

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

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

04224322222

(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
	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 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2018

(b) Due date of AGM 30/09/2018

(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	C1	Food, beverages and tobacco products	94.3

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

*No. of Companies for which information is to be given 2

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	56.76
2	SAKTHI AUTO COMPONENT LI	U29199TZ1999PLC008751	Associate	22.67

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
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
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				

At the beginning of the year	118,849,036	1,188,490,360	1,188,490,360	
Increase during the year	0	0	0	0
i. Public 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	118,849,036	1,188,490,360	1,188,490,360	
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		27/09/2017	
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	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>		
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>		
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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	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			9,467,644,344
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,477,999,929
Deposit			0
Total			11,945,644,273

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)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
FCCB (SERIES A) IN US\$	10	100000	1,000,000	100000	1,000,000
FCCB (SERIES b) IN US\$	10	100000	1,000,000	100000	1,000,000
Total	20		2,000,000		2,000,000

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

(i) Turnover

5,279,559,902

(ii) Net worth of the Company

2,521,355,647

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	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	19,305,461	16.24	0	
	(ii) Non-resident Indian (NRI)	953,207	0.8	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	63,150	0.05	0	
5.	Financial institutions	22,659,477	19.07	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)	70,889,137	59.65	0	
10.	Others Dr.N.Mahalingam Estate, Tr	1,598,970	1.35	0	
	Total	116,396,511	97.94	0	0

Total number of shareholders (other than promoters)

39,422

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

39,425

(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
Lloyd George Inv.Mgt.	The Hongkong and shanghai Bank			400	0
Morgan Stanley Asst.r	The Hongkong and shanghai Bank			400	0
Fledgeling Nominees	224 MITTAL COURT B WING 2ND F			50	0
Morgan Stanley Asst.M	STOCK HOLDING CORPN OF INDIA			150	0
Doctors Capital Mana	CITIBANK N A (CUSTODY SERVICES			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)	40,714	39,422
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	3	0	3	0	2.06	0
B. Non-Promoter	1	8	1	8	0	0.03
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	8	0	8	0	0.03
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	4	9	4	9	2.06	0.03

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

15

(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 MANICH	00102233	Managing Director	1,914,200	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BALASUBRAMANIAM I	00377053	Managing Director	337,325	
SRINIVAASAN MAHAL	00102387	Managing Director	201,000	
VATTAKKALVALASU K	00210869	Whole-time director	2,400	29/05/2018
PULIYAMPATTI KARU	00273738	Director	6,424	
SAVANDAPUR SENNIA	00273870	Director	3,009	
NANJAGOUNDENPAL	00300871	Director	1,850	
RANGAMANI	00090786	Director	500	
SHANMUGASUNDARA	00011901	Director	1,990	
KORUKKAI RAMACHA	00322331	Director	500	
SWAMINATHAN BALAS	00458139	Director	23,900	
PRIYA BHANSALI	00195848	Director	0	
JIGAR CHINU DALAL	07681541	Nominee director	0	
SEETHARAMAN BASK	AANPB1838Q	CFO	5,000	13/08/2018
SEETHARAMAN BASK	AANPB1838Q	Company Secretar	5,000	

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

0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
55th Annual General Meetin	27/09/2017	40,714	175	60.55

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2017	13	11	84.62
2	11/08/2017	13	13	100
3	14/11/2017	13	12	92.31
4	14/02/2018	13	11	84.62

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 COMM	27/05/2017	4	4	100
2	AUDIT COMM	11/08/2017	4	4	100
3	AUDIT COMM	14/11/2017	4	4	100
4	AUDIT COMM	14/02/2018	4	4	100
5	NOMINATION	14/02/2018	3	3	100
6	SHARE TRAN	13/10/2017	3	3	100
7	SHARE TRAN	21/10/2017	3	3	100
8	SHARE TRAN	22/11/2017	3	3	100
9	SHARE TRAN	14/12/2017	3	3	100
10	COMMITTEE	12/05/2017	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2018 (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	MAHALINGAM	4	4	100	7	7	100	Yes
2	BALASUBRAMANIAN	4	4	100	7	7	100	Yes
3	SRINIVAASAN	4	2	50	0	0	0	Yes
4	VATTAKKALVALAS	4	4	100	3	3	100	Not Applicable
5	PULIYAMPAT	4	4	100	1	1	100	Yes
6	SAVANDAPURAM	4	4	100	1	1	100	Yes
7	NANJAGOUN	4	4	100	4	4	100	Yes
8	RANGAMANI	4	4	100	5	5	100	No
9	SHANMUGAS	4	3	75	0	0	0	Yes
10	KORUKKAI RAO	4	4	100	4	4	100	Yes
11	SWAMINATHAN	4	4	100	0	0	0	Yes
12	PRIYA BHANUSALINI	4	4	100	4	4	100	Yes
13	JIGAR CHINUSAMY	4	2	50	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHALINGAM MAHESHWARI	MANAGING DIRECTOR	0	0	0	0	0
2	BALASUBRAMANIAN	MANAGING DIRECTOR	0	0	0	0	0
3	SRINIVAASAN MAHESHWARI	MANAGING DIRECTOR	0	0	0	0	0
4	VATTAKKALVALAS	WHOLE TIME DIRECTOR	0	0	0	0	0
	Total		0	0	0	0	0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SEETHARAMAN B. SIVAKUMAR	CFO & CS	3,434,000	0	0	0	3,434,000
	Total		3,434,000	0	0	0	3,434,000

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	PULIYAMPATTI KA	Director	0	0	0	90,000	90,000
2	SAVANDAPUR SEI	Director	0	0	0	60,000	60,000
3	NANJAGOUNDENF	Director	0	0	0	90,000	90,000
4	RANGAMANI	Director	0	0	0	100,000	100,000
5	SHANMUGASUND,	Director	0	0	0	40,000	40,000
6	KORUKKAI RAMAC	Director	0	0	0	90,000	90,000
7	SWAMINATHAN BA	Director	0	0	0	50,000	50,000
8	PRIYA BHANSALI	Director	0	0	0	90,000	90,000
9	JIGAR CHINU DAL	Nominee Directo	0	0	0	20,000	20,000
	Total		0	0	0	630,000	630,000

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

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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	30/11/2016	Section 78 of Finan	Penalty of Rs.49,0	Appealed to CESTAT, Bhubar
Sakthi Sugars Limi	Commissioner of C	30/11/2016	Section 78 of Finan	Penalty of Rs.3,58	Appealed to CESTAT, Bhubar
Sakthi Sugars Limi	Commissioner of C	30/11/2016	Section 76 of Finan	Penalty of Rs.31,4	Appealed to CESTAT, Bhubar
Sakthi Sugars Limi	Commissioner of C	08/03/2017	Section 15(1) of the	Penalty of Rs.6,74	Appealed to CESTAT, Chennai
Sakthi Sugars Limi	Asst. Commissione	28/09/2017	Section 11AC of Ce	Penalty of Rs.7,66	Appealed to CCE Appeals, Ma
Sakthi Sugars Limi	Joint Commissione	23/03/2018	Section 11AC of Ce	Penalty of Rs.46,8	Appealed to CCE Appeals, Ma

(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.

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Share transfer details.pdf list of shareholders.pdf MGT-8.pdf IX-C:Committee Meeting Attendance.pdf Clarification letter.pdf
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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