## 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]

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



# **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English  Hindi</li></ul>
Refer the instruct	tion kit for filing the form

	(CIN) of the company	U51420DL20	05PTC138680 Pre-fill
Global Location Number (GLN)	of the company		
Permanent Account Number (P	AN) of the company	AAJCS1181N	
(a) Name of the company		SINOSTEEL IN	NDIA PRIVATE LIM
(b) Registered office address			
NEW DELHI Delhi 110019 (c) *e-mail ID of the company		csshalinising	h1@gmail.com
	D. a. a.l.a.	0114289560	0
(d) *Telephone number with STE	D code	0114289300	
<ul><li>(d) *Telephone number with STE</li><li>(e) Website</li></ul>	J code	www.sinoste	eel.in
	J code		eel.in
(e) Website	Category of the Company	www.sinoste	p-category of the Company

○ Yes

No

(vii) *Fin	ancial year Fro	om date 01/04/2	2022	OD/MM/YY	′YY) To dat	e 31/03/20	)23	(DD/M	IM/YYYY)
(viii) *Wh	nether Annual	general meeting	(AGM) held	•	) Yes	⊃ No			
(a)	If yes, date of	AGM [	30/09/2023						
(b)	Due date of A	GM :	30/09/2023						
, ,		extension for AG	_		○ Yes	<ul><li>No</li></ul>			
		siness activities	2	E COIVIF	ANT				
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Description	on of Busine	ss Activity		% of turnove of the company
1	G	Т	rade	G1		Wholesale	Trading		78.52
2	N	Support servic	e to Organizations	N7	Other s	upport servic	es to organiz	ations	21.48
*No. of C		which informathe	cin is to be giver		Holding/ Su	re-fill All bsidiary/Ass nt Venture	ociate/	% of sl	nares held
1	Sinosteel Equ	ipment and engi				Holding			99
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURITIES	OF THE	COMPAN	Y	
	RE CAPITA								
	Particula	ars.	Authorised capital	Issui capi		Subscribed capital	Paid up	capital	
Total nu	mber of equity	y shares	25,000,000	16,648,46	32 16,6	48,462	16,648,4	162	
Total an Rupees	nount of equity )	/ shares (in	250,000,000	166,484,6	320 166	484,620	166,484	,620	
Number	of classes			1					
	Clas	ss of Shares		thorised	Issued		ubscribed	Pai	d up capital
Equity			car	oital	The state of the s	Ca	ipital	1,1041	and solving.

Equity

Number of equity shares	25,000,000	16,648,462	16,648,462	16,648,462
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	166,484,620	166,484,620	166,484,620

### (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	Issued capital	Subscribed	Paid up capital	
	capital		capital	aid 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	Nu	mber of sh	nares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	16,648,462	0	16648462	166,484,620	166,484,62	
Increase during the year	0	0	0	0	0	0
i. Pubic 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
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	. 0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	16,648,462	0	16648462	166,484,620	166,484,62	
Preference shares	THE PART OF THE PARTY.			ausubnos.	<b>海</b>	
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares		J	0			
i. Re-issue of forfeited shares	0	0	0	0	0	0
	0					
ii. Others, specify	0					
ii. Others, specify  Decrease during the year		0	0	0	0	0
ii. Others, specify  Decrease during the year  Redemption of shares	0	0	0	0	0	0
ii. Others, specify  Decrease during the year  Redemption of shares  i. Shares forfeited	0 0	0 0 0	0 0	0 0	0 0	0 0
ii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited  iii. Reduction of share capital  v. Others, specify	0 0	0 0 0	0 0 0	0 0 0	0 0 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

After split /	Number of shares				
Consolidation	Face value per share				
(iii) Details of share	es/Dehentures Tran	efore einc	e closure date	of last fina	ncial year (or in the case
	t any time since the				moiar your (or in the case
⊠ Nil					
[Details being prov	vided in a CD/Digital Med	lia]	○ Yes	O No	Not Applicable
Separate sheet att	ached for details of trans	sters	○ Yes	○ No	
Note: In case list of trans	sfer exceeds 10, option fo	or submissio	n as a separate she	et attachmen	it or submission in a CD/Digital
Media may be shown.					
		_			
Date of the previous	s annual general meeti	ng			
Date of registration	of transfer (Date Month	n Year)			
Type of transfe	er	1 - Fauit	v 2- Preference S	hares 3 - D	ebentures, 4 - Stock
, ypo or trainers		]	,, _ , ,		
N	Data da la constanta de la con			h = n = /	
Number of Shares/ Units Transferred	Depentures/		Amount per S Debenture/Ur		
Ledger Folio of Trar	noforor.				
Ledger Follo of Trai	1516101				
Transferor's Name					
	Curana		middle name		first name
	Surname		middle name		mst name
Ledger Folio of Tran	nsferee				

(i)

(ii)

(iii)

Class of shares

Before split /

Consolidation

Number of shares

Face value per share

Transferee's Name			
	Surname	middle name	first name
Date of registration o	f transfer (Date Month Year)		
Type of transfer	1 - Ec	quity, 2- Preference Shares,3 - E	Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	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	_	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

1	٠.١	Securities	(athar t	han	charac	and	dohonturos	١
1	VΙ	Securities	(Ouiti i	.iiaii	Silaics	anu	denemules	,

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
	E.				
Total					

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

(i) Turnover

38,836,019

(ii) Net worth of the Company

564,959,496

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

S. No.	Category	Equi	ty	Preference		
		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	15	
	(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)	16,648,462	100	0	
10.	Others	0	0	0	
	Tota	16,648,462	100	0	0

### **Total number of shareholders (promoters)**

2			

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		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)	0	0	0		
10.	Others	0	0	0		

Total	0	0	0	0
Total number of shareholders (other than promo	oters) 0			
Total number of shareholders (Promoters+Public Other than promoters)	2			

# 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	2	2		
Members (other than promoters)	0	0		
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	2	1	2	1	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	0	0	0	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	2	1	2	1	0	0

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)
Jiuzhou Zhang	03249606	Managing Director	0	
Ajay Suneja	08013540	Director	0	
Yonglin Liu	08171085	Director	0	
Shalini Kumari	BRJPK5447A	Company Secretar	0	

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

	Name	DIN/PAN	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
1				

# 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 2

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Annual General meeting	30/09/2022	2	2	100	
Extra-Ordinary General mee	17/03/2023	2	2	100	

#### **B. BOARD MEETINGS**

\*Number of meetings held 6

S. No. Date of meet	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	29/04/2022	3	3	100		
2	12/07/2022	3	2	66.67		
3	23/09/2022	3	3	100		
4	29/09/2022	3	3 =	100		

S. No.	Date of meeting	Total Number of directors associated as on the date	the date				
			Number of directors attended	% of attendance			
5	01/12/2022	3	3	100			
6	13/03/2023	3	3	100			

#### C. COMMITTEE MEETINGS

S. No.	Type of meeting		Total Number		Attendance
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether attended AGM			
S. No.		me director   Meetings which   Numb   director was   Meetings which   Numb		% of attendance	Number of Meetings which director was	Meetings	% of attendance	held on	
		entitled to attend	attended	attendance	entitled to attend	attended		30/09/2023	
								(Y/N/NA)	
1	Jiuzhou Zhanç	6	6	100	0	0	0	No	
2	Ajay Suneja	6	5	83.33	0	0	0	Yes	
3	Yonglin Liu	6	6	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	n details to be entered	0	
	01 1 0 11 1		-

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shalini Kumari	Company Secre	644,600	0	0	0	644,600

S. No.	Nan	ne I	Designation	Gross Sal	ary	Commission	Stock Option Sweat equi		Others	Amo	
	Total		×	644,60	0	0	0		0	644,	600
lumber of	other direct	tors whose ren	nuneration det	ails to be ente	ered				1		
S. No.	Nan	ne I	Designation	Gross Sal	lary	Commission	Stock Option Sweat equ		Others	To Amo	
1	Ajay S	uneja	Director	1,821,89	93	0	0		0	1,821	,893
	Total			1,821,89	93	0	0		0	1,821	1,893
A) DETAIL  Name of	S OF PEN	UNISHMENT  ALTIES / PUN  Name of the	ISHMENT IMF	POSED ON C	Name of section u	(/DIRECTOR the Act and nder which d / punished	S /OFFICERS Details of penal punishment	lty/ [C	Details of appea		
officers	, directors,	, tunonty			ропаноос	a / pariionod					
(B) DETA	ILS OF CO	 MPOUNDING	OF OFFENC	ES Ni	l						
Name of company officers	the / directors/	Name of the concerned Authority		of Order	section	f the Act and under which committed	Particulars of offence		Amount of cor Rupees)	mpounding	ı (in
	<ul><li>Ye</li></ul>	s O No					sed as an attac	hment			
In case o more, de	f a listed co tails of com	mpany or a copany secretary	mpany having in whole time	g paid up shar e practice cert	re capital tifying the	of Ten Crore annual return	rupees or more n in Form MGT-	or turn 8.	over of Fifty Cr	ore rupees	s or
Name			Deepak Rai								

Whether associate or fellow	Associate    Fellow
Certificate of practice number	14772
(b) Unless otherwise expressly st Act during the financial year.	they stood on the date of the closure of the financial year aforesaid correctly and adequately. ited to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
the case of a first return since the securities of the company.  (d) Where the annual return disclexceeds two hundred, the excess	the date of the closure of the last financial year with reference to which the last return was submitted, or date of the incorporation of the company, issued any invitation to the public to subscribe for any consists that the number of members, (except in case of a one person company), of the company consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of eckoning the number of two hundred.
	Declaration
I am Authorised by the Board of	Directors of the company vide resolution no 10 dated 30/09/2023
in respect of the subject matter o	and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder this form and matters incidental thereto have been compiled with. I further declare that:
Whatever is stated in the subject matter of this.	s form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the compar
2. All the required attachm	ents have been completely and legibly attached to this form.
Note: Attention is also drawn punishment for fraud, punishr	o the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide ent for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	AJAY Oppoly signed by AAAY SUNEJA SUNEJA Date: 2023 11 10 SUNEJA 13 05 45 +05 30
DIN of the director	08013540
To be digitally signed by	Shalini Cognaty sugment by Simulate (congress to Common State Common S
<ul><li>Company Secretary</li></ul>	
Company secretary in practic	€
Membership number 37394	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

Modify

the basis of statement of correctness given by the company

## List of attachments

Attach	List of Shareholders_SIPL 2023.pdf sinosteel_mgt-8.pdf		
Attach	sinosteer_mgt-o.pdf		
Attach			
Attach			
	Remove attachment		

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on

Check Form

Prescrutiny

CIN: U51420DL2005PTC138680

## LIST OF SHAREHOLDERS

#### AS ON 31<sup>ST</sup> MARCH, 2023

S.no	Name of the Shareholder	Number of Shares held	Nominal Value of Shares	% of Shareholding	Address
1.	Sinosteel Equipment and Engineering Co. Ltd.	1,64,82,724	16,48,27,240	99	No.8 Haidian Street, Haidan district, Beijing- 100080, China
2.	Sinosteel International Holding Co. Ltd.	1,65,738	16,57,380	1	Room 2601-2608, 26th floor, Great Eagle Centre 23, Harbour Road, Wanchai, Hongkong
	Total	1,66,48,462	16,64,84,620	100	

For Sinosteel India Private Vinited

Ajay Suneja (Director)

Din-08013540

Address- 50, Block C.P. Pitampura, Maurya enclave

Shalimar Bagh, North West Delhi

Delhi- 110088

Website: www.sinosteel.com, www.sinosteel.in



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector 28
Faridabad,121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

#### 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 SINOSTEEL INDIA PRIVATE LIMITED (the Company) having CIN: U51420DL2005PTC138680 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. 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, we 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 complied with provisions of the Act & Rules made there under in respect of:
  - 1. its status under the Act; the status of Company is "Active" under the Act.
  - 2. maintenance of registers, records & making entries therein within the time prescribed therefor; the company has maintained the registers and records as per the provisions of Companies Act, 2013.
  - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Central Government and other authorities within/beyond prescribed time; all forms were filed within due date during the year under review.
  - 4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have

been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed –All meeting of the Board of Directors were duly called, convened and held. Meetings of members were duly called, convened and held on or before due dates as stated in the annual return in respect of which meetings, proper notices were given during the year under review.

- 5. closure of Register of Members/Security holders, as the case may be *The Company* was not required to close its Register of Members/ Security holders during the year under review.
- 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act The Company has not granted any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the year under review.
- 7. contracts/arrangements with related parties as specified in section 188 of the Act The Company has entered into any such contracts/arrangements during the year under review. However it was in ordinary course of business as per the provisions of the Companies Act, 2013.
- 8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances *The Company has not undertaken any such activity during the year under review.*
- 9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act **No** such activity was reported during the year under review.
- 10. Declaration and payment of dividend in accordance with section 125 of the Act No such activity was reported during the year under review.
- 11. signing of audited financial statements as per the provisions of section 134 of the Act and the report of directors is as per sub sections (3), (4) and (5) thereof; Financial Statement and Director's Report for F.Y 2022-23 was duly signed by Directors of the company on 30.09.2023.
- 12. constitution, appointment and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; There were no change in the composition of Board and it was duly constituted during the year under review.
- 13. Appointment of auditors as per the provisions of section 139 of the Act; M/s A P R A & ASSOCIATES LLP, Chartered Accountants were appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting held in the year 2023 and are eligible for re-appointment.

- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act No such approval was required to be undertaken during the year under review.
- 15. acceptance/renewal/repayment of deposits The Company has not accepted/renewed/repaid any deposit during the year under review.
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable The Company has not borrowed unsecured loans and as no charge is required to be created/ modified/ satisfied during the year under review.
- 17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act *The Company has not given any* loans and investments or guarantees under section 186 of the Act during the year.
- 18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company –The Company has not altered its Memorandum or Articles of Association during the year under review.

For M/s. PRACHI BANSAL AND ASSOCIATES (Practicing Company Secretaries)

Digitally signed by PRACHI BANSAL Date: 2023.10.26 15:38:36 +05'30'

CS PRACHI BANSAL Membership No: A43355 C. P. No.: 23670

Peer Review No.: I2020HR2093500

Date: 26-10-2023 Place: FARIDABAD

UDIN A043355E001467547