

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

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
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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	89.3

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				
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	
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			
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			12,620,066,922
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,718,663,062
Deposit			0
Total			15,338,729,984

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

8,030,101,061

(ii) Net worth of the Company

-1,668,446,208

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	22,507,167	18.94	0	
	(ii) Non-resident Indian (NRI)	501,154	0.42	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	22,640,252	19.05	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)	69,383,971	58.38	0	
10.	Others Dr.N.Mahalingam Estate, Sr	396,258	0.33	0	
	Total	116,396,511	97.93	0	0

Total number of shareholders (other than promoters) 38,120

Total number of shareholders (Promoters+Public/
Other than promoters) 38,123

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

5

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 Manag	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)	39,154	38,120
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	1	2	1.61	0.45
B. Non-Promoter	0	8	0	8	0	0.03
(i) Non-Independent	0	0	0	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	1	11	1	11	1.61	0.48

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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 MANICK	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	Director	337,325	
SRINIVAASAN MAHAL	00102387	Director	201,000	
PULIYAMPATTI KARU	00273738	Director	6,424	
SAVANDAPUR SENNI	00273870	Director	3,009	
NANJAGOUNDENPALA	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	Company Secretar	5,000	
COIMBATORE RAMU S	AJXPS7060G	CFO	600	

(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
57th Annual General Meetin	27/09/2019	38,561	187	60.2

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	12	10	83.33
2	13/08/2019	12	12	100
3	14/11/2019	12	10	83.33
4	23/01/2020	12	7	58.33
5	14/02/2020	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	28/05/2019	4	4	100
2	AUDIT COMM	13/08/2019	4	4	100
3	AUDIT COMM	14/11/2019	4	3	75
4	AUDIT COMM	14/02/2020	4	4	100
5	NOMINATION	13/08/2019	3	3	100
6	NOMINATION	14/02/2020	3	3	100
7	STAKEHOLDER	21/03/2020	3	3	100
8	RISK MANAGE	10/03/2020	3	3	100
9	SHARE TRAN	03/05/2019	3	2	66.67
10	SHARE TRAN	13/09/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2020 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	MAHALINGAM	5	4	80	6	6	100	Yes
2	BALASUBRAMANIAN	5	3	60	6	4	66.67	Yes
3	SRINIVAASAN	5	3	60	4	3	75	Yes
4	PULIYAMPAT	5	5	100	5	5	100	Yes
5	SAVANDAPU	5	5	100	4	4	100	Yes
6	NANJAGOUN	5	5	100	5	5	100	Yes
7	RANGAMANI	5	4	80	8	8	100	Yes
8	SHANMUGAS	5	4	80	2	2	100	Yes
9	KORUKKAI R,	5	5	100	6	6	100	Yes
10	SWAMINATHA	5	5	100	2	2	100	Yes
11	PRIYA BHAN	5	4	80	5	4	80	Yes
12	JIGAR CHINU	5	4	80	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHALINGAM MAI	CHAIRMAN & M	0	0	0	0	0
	Total		0	0	0	0	0

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	3,614,000	0	0	0	3,614,000
2	COIMBATORE RAM	CFO	2,728,000	0	0	0	2,728,000
	Total		6,342,000	0	0	0	6,342,000

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALASUBRAMANI/	Director	0	0	0	70,000	70,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SRINIVAASAN MAI	Director	0	0	0	60,000	60,000
3	PULIYAMPATTI KA	Director	0	0	0	100,000	100,000
4	SAVANDAPUR SEI	Director	0	0	0	90,000	90,000
5	NANJAGOUNDENF	Director	0	0	0	100,000	100,000
6	RANGAMANI	Director	0	0	0	120,000	120,000
7	SHANMUGASUND,	Director	0	0	0	60,000	60,000
8	KORUKKAI RAMAC	Director	0	0	0	110,000	110,000
9	SWAMINATHAN BA	Director	0	0	0	70,000	70,000
10	PRIYA BHANSALI	Director	0	0	0	80,000	80,000
11	JIGAR CHINU DAL	Nominee Directo	0	0	0	40,000	40,000
	Total		0	0	0	900,000	900,000

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

1

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	08/03/2017	Section 15(1) of the	Rs.6,74,924	Appealed to CESTAT, Chennai

(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

Mr.K.Sriram

Whether associate or fellow

Associate Fellow

Certificate of practice number

2215

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. ... 18 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

MAHALING
AM
MANICKAM
Digitally signed by
MAHALING
MANICKAM
Date: 2020.11.24
12:14:52 +05'30'

DIN of the director

00102233

To be digitally signed by

Baskar S
Digitally signed by
Baskar S
Date: 2020.11.24
12:13:14 +05'30'

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

List of attachments

Attach
Attach
Attach
Attach

SHARE TRANSFER.pdf
MGT-8.pdf
SHAREHOLDERS LIST.pdf
Clarification Letter.pdf
Attendance of Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company