

# 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

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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held

## 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				
Total amount of equity shares (in Rupees)				

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares				

Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)				

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

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)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
At the beginning of the year				
Increase during the year				
i. Public Issues				
ii. Rights issue				
iii. Bonus issue				
iv. Private Placement/ Preferential allotment				
v. ESOPs				
vi. Sweat equity shares allotted				
vii. Conversion of Preference share				

viii. Conversion of Debentures				
ix. GDRs/ADRs				
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>				
i. Buy-back of shares				
ii. Shares forfeited				
iii. Reduction of share capital				
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>				
<b>Preference shares</b>				
<b>At the beginning of the year</b>				
<b>Increase during the year</b>				
i. Issues of shares				
ii. Re-issue of forfeited shares				
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>				
i. Redemption of shares				
ii. Shares forfeited				
iii. Reduction of share capital				
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>				

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

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		<input type="text"/>		
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	

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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures			
Partly convertible debentures			
Fully convertible debentures			
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			
Deposit			
<b>Total</b>			

**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
<b>Non-convertible debentures</b>				
<b>Partly convertible debentures</b>				
<b>Fully convertible debentures</b>				

**(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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

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

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

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

**Total number of shareholders (promoters)**

**(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				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				



2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate (not mentioned above)				
10.	Others				
	<b>Total</b>				

**Total number of shareholders (other than promoters)**

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

**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		
Members (other than promoters)		
Debenture holders		

**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>						
<b>B. Non-Promoter</b>						
(i) Non-Independent						
(ii) Independent						
<b>C. Nominee Directors representing</b>						
(i) Banks & FIs						
(ii) Investing institutions						
(iii) Government						
(iv) Small share holders						
(v) Others						
Total						

**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)

**(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)

## **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

## B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

## C. COMMITTEE MEETINGS

Number of meetings held

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

## D. \*ATTENDANCE OF DIRECTORS

S. 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	

## 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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.
- (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 any 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. ...  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**

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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**



## P S RAJ STEELS PRIVATE LIMITED

VPO, Talwandi Rukka, Hisar, Haryana, 125001

CIN: U27109HR2004PTC035523

Email: info@psrajsteels.com

### LIST OF THE PERSON HOLDING SHARES AS ON 31.03.2019

S. NO.	Led. Sr. No.	NAME	FATHER & HUSBAND NAME	ADDRESS	No. of Share	Amount Per Share	% of Share Holding
1	1	VISHAL GUPTA	S/O SH. RAJ KUMAR	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	66655	10	10.87
2	2	PUNITA GUPTA	W/O DEEPAK KUMAR	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	18107	10	2.95
3	3	RAJ KUMAR GUPTA	S/O SHER SINGH	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	95642	10	15.60
4	4	DEEPAK KUMAR HUF		183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	14281	10	2.33
5	5	JYOTI GUPTA	W/O GAURAV GUPTA	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	22654	10	3.69
6	6	PUSHPA DEVI	W/O SH. RAM BHAGAT	MODEL TOWN, HISAR	1000	10	0.16
7	7	SUSHILA DEVI	W/O SH. RAJ KUMAR	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	18250	10	2.98
8	8	GAURAV GUPTA	S/O SH. RAJ KUMAR	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	41200	10	6.72
9	9	RAJ KUMAR HUF		183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	65689	10	10.71
10	10	DEEPAK GUPTA	S/O SH. RAJ KUMAR	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	33350	10	5.44
11	11	GAURAV GUPTA HUF		183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	10904	10	1.78
12	12	GANESHI LAL DEEPAK KUMAR		NEW GRAIN MARKET, HISAR	2000	10	0.33
13	13	JYOTI RANI	W/O DEVKI NANDAN GOYAL	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	1550	10	0.25
14	16	SUBASH GARG	S/O SH. BRIJ LAL GARG	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	9777	10	1.59
15	17	ANU GARG	W/O SUBASH GARG	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	6641	10	1.08
16	18	AMBIKA GARG	D/O SUBHASH CHAND GARG	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	8600	10	1.40
17	19	NISHA GARG	D/O SUBHASH CHAND GARG	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	8650	10	1.41
18	23	RAMESH KUMAR BANSAL	S/O SH. SATYANARYAN	SATYANARAYAN GALI, JIND ROAD, HANSI	8000	10	1.30
19	24	NIKITA GUPTA	W/O SH. VISHAL GUPTA	183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	19681	10	3.21
20	25	DEVKI NANDAN GOYAL	S/O SH. LILA DHAR GOYAL	NEW GRAIN MARKET, SANGRIA, DISTT. HANUMANGARH, RAJASTHAN	9269	10	1.51
21	26	Vishal Gupta HUF		183/1, B-VI, KALA SADAN, KATLA RAMLIILA, HISAR	11414	10	1.86



22	Bhagat Chand	S/o Sh. Nihal Chand	H NO-12, GALI NO-1, JAWAHAR NAGAR, HISAR	9000	10	1.47
23	Sanjay	S/o Sh. Lili Ram	H.No. 246, Badaya Brahaman Distt. Hisar	500	10	0.08
24	Rajesh	S/o Sh. Omprakash	H.No. 14, Miligate, Shiv Nagar, Hisar	500	10	0.08
25	Dinesh Kumar Jain	S/o Sh. Sarwan Kumar Jain	Indra Colony, Jind Road Hansi, Distt Hisar	4500	10	0.73
26	Vinod Kumar	S/o Sh. Prithvi Singh	H.No. 3, Behind Account & Const. Dept., Canal Colony, Hisar	2842	10	0.46
27	Sushil Kumar	S/o Sh. Dalip Singh	VPO Rawat Khera, Distt Hisar	1827	10	0.30
28	Anup	S/o Sh. Hawa Singh	H.No. 335, Rawat Khera Hisar	1831	10	0.30
29	Parmod	S/o Sh. Amar Singh	VPO Talwandi Badshahpur Distt. Hisar	1876	10	0.31
30	Om Parkash	S/o Sh. Dhaukal Ram	VPO Talwandi Badshahpur Distt. Hisar	1775	10	0.29
31	Vazir	S/o Sh. Shish Ram	H.No. 208, Vill. Payal, Distt. Hisar	1827	10	0.30
32	Brij Lal	S/o Sh. Mohar Singh	VPO Khera, The Siwani, Distt. Bhiwani	2253	10	0.37
33	Rohitas	S/o Sh. Ram Kumar	VPO Talwandi Badshahpur Distt. Hisar	1815	10	0.30
34	Vijender	S/o Sh. Umed Singh	H.No. 252, Main Firmi & Dak VPO Savahadwa, Hisar	1953	10	0.32
35	Sukhpal	S/o Sh. Ram Kumar	VPO Rawat Khera, Distt Hisar	1865	10	0.30
36	Suresh	S/o Sh. Ram Kumar	VPO Rawat Khera, Distt Hisar	1265	10	0.21
37	Naresh Kumar	S/o Sh. Nathu Ram	VPO Dobhi, Hisar-125001 Haryana	1370	10	0.22
38	Goverdhan	S/o Sh. Umed Singh	VPO Talwandi Rukka Hisar	1925	10	0.31
39	Mahipal	S/o Sh. Ghindu Ram	VPO Ramsara, Distt. Hisar	1364	10	0.22
40	Sharwan	S/o Sh. Amar Singh	VPO Talwandi Badshahpur Distt. Hisar	1369	10	0.22
41	Arpit Jain	S/o Sh. Vimal Kumar Jain	203, Gali no. 1, Rampura Basti, Hisar	1803	10	0.29
42	Subash	S/o Sh. Rajbir Singh	H.No. 1, IB 93, Vidhut Nagar, Hisar	450	10	0.07
43	Nilesh Jain	S/o Jayanti Prasad Jain	R/o 1601, Sec 16 & 17, Hisar	4500	10	0.73
44	Rajesh	S/o Shri Munshi Ram	VPO Harita Distt. Hisar	1373	10	0.22
45	Ankur Jain	S/o Sh. Anil Kumar Jain	74, Cutpiece Market, Nagori Gate, Hisar	10000	10	1.63
46	Sunita Jain	W/o Sh. Anil Kumar Jain	74, Cutpiece Market, Nagori Gate, Hisar	25166	10	4.10
47	Azad Singh	S/o Sh. Randhir Singh	2273, Sec-14, Hisar	30000	10	4.89
48	Subash Chand Garg HUF		Hisar	1535	10	0.25
49	Anil Kumar	S/o Ruli Ram	Hisar	2000	10	0.33
50	Rajiv Kumar	S/o Sh. Kartar Singh	Hisar	1745	10	0.28
51	Bijender Singh	S/o Sh. Bhagmal	Hisar	1981	10	0.32
52	Vinod Kumar	S/o Sh. Ram Kumar	Hisar	1622	10	0.26
53	DEEPAK AGGARWAL	S/O SH. ASHOK AGGARWAL	F19/71, SEC-8, ROHINI, NEW DELHI-110085	16000	10	2.61
		<b>Total</b>		<b>613146</b>	<b>10</b>	<b>100.00</b>