

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 (other than OPCs and Small Companies)

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

L51102CT1995PLC009772

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADC52008J

(ii) (a) Name of the company

SARTHAK METALS LIMITED

(b) Registered office address

B.B.C COLONY KHURSPAR G.E.ROAD
BHILAI
C.G.
Chattisgarh
490011



(c) *e-mail ID of the company

info@sarthakmetals.com

(d) *Telephone number with STD code

07883290584

(e) Website

www.sarthakmetals.com

(iii) Date of Incorporation

28/07/1995

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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

(f) Specify the reasons for not holding the same

AGM will be held on September 14, 2021

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	98.73
2	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	1.27

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	15,000,000	13,689,750	13,689,750	13,689,750
Total amount of equity shares (in Rupees)	150,000,000	136,897,500	136,897,500	136,897,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	13,689,750	13,689,750	13,689,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	136,897,500	136,897,500	136,897,500

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	13,689,750	13689750	136,897,500	136,897,500	
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						
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						
At the end of the year	0	13,689,750	13689750	136,897,500	136,897,500	
Preference shares						
At the beginning of the year	0	0	0	0	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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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	09/09/2020
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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) *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
Total			0

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**

2,215,587,251

(ii) Net worth of the Company

534,524,097

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,789,700	56.9	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)	485,250	3.54	0	
10.	Others DIRECTORS RELATIVES	1,285,000	9.39	0	
	Total	9,559,950	69.83	0	0

Total number of shareholders (promoters)

17

(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	3,645,800	26.63	0	
	(ii) Non-resident Indian (NRI)	4,000	0.03	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)	480,000	3.51	0	
10.	Others	0	0	0	
	Total	4,129,800	30.17	0	0

Total number of shareholders (other than promoters)

214

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

231

**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	17	17
Members (other than promoters)	229	214
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	2	1	2	1	12.65	5.41
B. Non-Promoter	1	3	1	3	3.32	2.34
(i) Non-Independent	1	1	1	1	3.32	2.34
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & 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	3	4	3	4	15.97	7.75

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)
SUNIL KUMAR AGARWAL	08680582	Director	320,000	
MAYUR BHATT	07586457	Whole-time director	454,050	
KISHORE KUMAR BANERJEE	03067387	Director	741,000	
DWADASI VENKATA GOWD	02565046	Director	0	
RAMA KOHLI	01835824	Director	0	
ANOOP KUMAR BANSAL	01661844	Managing Director	1,145,250	
SANJAY CHAMANLAL	00350967	Whole-time director	585,950	
ANIRUDH SINGHAL	BELPS2753A	CFO	56,000	
ITIKA SINGHAL	BQWPS3567Q	Company Secretary	0	30/06/2021

(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)
DWADASI VENKATA GOWD	02565046	Director	31/07/2020	Appointment
CHETAN KUMAR	00327687	Director	05/08/2020	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
ANNUAL GENERAL MEETING	09/09/2020	251	14	48.89

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	22/06/2020	7	6	85.71
2	31/07/2020	8	6	75
3	15/09/2020	7	7	100
4	10/11/2020	7	7	100
5	08/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	22/06/2020	3	3	100
2	AUDIT COMMITTEE	10/11/2020	3	3	100
3	AUDIT COMMITTEE	08/03/2021	3	3	100
4	NOMINATION COMMITTEE	31/07/2020	3	2	66.67
5	CORPORATE GOVERNANCE	22/06/2020	3	3	100
6	CORPORATE GOVERNANCE	10/11/2020	3	3	100
7	CORPORATE GOVERNANCE	06/03/2021	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	SUNIL KUMAR	5	5	100	0	0	0	
2	MAYUR BHAT	5	5	100	0	0	0	
3	KISHORE KUMAR	5	5	100	7	7	100	
4	DWADASI VE	3	3	100	4	4	100	
5	RAMA KOHLI	5	5	100	7	7	100	
6	ANOOP KUMAR	5	5	100	0	0	0	
7	SANJAY CHA	5	4	80	0	0	0	

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	MR. ANOOP KUMAR	MANAGING DIRECTOR	2,400,000	0	0	300,000	2,700,000
2	MR. MAYUR BHAT	WHOLE TIME DIRECTOR	600,000	0	0	50,000	650,000
3	MR. SANJAY SHAH	WHOLE TIME DIRECTOR	2,400,000	0	0	200,000	2,600,000
	Total		5,400,000	0	0	550,000	5,950,000

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	MR. ANIRUDH SINHA	CFO	650,000	0	0	0	650,000
2	MS. ITIKA SINGHA	COMPANY SECRETARY	435,000	0	0	0	435,000
	Total		1,085,000	0	0	0	1,085,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. DWADASI VEN +	INDEPENDENT +	0	0	0	0	0
2	MS. RAMA KOHLI	INDEPENDENT +	0	0	0	0	0
3	MR. KISHORE KUM +	DIRECTOR	0	0	0	0	0
4	MR. SUNIL KUMAR +	DIRECTOR	0	0	0	350,000	350,000
	Total		0	0	0	350,000	350,000

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

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

NILESH A PRADHAN

Whether associate or fellow Associate Fellow

Certificate of practice number

3659

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

01661844

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

61747

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31032021.pdf MGT-8 31032021.pdf Status of share transfer as on 31032021.pd

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

FOLIO NO.	DPCLID	NAME	HOLDING	TYPE OF SHARES
'1201060000676708	'1201060000676708	PRITESH RAMESHBHAI SHAH	4000	Equity Shares
'1201060002372598	'1201060002372598	RAJESH HIRALALJI DANGRA	2000	Equity Shares
'1201060002850397	'1201060002850397	OMPRAKASH TAORI HUF	4000	Equity Shares
'1201060002879716	'1201060002879716	DARSHAN ASHOK RATHI	2000	Equity Shares
'1201060002915667	'1201060002915667	PUJA RAJESH DANGRA	2000	Equity Shares
'1201060003164582	'1201060003164582	ANIL KUMAR AGRAWAL HUF	2000	Equity Shares
'1201060003873952	'1201060003873952	ANUJ KAPIL	2000	Equity Shares
'1201060100068991	'1201060100068991	Rajan Manoharlal Dhaddha	4000	Equity Shares
'1201060100205305	'1201060100205305	ASHOK ANANTRAI BAKHAI	4000	Equity Shares
'1201060100205324	'1201060100205324	JAYSHREE ASHOK BAKHAI	8000	Equity Shares
'1201090005980004	'1201090005980004	POOJA DHAVAL BAJARIA .	4000	Equity Shares
'1201130000388906	'1201130000388906	TANVI RAI	2000	Equity Shares
'1201750000487651	'1201750000487651	VIKASH SONI	4000	Equity Shares
'1201770100235962	'1201770100235962	SUSHILA JAIN	4000	Equity Shares
'1201770100585282	'1201770100585282	MAHENDRA KUMAR GANGWAL	2000	Equity Shares
'1201770100844928	'1201770100844928	SANDEEP MAHENDRA RANKA	8000	Equity Shares
'1201860000458077	'1201860000458077	AMITKUMAR GATTANI	2000	Equity Shares
'1201910102014895	'1201910102014895	GAURIBEN NATVARLAL PATEL	6000	Equity Shares
'1201910103437510	'1201910103437510	ARTI R PANCHAL	4000	Equity Shares
'1201910300532655	'1201910300532655	BHARAT KUMAR NAHATA	2000	Equity Shares
'1201910300532661	'1201910300532661	ASHISH NAHATA	8000	Equity Shares
'1201910300546307	'1201910300546307	ANJU DEVI DUGAR	2000	Equity Shares
'1201910300662691	'1201910300662691	ASHISH NAHATA (HUF) . .	8000	Equity Shares
'1202000000451059	'1202000000451059	SHANKAR KUMAR AGRAWAL	4000	Equity Shares
'1202350000351154	'1202350000351154	WAYS VINIMAY PRIVATE LIMITED	1300	Equity Shares
'1202650100028191	'1202650100028191	DEVI PRASAD CHOWDHARY	2000	Equity Shares
'1202650100053661	'1202650100053661	RAHUL GOENKA	2000	Equity Shares
'1202890000942619	'1202890000942619	VIPUL C PAREKH	2000	Equity Shares
'1202890001351387	'1202890001351387	VALUE IDEAS INVESTMENT SERVICES PRIVATE LIMITED	40000	Equity Shares
'1202890001576815	'1202890001576815	RIYAN VIPUL PAREKH	2000	Equity Shares
'1202890001792081	'1202890001792081	NEERU BANSAL	56000	Equity Shares
'1202890001792094	'1202890001792094	MANISH KUMAR BANSAL	36000	Equity Shares
'1203140000105269	'1203140000105269	KOMAL BASANDANI	2000	Equity Shares
'1203140000105518	'1203140000105518	ANKIT MANTRY	2000	Equity Shares
'1203140000105771	'1203140000105771	PUSHPA MANTRY	2000	Equity Shares
'1203140000112430	'1203140000112430	LAKSHMI DEVI	4000	Equity Shares
'1203210000103862	'1203210000103862	SANJIV B KHANDELWAL HUF .	10000	Equity Shares
'1203210000107546	'1203210000107546	RAJIV B KHANDELWAL HUF .	8000	Equity Shares
'1203230000530835	'1203230000530835	BHARATI JAIN	4000	Equity Shares
'1203230001424638	'1203230001424638	JIGNESH J PITHIA	4000	Equity Shares
'1203230001947257	'1203230001947257	JIGNESH PITHIA HUF .	4000	Equity Shares
'1203320006622709	'1203320006622709	GAGAN SINGH MOKHA	4000	Equity Shares
'1203320008901188	'1203320008901188	AAKASH SURENDRA KHANDELWAL	6000	Equity Shares
'1203390000039931	'1203390000039931	ASHOK KUMAR .	16000	Equity Shares
'1203450000779999	'1203450000779999	SHYAMAL MITRA	10000	Equity Shares
'1203600000008816	'1203600000008816	SUNILKUMAR MANIKCHAND PATNI	4000	Equity Shares
'1203600000064660	'1203600000064660	VINAYKUMAR SHANTILALJI JAIN	6000	Equity Shares
'1203600000321724	'1203600000321724	SUDESH SHANTILAL JAIN	6000	Equity Shares
'1203600000822760	'1203600000822760	OMPRAKASH HAJARILALJI CHAUBE	4000	Equity Shares
'1203600001130097	'1203600001130097	RAKHI AJITKUMAR JAIN	4000	Equity Shares
'1203600001155785	'1203600001155785	HETASVI VIRAL KOTHARI	4000	Equity Shares
'1203600002352247	'1203600002352247	SIDDHARTH SANJAY SHAH	126000	Equity Shares
'1203600002492849	'1203600002492849	SAGAR SANJAY SHAH	116000	Equity Shares
'1203600002673855	'1203600002673855	SHALINI SANJAY SHAH	305000	Equity Shares
'1203600002673861	'1203600002673861	CHAMPABEN CHAMANLAL SHAH	289200	Equity Shares
'1203600002674012	'1203600002674012	SANJAY CHAMANLAL SHAH	585950	Equity Shares
'1203600002745410	'1203600002745410	RASHMI AJAY JAIN	4000	Equity Shares
'1203600002749073	'1203600002749073	YOGESHKUMAR RAJENDRAKUMAR JAIN	4000	Equity Shares
'1203600002749356	'1203600002749356	KAVITA YOGESHKUMAR JAIN	4000	Equity Shares
'1203600003058957	'1203600003058957	NITA VIRAL KOTHARI	2000	Equity Shares
'1203600003311830	'1203600003311830	LAILESH KANTILAL MEHTA	2000	Equity Shares
'1203600003355530	'1203600003355530	BABITA SUDESH JAIN	4000	Equity Shares
'1203600004171683	'1203600004171683	PINKI RAJESH MODI	10000	Equity Shares
'1203600004927548	'1203600004927548	SUMAN SIDDHARTH SHAH	74000	Equity Shares
'1203760000281698	'1203760000281698	AKANSHA AGARWAL	8000	Equity Shares
'1203840000038762	'1203840000038762	NISHIKANT .	4000	Equity Shares
'1203990000069489	'1203990000069489	VARSHA GUL BATHEJA	2000	Equity Shares
'12041500000602649	'12041500000602649	MINAXIBEN LAKHANI	2000	Equity Shares
'1204470001711396	'1204470001711396	PRIYA RUNWAL	4000	Equity Shares

*1204720002225845	*1204720002225845	VIJAY KUMAR MISHRA	4000	Equity Shares
*1204720010010826	*1204720010010826	KIRTI BANSAL	231300	Equity Shares
*1204720010015799	*1204720010015799	SIMMI BANSAL	222500	Equity Shares
*1204720010527317	*1204720010527317	ANU TANWAR	2000	Equity Shares
*1204720011383171	*1204720011383171	SHILPA DEVENDRA SINGH JAIN	4000	Equity Shares
*1204720011711777	*1204720011711777	MANOJ KUMAR BANSAL	3782700	Equity Shares
*1204720011711948	*1204720011711948	MAYUR BHATT	454050	Equity Shares
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*1204720011712314	*1204720011712314	JAYA BHATT	118500	Equity Shares
*1204720011718791	*1204720011718791	KISHORE KUMAR BANSAL	741000	Equity Shares
*1204720011718846	*1204720011718846	ANOOP KUMAR BANSAL	1145250	Equity Shares
*1204840000280149	*1204840000280149	SURESH PURI MANGAPURI GOSWAMI	4000	Equity Shares
*1205090000019352	*1205090000019352	INDO THAI SECURITIES LTD. - OWN A/C	2000	Equity Shares
*1205660000000172	*1205660000000172	ALPA ASHOK KHANDOR	10000	Equity Shares
*1205660000015149	*1205660000015149	PRADIP VASANTLAL SHAH	4000	Equity Shares
*1205660000015172	*1205660000015172	JAYESHKUMAR VASANTLAL SHAH	4000	Equity Shares
*1205660000015187	*1205660000015187	MAULIK PRADIPBHAI SHAH	4000	Equity Shares
*1205660000041646	*1205660000041646	VASANTLAL CHHAGANLAL SHAH	4000	Equity Shares
*1205660000043886	*1205660000043886	DOLLY KAUSHIK SHAH	4000	Equity Shares
*1205660000043890	*1205660000043890	JYOTI KIRTI SHAH	4000	Equity Shares
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*1205780000026852	*1205780000026852	KALPANA BIDAWATKA	4000	Equity Shares
*1205940000029011	*1205940000029011	USHA CHOUDHARY	4000	Equity Shares
*1206380000072797	*1206380000072797	ARVIND KUMAR GATTANI	4000	Equity Shares
*1206640000017578	*1206640000017578	MUKESH KUMAR SUKHANI HUF .	2000	Equity Shares
*1206640000017622	*1206640000017622	SONAM KUMAR MEHARIA .	2000	Equity Shares
*1206640000017681	*1206640000017681	ROHIT BEGANI HUF .	2000	Equity Shares
*1206640000018683	*1206640000018683	GAUTAM BORAR .	2000	Equity Shares
*1207050000000035	*1207050000000035	PRAMOD KUMAR JAIN	100000	Equity Shares
*1207050000000761	*1207050000000761	SANJEEV JAIN AND SONS HUF .	58000	Equity Shares
*1207050000006966	*1207050000006966	SANJAY AGRAWAL	14000	Equity Shares
*1207050000007410	*1207050000007410	MANOJ KUMAR BANSAL .	213300	Equity Shares
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*1207050000007459	*1207050000007459	SAROJ GROVER	1250	Equity Shares
*1207050000007478	*1207050000007478	METAL GRACE INJECTION ALLOYS PRIVATE LIMITED	484000	Equity Shares
*1207050000007482	*1207050000007482	SARTHAK ENERGY PVT LTD	1250	Equity Shares
*1207050000007503	*1207050000007503	SHIPRA MAJUMDAR	4000	Equity Shares
*1207050000007518	*1207050000007518	SHIBANI NANDI	4000	Equity Shares
*1207050000007522	*1207050000007522	MUKESH BHATT	4000	Equity Shares
*1207050000007537	*1207050000007537	VINOD DUTT BHATT	4000	Equity Shares
*1207050000007541	*1207050000007541	DEVANSH BHATT	4000	Equity Shares
*1207050000007556	*1207050000007556	PREETI BANSAL	4000	Equity Shares
*1207050000007560	*1207050000007560	ARVIND KUMAR VERMA	4000	Equity Shares
*1207050000007575	*1207050000007575	PRAKASH CHANDRA BHATT	118000	Equity Shares
*1207050000007581	*1207050000007581	NARESH DUTT BHATT	4000	Equity Shares
*1207050000007594	*1207050000007594	ANIL KUMAR BANSAL	22000	Equity Shares
*1207050000007600	*1207050000007600	MANJU BANSAL	20000	Equity Shares
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*1207050000007621	*1207050000007621	NIDHI AGARWAL	8000	Equity Shares
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*1207050000007649	*1207050000007649	RAM RISHI AGRAWAL	4000	Equity Shares
*1207050000007653	*1207050000007653	AJAY CHOWDHARI	4000	Equity Shares
*1207050000007668	*1207050000007668	HARISH CHANDRA VERMA	4000	Equity Shares
*1207050000007687	*1207050000007687	NAVIN KAURA	4000	Equity Shares
*1207050000007691	*1207050000007691	ANAND JAIN & SONS HUF .	60000	Equity Shares
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*1207050000007727	*1207050000007727	VIJAY PRALHAD DEDHE	4000	Equity Shares
*1207050000007746	*1207050000007746	GAURAV AGARWAL	48000	Equity Shares
*1207050000007843	*1207050000007843	REKHA BANSAL	16000	Equity Shares
*1207050000009481	*1207050000009481	SUNIL DUTT BHATT	70000	Equity Shares
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*1207050000009646	*1207050000009646	RAJ KUMARI JAIN	50000	Equity Shares
*1207230000030046	*1207230000030046	KANSARA MANISH HUF DHIRAJLAL	4000	Equity Shares
*1207490000008856	*1207490000008856	H & N ADVISORY SERVICES LLP	2000	Equity Shares
*1208060000000012	*1208060000000012	BIMLA DEVI RATHI	4000	Equity Shares
*1208160001551803	*1208160001551803	ANKIT BATRA	4000	Equity Shares
*1208160003016395	*1208160003016395	TWINKLE KISHORBHAI CHHEDA	4000	Equity Shares
*1208160010951287	*1208160010951287	SATYA NARAYAN BASER	4000	Equity Shares

'1208160018913827	'1208160018913827	HARDIK JITENDRA MAKWANA	2000	Equity Shares
'1208160022353550	'1208160022353550	ANUP VISHWAKARMA	2000	Equity Shares
'1301240005048362	'1301240005048362	PREETI BANSAL	4000	Equity Shares
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'IN30009511441330	'IN30009511441330	IL And FS Securities Services Limited	50000	Equity Shares
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'IN30018312357623	'IN30018312357623	SAILESH MISHRA	4000	Equity Shares
'IN30020610976136	'IN30020610976136	SULABH GOYAL	4000	Equity Shares
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'IN30021413738441	'IN30021413738441	SUNITA RAJENDRAKUMAR JAIN	16000	Equity Shares
'IN30021413740590	'IN30021413740590	RAJESH SAJJAN JAIN	8000	Equity Shares
'IN30021413874608	'IN30021413874608	ANKUSH SAJJANKUMAR JAIN	16000	Equity Shares
'IN30021414028024	'IN30021414028024	BHARATI GIRI	4000	Equity Shares
'IN30021417057799	'IN30021417057799	ANKIT RAJENDRA JAIN	16000	Equity Shares
'IN30021417121323	'IN30021417121323	RAJENDRA PREMCHAND JAIN	16000	Equity Shares
'IN30021417167312	'IN30021417167312	RAJESH SAJJAN JAIN	16000	Equity Shares
'IN30021417273271	'IN30021417273271	SHEENA ANKUSH JAIN	16000	Equity Shares
'IN30021417288393	'IN30021417288393	ANKUSH SAJJAN JAIN	16000	Equity Shares
'IN30021419617416	'IN30021419617416	KAVITA SANJAYKUMAR AGARWAL	4000	Equity Shares
'IN30032710607956	'IN30032710607956	SUNITA SIKARIA	4000	Equity Shares
'IN30045010599444	'IN30045010599444	MAHENDRA GIRDHARILAL	102000	Equity Shares
'IN30045011185780	'IN30045011185780	YASH CHOPRA	4000	Equity Shares
'IN30045011185817	'IN30045011185817	MEENAKSHI JAIN	4000	Equity Shares
'IN30045011447525	'IN30045011447525	GOPAL AGRAWAL	88000	Equity Shares
'IN30045011795289	'IN30045011795289	SUNIL DUTT BHATT	4000	Equity Shares
'IN30045012848514	'IN30045012848514	REKHA BANSAL	48000	Equity Shares
'IN30045012848642	'IN30045012848642	ANURAG THAKER	4000	Equity Shares
'IN30045013444764	'IN30045013444764	ANAND KUMAR JAIN	12000	Equity Shares
'IN30045013640067	'IN30045013640067	VIJAY KUMAR BANSAL	16000	Equity Shares
'IN30045014087234	'IN30045014087234	SUNITA KHANDLWAL	4000	Equity Shares
'IN30045014124990	'IN30045014124990	RAJENDRA KUMAR KHANDLWAL	4000	Equity Shares
'IN30045014177249	'IN30045014177249	SONIKA BANSAL	32000	Equity Shares
'IN30045014567864	'IN30045014567864	BHAVIK SHAH	4000	Equity Shares
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'IN30047640004592	'IN30047640004592	RAJIV BHAGATSINGH KHANDLWAL	12000	Equity Shares
'IN30051318618250	'IN30051318618250	ASHISH KUMAR KHARIAL	4000	Equity Shares
'IN30051322692517	'IN30051322692517	ROHIT AGRAWAL	12000	Equity Shares
'IN30051380362419	'IN30051380362419	VICKY CHANDAN LAKHWANI	2000	Equity Shares
'IN30094010173896	'IN30094010173896	VIKAS SHAH	4000	Equity Shares
'IN30112716008417	'IN30112716008417	CHAMANLAL KHUSHALJI SHAH	395500	Equity Shares
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'IN30133017086094	'IN30133017086094	RAJENDRA KHANDLWAL	4000	Equity Shares
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'IN30148510611370	'IN30148510611370	ALKA VIJAYKUMAR BHANDARI	4000	Equity Shares
'IN30148520258357	'IN30148520258357	POONAM KHANDLWAL	2000	Equity Shares
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'IN30154919607449	'IN30154919607449	SHUBHAM GOYAL	4000	Equity Shares
'IN30154930737558	'IN30154930737558	SANJAY AGARWAL	8000	Equity Shares
'IN30154935637135	'IN30154935637135	PATEL HIMAXI RAKESHBHAI	4000	Equity Shares
'IN30154955017689	'IN30154955017689	RAM KUMAR AGRAWAL	4000	Equity Shares
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'IN30154958274025	'IN30154958274025	ISHANI MEHUL PATEL	4000	Equity Shares
'IN30155721270056	'IN30155721270056	ANJU GROVER	16000	Equity Shares
'IN30160411743766	'IN30160411743766	SUNDER LAL BANSAL	2000	Equity Shares
'IN30177414449261	'IN30177414449261	SAVITA SACHDEVA	4000	Equity Shares
'IN30177416732798	'IN30177416732798	SEEMA KATHURIA	2000	Equity Shares
'IN30214810126888	'IN30214810126888	ARVIND M JAIN	4000	Equity Shares
'IN30226910742881	'IN30226910742881	VIJAY KUMAR MISHRA	4000	Equity Shares
'IN30226914626824	'IN30226914626824	DESAI BIJAL DHARMESHBHAI	2000	Equity Shares
'IN30226914626996	'IN30226914626996	DHARMESHKUMAR VINODKUMAR DESAI	2000	Equity Shares
'IN30231610166934	'IN30231610166934	KANIKA GUPTA	4000	Equity Shares
'IN30231610343728	'IN30231610343728	KUSUM GUPTA	44000	Equity Shares
'IN30236510994989	'IN30236510994989	BHILAI TECHNO PRIVATE LIMITED	324000	Equity Shares
'IN30236511057297	'IN30236511057297	SANDEEP	4000	Equity Shares
'IN30258210116746	'IN30258210116746	CHHAYA SUBHASH SHAH	2000	Equity Shares

'IN30267931876175	'IN30267931876175	RAHUL DEV BANSAL	66000	Equity Shares
'IN30267933528400	'IN30267933528400	NIVEA JAIN	4000	Equity Shares
'IN30267934095819	'IN30267934095819	NIDHI AGARWAL	4000	Equity Shares
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'IN30289810028379	'IN30289810028379	RETSINA MARKETING PVT.LTD	52000	Equity Shares
'IN30290240029748	'IN30290240029748	SATYA DEO MISHRA	12000	Equity Shares
'IN30290245361224	'IN30290245361224	SEEMA MISHRA	34000	Equity Shares
'IN30290246237308	'IN30290246237308	SATYA DEO MISHRA	6000	Equity Shares
'IN30290247780175	'IN30290247780175	GAURAV AGARWAL	56000	Equity Shares
'IN30292710289234	'IN30292710289234	MOHIT BASER	4000	Equity Shares
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'IN30302852849732	'IN30302852849732	DAMAYANTI MISHRA	46000	Equity Shares
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'IN30302864566448	'IN30302864566448	RISHAB JAIN	4000	Equity Shares
'IN30302875302653	'IN30302875302653	C R ANANDAKUMAR	4000	Equity Shares
'IN30302883123337	'IN30302883123337	MUNNI LAL DUGAR	2000	Equity Shares
'IN30305210520344	'IN30305210520344	RUCHITA SUMEETH HARAN	2000	Equity Shares
'IN30311611657001	'IN30311611657001	KAUSHIK SURENDRA SHAH	2000	Equity Shares
'IN30327010969759	'IN30327010969759	LAXMI NARAYAN SOMAYAJI	4000	Equity Shares
'IN30359110054910	'IN30359110054910	AMARAW RAMPURIA	4000	Equity Shares
'IN30371910960868	'IN30371910960868	SANJAY POPATLAL JAIN	218000	Equity Shares
'IN30371910971171	'IN30371910971171	SANGEETA MUKESH RAWAL	22000	Equity Shares
'IN30383310222922	'IN30383310222922	PAWAN SHYAMSUNDER BHALOTIYA	24000	Equity Shares
'IN30383310222955	'IN30383310222955	UMESH SHYAMSUNDER BHALOTIA	4000	Equity Shares
'IN30412310011883	'IN30412310011883	SHRUTI VIKAS SHAH	4000	Equity Shares
'IN30611410233636	'IN30611410233636	ANIRUDH SINGHAL	56000	Equity Shares
'IN30611412331343	'IN30611412331343	NATIONAL STOCK EXCHANGE OF INDIA LIMITED ACCOUNT GUINNESS SECURITIES LIMITED	8700	Equity Shares

FORM NO MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SARTHAK METALS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 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, its officers and agents, I 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 under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

3. The Company has filed the applicable forms and returns with the Registrar of Companies within time in majority cases. The Company was not required to file any forms and returns with the Central Government during the financial year under consideration.

4. The Company has complied with the provisions for calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given. No circular resolution was passed. The Minutes Book was maintained and signed.

5. The Company has the closed Register of Members during the financial year under consideration.

6. The Company has not provided any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.

7. The Company has complied with the necessary provisions with respect to contracts/arrangements with related parties as specified in Section 188 of the Act during the financial year under consideration.

8. The Company has complied with the provisions of transfer/transmission of securities during the financial year under consideration. There was no allotment of shares during the financial year under consideration. There was no buy-back of the securities during the financial year under consideration. There was no redemption of preference shares /debentures during the financial year under consideration. There was no alteration/reduction of share during the financial year under consideration.

9. As explained to us and based on the information provided to us, the provisions regarding keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares were not applicable to the Company.

10. The Company has complied with the provisions of declaration of Dividend during the financial year under consideration. The provisions related to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund were not applicable to the Company.

11. The financial statements were signed as per the provisions of the Companies Act, 2013. The provisions of sub - sections (3), (4) and (5) of Section 134 of the Act were followed for drafting the Board's Report.

12. The Board of Directors was duly constituted. The Company has received disclosures from all the Directors. The Company has complied with the relevant provisions of the Companies Act, 2013 with respect to remuneration to Directors.

13. The appointment of auditors was undertaken as per the provisions of Section 139 of the Act.

14. The Company was not required to obtain any approval from the Central Government, Tribunal, Court or such other authorities under the various provisions of the Act.

15. The Company has not accepted/ renewed/ repaid any deposits during the financial year under consideration.

16. The Company has complied with relevant provisions with respect to borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. The Company has not made any loans and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. There was no alteration in the provisions of Memorandum of Association and Articles of Association during the financial year under consideration.

Note: Relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic have been considered.

For Nilesh A. Pradhan & Co., LLP
Company Secretaries
Prajakta Padhye
Partner
CP No: 7891
FCS No.:7478

UDIN: _____

Date:

Place: Dombivali

Note: This report should be read with our letter which is annexed as Annexure I and forms integral part of this report.

ANNEXURE -I

To,
SARTHAK METALS LIMITED
B.B.C COLONY, KHURSPAR, G.E. ROAD, BHILAI –490011

Our report 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 processes 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 Annual Return (MGT-7). We believe that the processes and practices that we followed provide a reasonable basis for our opinion.
3. The compliance of the Companies Act,2013 is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

Company Secretaries

Prajakta Padhye
Partner
FCS No: 7478
COP No: 7891

UDIN: _____

Place: Dombivali
Date:



CS sarthak metals <cs@sarthakmetals.com>

: Status of share transfer as on 31st March, 2021-Sarthak Metal Ltd

1 message

joy <joyv@bigshareonline.com>

Wed, Jul 21, 2021 at 6:14 PM

To: CS sarthak metals <cs@sarthakmetals.com>, jibu@bigshareonline.com

Cc: Itika Singhal <itika.singhal2@gmail.com>, Anirudh Singhal <anirudh@sarthakmetals.com>

Dear Sir/Madam,

Unit : Sarthak Metal Ltd

This is to inform you that we have not received any Physical Transfer/Transmission during the period 01.04.2020 to 31.03.2021.

Thanks & Regards

Joy Varghese

Bigshare Services Pvt. Ltd1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |

Makwana Road| Marol | Andheri East | Mumbai 400059 |

Board No : 022-62638222 | Mob 7045571837| Direct No.: 022-62638236 |

www.bigshareonline.com**For Insider Trading Solutions – Get in touch with us for more details.*********We have added new features on our I-BOSS.
Please login and share your feed back to us.*******

Branches : Hyderabad | New Delhi | Ahmedabad**Bigshare Online Securities System (BOSS). Now available as Mobile App****From:** CS sarthak metals [mailto:cs@sarthakmetals.com]**Sent:** Wednesday, July 21, 2021 3:52 PM

8/3/2021

Sarthak Metals Mail - : Status of share transfer as on 31st March, 2021-Sarthak Metal Ltd

To: Joy Varghese; jibu@bigshareonline.com
Cc: Itika Singhal; Anirudh Singhal
Subject: Status of share transfer as on 31st March, 2021

Dear Sir,

Please provide us with the details of the request received to Bigshare for share transfer of Sarthak Metals Limited as on 31st of March, 2021.

we request you to provide us the details at earliest.

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Thanks & Regards,

Pratik Jain

Company Secretary & Compliance Officer

Sarthak Metals Limited