

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]



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

L74999AP1991PLC013391

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL4108M

(ii) (a) Name of the company

SRIKALAHASTHI PIPES LIMITED

(b) Registered office address

RACHGUNNERI VILLAGE, SRIKALAHASTHI MANDAL,
CHITTOOR DIST.
ANDHRA PRADESH
Andhra Pradesh
517641
1-1-1-1-

(c) *e-mail ID of the company

COMPANYSECRETARY@SRIKAL

(d) *Telephone number with STD code

08578286650

(e) Website

www.srikalahasthipipes.com

(iii) Date of Incorporation

01/11/1991

(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
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(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
1	C	Manufacturing	C7	Metal and metal products	84

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

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

Pre-fill All

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	53,000,000	46,698,407	46,698,407	46,698,407
Total amount of equity shares (in Rupees)	530,000,000	466,984,070	466,984,070	466,984,070

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	53,000,000	46,698,407	46,698,407	46,698,407
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	530,000,000	466,984,070	466,984,070	466,984,070

(b) Preference share capital

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

Number of classes

0

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	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	46,698,407	466,984,070	466,984,070	

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	46,698,407	466,984,070	466,984,070	
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	06/09/2019		
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			4,288,159,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,257,189,000
Deposit			0
Total			5,545,348,000

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**

16,629,016,000

(ii) Net worth of the Company

11,672,972,000

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	0	0	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)	22,483,513	48.15	0	
10.	Others	0	0	0	
	Total	22,483,513	48.15	0	0

Total number of shareholders (promoters)

6

(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	13,118,260	28.09	0	
	(ii) Non-resident Indian (NRI)	607,381	1.3	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	243,750	0.52	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	96,004	0.21	0	
6.	Foreign institutional investors	2,333,534	5	0	
7.	Mutual funds	4,467,824	9.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,225,401	4.77	0	
10.	Others Clearing Members, AIFs, Tru	1,122,740	2.4	0	
	Total	24,214,894	51.86	0	0

Total number of shareholders (other than promoters)

33,540

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

33,546

(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
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			120,091	0.26
MASSACHUSETTS INS	DEUTSCHE BANK AG, DB HOUSE H			219,000	0.47
"THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			120,091	0.26
"EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			81,329	0.17
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			69,809	0.15
"SHELL PENSIONS TRU	JPMORGAN CHASE BANK N.A. IND			62,600	0.13
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			47,416	0.1
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			39,625	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
"THE BOARD OF REGE	DEUTSCHE BANK AG, DB HOUSE H			353,838	0.76
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			31,597	0.07
UBS PRINCIPAL CAPIT,	STANDARD CHARTERED BANK SEC			28,920	0.06
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			21,223	0.04
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			19,869	0.04
"INDIA OPPORTUNITIE	STANDARD CHARTERED BANK SEC			18,950	0.04
"ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			16,732	0.03
"ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			16,732	0.03
"EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			14,127	0.03
"UBS FUND MANAGEN	STANDARD CHARTERED BANK SEC			13,047	0.03
"EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			9,830	0.02
"EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			7,842	0.02
"EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			6,023	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			4,506	0
"WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			2,877	0
"T.A. WORLD EX U.S. C	CITIBANK N.A. CUSTODY SERVICES			2,107	0
CC&L Q EMERGING M/	STANDARD CHARTERED BANK SEC			1,643	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	6	6
Members (other than promoters)	32,485	33,540
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	0	0	0	0	0
B. Non-Promoter	3	5	2	6	1.24	0.22
(i) Non-Independent	3	2	2	2	1.24	0.22
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	3	6	2	7	1.24	0.22

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAYANK KEJRIWAL	00065980	Managing Director	555,401	
GOURI SHANKAR RAT	00083992	Whole-time director	25,194	
RAJKUMAR KHANNA	05180042	Director	0	
SUBRAMANIAN HEMA	01947327	Director	0	
PRIYA MANJARI TODI	01863690	Director	0	
ASHUTOSH AGARWAL	00115092	Director	10,500	
T. VENKATESAN	00124050	Director	0	
XAVIER JEROME JOSÉ	01743445	Additional director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAVIREDDY SATYAN/	08604390	Nominee director	0	
N. SIVALAI SENTHILN/	ALMPS6255Q	CFO	1,685	
KODANDA PANI GRAN	AFUPG7480B	Company Secretar	3,581	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SOLOMON AROKIARA	06802660	Nominee director	06/09/2019	Cessation
XAVIER JEROME JOSI	01743445	Additional director	06/09/2019	Appointment
POYYAMOZHI VENKA	07887406	Whole-time directo	03/02/2020	Cessation
MAVIREDDY SATYAN/	08604390	Nominee director	03/02/2020	Appointment

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
Annual General Meeting	06/09/2019	32,333	45	0

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	08/05/2019	9	8	88.89
2	22/07/2019	9	8	88.89
3	06/09/2019	9	6	66.67
4	31/10/2019	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	03/02/2020	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2019	3	3	100
2	Audit Committee	22/07/2019	3	3	100
3	Audit Committee	31/10/2019	3	2	66.67
4	Audit Committee	03/02/2020	3	3	100
5	Nomination & I	08/05/2019	3	3	100
6	Nomination & I	22/07/2019	3	3	100
7	Nomination & I	03/02/2020	3	3	100
8	Stakeholders F	08/05/2019	3	3	100
9	Stakeholders F	22/07/2019	3	3	100
10	Stakeholders F	31/07/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MAYANK KEJ	5	4	80	0	0	0	No
2	GOURI SHAN	5	5	100	4	4	100	Yes
3	RAJKUMAR K	5	5	100	11	11	100	Yes
4	SUBRAMANIA	5	4	80	4	4	100	Yes
5	PRIYA MANJA	5	4	80	1	1	100	No

6	ASHUTOSH A	5	5	100	8	8	100	Yes
7	T. VENKATES	5	4	80	8	7	87.5	Yes
8	XAVIER JERC	3	3	100	2	2	100	Yes
9	MAVIREDDY	1	1	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mayank Kejriwal	Managing Direct	0	119,000,000	0	0	119,000,000
2	Gouri Shankar Rath	Whole time Dire	17,009,808	3,000,000	0	854,789	20,864,597
3	Poyyamozhi Venkat	Whole time Dire	10,806,098	1,250,000	0	518,504	12,574,602
	Total		27,815,906	123,250,000	0	1,373,293	152,439,199

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	N Sivalai Senthilnat	Chief Financial Of	6,495,706	0	0	368,748	6,864,454
2	Kodanda Pani Gran	Company Secre	2,728,966	0	0	128,484	2,857,450
	Total		9,224,672	0	0	497,232	9,721,904

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBRAMANIAN HE	Director	0	600,000		310,000	910,000
2	PRIYA MANJARI T	Director	0	8,500,000		200,000	8,700,000
3	ASHUTOSH AGAR	Director	0	600,000		385,000	985,000
4	T. VENKATESAN	Director	0	600,000		395,000	995,000
5	RAJKUMAR KHANI	Director	0	600,000		545,000	1,145,000
6	XJJ ABRAHAM	Additional Direct	0	600,000		225,000	825,000
7	APIDC NOMINEE C	Nominee Directo	0	0		45,000	45,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	11,500,000	0	2,105,000	13,605,000

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

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

(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

S Chidambaram

Whether associate or fellow

Associate Fellow

Certificate of practice number

2286

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

List of attachments

Transfer Details.pdf
Committee Meeting Details.pdf
FII List.pdf
MGT-8.pdf

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

