associates,
House No. 56/1, MIG II, Phase I,
Chandrasekharapur Housing Board Colony
CS. Pur, Bhubaneswar, Odisha - 751016,

Draft

[MGT-8]

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

We have examined the registers, records and books and papers of M/s. Scan Steels Limited ("the Company") CIN: L27209MH1994PLC076015 having Registered Office at, 'E-Square', 104-105, Subhash Road, Opp. Havmor Ice- Cream, Vile-Parle (East), Mumbai - 40057 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31.03.2021. 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 and its officers and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic 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 generally complied with provisions of the Act & Rules made there under in respect of:
 1. its status as "Active Company" under the Act;
 2. Maintenance of registers & records & making entries therein is within the time prescribed under the Act.
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities.
 4. calling/convening/holding meetings of Board of Directors, Committee's meetings and the meetings of the members of the company on due dates as stated in the annual return in respect of which proper notices were given and the proceedings and resolutions, have been properly recorded in the Minute Book(s)/Registers maintained for the purpose and the same have been signed as per the provisions of the Act.
 5. Closure of Register of Members/Security Holders, as the case may be;
 6. Advances/loans to its directors and/or persons or firms or Companies referred in section 185 of the Act has not made by the Company.

7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;

contracts and arrangements have been entered into with related parties as specified in section 188(1)(a) of the Act details of which are as follows:

Purchase Contracts:

SL. No.	Related Party	Amount (Rs. In Lacs)
1.	Scan Energy & Power Limited	-
2.	Shrishti Trading Corporation Pvt. Ltd.	4494.52

Sales Contracts:

Sl. No.	Related Parties	Amount (Rs. In Lacs)
1.	Scan Energy & Power Limited	11650.07
2.	Shrishti Trading Corporation Pvt. Ltd.	7217.77

8. ~~Issue or allotment or transfer or transmission or buy back of securities/ allotment or redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances; as applicable;

There was no buy back of shares or redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares, during the financial year.

9. keeping in abeyance the rights to dividend, rights shares and bonus share pending registration of transfer of shares in compliance with the provisions of the Act is not applicable to the Company.
10. Dividend was not declared during the period under review. there is no unpaid/unclaimed dividend, so no funds were required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Companies Act, 2013; There was no casual vacancy in the Board during the year
13. There was no appointment / reappointment of auditors under section 139 of the Act, and there was no casual vacancy of auditors during the year.
14. No approvals were required to be taken from the Central Government, Regional Director, Registrar or any Tribunal under the Act for the period under review.
15. The Company has not accepted or renewed any deposits for the period under review in compliance with Section 73 & 76 of the Companies act, 2013 and accordingly there is no outstanding as on 31.03.2021.
16. There were no borrowings from its directors, members, public financial institutions. However, the company had borrowed from banks and other secured financial lease obligation, the outstanding as on 31.03.2021 is Rs. 59.45 cr. and created charge in that respect, are in compliance with company's act, 2013. Apart from this company has also unsecured loan of Rs. 18.27 cr. as on 31.03.2021;
17. There were no loans, made by the Company under Section 186 of the Companies Act, 2013 during the year under review. However, the company has given the corporate guarantee and made investment in quoted securities as a long-term investment following the provisions of section 186 of the Act.
18. No alteration or entrenchment in the objects of the Memorandum of Association or provisions of the Articles of Association of the Company was affected for the period under review.

For M/s. AMARENDRA MOHAPATRA & ASSOCIATES

CS Amarendra Mohapatra
Company Secretary
M. No.:A26257
C.P. No. : 14901

UDIN:_____

Place: Bhubaneswar

Date:

This Report is to be read with our letter of even date which is annexed as Annexure - 1 to Form MGT-8 and forms an integral part of this report.

'Annexure -1 to Form MGT-8'

To,
Scan Steels Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For M/s. AMARENDRA MOHAPATRA & ASSOCIATES

CS Amarendra Mohapatra
Company Secretary
M. No.:A26257
C.P. No. : 14901

UDIN:_____

Place: Bhubaneswar

Date: