

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 (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

U29220TG2012PLC082904

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AARCS9773Q

(ii) (a) Name of the company

STANDARD GLASS LINING TEC

(b) Registered office address

D.12, PHASE I, IDA, JEEDIMETLA NA
HYDERABAD
Hyderabad
Telangana
500055

(c) *e-mail ID of the company

CO*****LR.COM

(d) *Telephone number with STD code

91*****10

(e) Website

(iii) Date of Incorporation

06/09/2012

(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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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	S2 ENGINEERING INDUSTRY PR	U29304TG2021PTC155070	Subsidiary	100

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	20,00,000	15,784,607	15,784,607	15,784,607
Total amount of equity shares (in Rupees)	200,00,000	157,846,070	157,846,070	157,846,070

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	15,784,607	15,784,607	15,784,607
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	157,846,070	157,846,070	157,846,070

(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	Physical	DEMAT	Total			
At the beginning of the year	1,440,000	13,860,000	15300000	153,000,000	153,000,000	
Increase during the year	0	484,607	484607	4,846,070	4,846,070	329,048,153
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	484,607	484607	4,846,070	4,846,070	329,048,153

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	1,440,000	14,344,607	15784607	157,846,070	157,846,070	
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

INE0M4D01010

(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	30/09/2022	
Date of registration of transfer (Date Month Year)	25/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	306,000	Amount per Share/ Debenture/Unit (in Rs.) 10
Ledger Folio of Transferor	12038100-00277644	
Transferor's Name	RAMAKRISHNA	KANDULA
	Surname	middle name
Ledger Folio of Transferee	12038100-00277794	

Transferee's Name	AKKINENI		ANURAG
	Surname	middle name	first name

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			
	Surname	middle name	first name
Ledger Folio of Transferee			
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	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

2,097,230,000

(ii) Net worth of the Company

1,141,875,000

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	10,960,616	69.44	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 S2 Engineering Services (Rep. by	2,907,000	18.42	0	
	Total	13,867,616	87.86	0	0

Total number of shareholders (promoters)

13

(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	1,531,149	9.7	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 Partnership firms	385,842	2.44	0	

	Total	1,916,991	12.14	0	0
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Total number of shareholders (other than promoters) 60

**Total number of shareholders (Promoters+Public/
Other than promoters)** 73

**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	16	13
Members (other than promoters)	57	60
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	4	1	3	1	32.16	31.02
B. Non-Promoter	0	0	1	3	1.14	0
(i) Non-Independent	0	0	1	1	1.14	0
(ii) Independent	0	0	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	4	1	4	4	33.3	31.02

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

10

(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)
NAGESWARA RAO KA	00762497	Managing Director	765,000	
KRISHNA VENI KAND	02260233	Director	4,131,000	
VENKATA MOHANA R	08362181	Director	180,000	
VENKATA SIVA PRAS	06606739	Director	180,000	
RAMAKRISHNA KAND	05281520	Director	4,896,000	
SUDHAKARA REDDY	06568783	Director	4,355	
RAMAKRISHNA SUNK	07167098	Director	0	
YASUYUKI IKEDA	02437433	Additional director	0	
HIMA PRIYA KALLAM	AHCPH0364D	Company Secretar	0	
ANJANEYULU PATHU	APVPP6377F	CFO	0	

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

8

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)
NAGESWARA RAO	00762497	Managing Director	30/09/2022	Re-appointment
VENKATA SIVA PR	06606739	Director	11/04/2022	Appointment
SUDHAKARA REDD	06568783	Director	04/06/2022	Appointment
RAMAKRISHNA SU	07167098	Director	04/06/2022	Appointment
ANJANEYULU PATI	APVPP6377F	CFO	18/07/2022	Appointment
YASUYUKI IKEDA	02437433	Additional director	24/03/2023	Appointment
RAMAKRISHNA KA	05281520	Director	11/06/2022	Change in designation
PUNNARAO KUDAR	05347733	Director	11/04/2022	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENERAL MEETING	11/04/2022	17	16	99.41
EXTRAORDINARY GENERAL MEETING	04/06/2022	17	16	99.41
EXTRAORDINARY GENERAL MEETING	11/08/2022	18	17	99.41
EXTRAORDINARY GENERAL MEETING	29/08/2022	18	17	99.41
EXTRAORDINARY GENERAL MEETING	19/01/2023	18	17	99.41
ANNUAL GENERAL MEETING	30/09/2022	18	17	99.41

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	5	5	100
2	26/05/2022	5	5	100
3	11/06/2022	7	7	100
4	20/06/2022	7	7	100
5	01/07/2022	7	7	100
6	18/07/2022	7	7	100
7	29/08/2022	7	7	100
8	05/09/2022	7	7	100
9	29/09/2022	7	7	100
10	07/11/2022	7	7	100
11	18/01/2023	7	7	100
12	24/03/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	CSR COMMIT	04/04/2022	2	2	100
2	CSR COMMIT	24/03/2023	3	3	100
3	NOMINATION	18/07/2022	3	3	100
4	NOMINATION	29/09/2022	3	3	100
5	AUDIT COMM	29/08/2022	3	3	100
6	AUDIT COMM	05/09/2022	3	3	100
7	AUDIT COMM	29/09/2022	3	3	100
8	AUDIT COMM	18/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 02/09/2023 (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	
		12	12	100	2	2	100	Yes
1	NAGESWARA	12	12	100	0	0	0	Yes
2	KRISHNA VEN	12	12	100	1	1	100	Yes
3	VENKATA MC	12	12	100	0	0	0	Yes
4	VENKATA SIV	11	11	100	6	6	100	Yes
5	RAMAKRISHN	12	12	100	6	6	100	Yes
6	SUDHAKARA	10	10	100	7	7	100	Yes
7	RAMAKRISHN	10	10	100	0	0	0	Yes
8	YASUYUKI IK	1	1	100				

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	NAGESWARA RAC	Managing Director	1,808,000	0	0	0	1,808,000
	Total		1,808,000	0	0	0	1,808,000

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	HIMA PRIYA KALLA	Company Secretary	656,000	0	0	0	656,000
2	ANJANEYULU PATIL	CFO	1,205,000	0	0	0	1,205,000
	Total		1,861,000	0	0	0	1,861,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATA MOHAN	DIRECTOR	1,808,000	0	0	0	1,808,000
2	VENKATA SIVA PR	DIRECTOR	2,921,000	0	0	0	2,921,000
	Total		4,729,000	0	0	0	4,729,000

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

Y RAVI PRASADA REDDY

Whether associate or fellow

Associate Fellow

Certificate of practice number

5360

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. . .

06

dated

26/07/2023

(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 compiled with. I further declare that:

- 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.
- 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

NAGESWA
RAO
KANDULA
Digitally signed by
NAGESWARA RAO
KANDULA
Date: 2024.07.16
15:38:00 +05'30'

DIN of the director

0*7*2*9*

To be digitally signed by

KALLAM
HIMA
PRIYA
Digitally signed by
KALLAM HIMA
PRIYA
Date: 2024.07.16
15:38:53 +05'30'

Company Secretary

Company secretary in practice

Membership number

6*3*4

Certificate of practice number

[Redacted]

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 31st March 2022
MGT-8 - 2022-23 SGL.pdf
Clarification Letter- Form MGT-7.pdf
BR_Identification of Promoters.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
