

# 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

U29120MP1995PLC008973

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS3554J

(ii) (a) Name of the company

SHAKTI IRRIGATION INDIA LIM

(b) Registered office address

PLOT NO. 25, 26 & 27, INDUSTRIAL AREA  
RANGWASA ROAD  
RAU  
Madhya Pradesh  
453331

(c) \*e-mail ID of the company

accounts@shaktiirrigation.com

(d) \*Telephone number with STD code

07292656152

(e) Website

www.shaktiirrigation.com

(iii) Date of Incorporation

24/01/1995

(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

(b) CIN of the Registrar and Transfer Agent

U74140MP1985PTC003074

Pre-fill

Name of the Registrar and Transfer Agent

ANKIT CONSULTANCY PVT LTD

Registered office address of the Registrar and Transfer Agents

60,PARDESHIPURA  
ELECTRONIC COMPLEX

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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				

## 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	4,030,000	3,215,190	3,215,190	3,215,190
Total amount of equity shares (in Rupees)	40,300,000	32,151,900	32,151,900	32,151,900

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	4,030,000	3,215,190	3,215,190	3,215,190
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,300,000	32,151,900	32,151,900	32,151,900

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	480,000	413,200	413,200	413,200
Total amount of preference shares (in rupees)	4,800,000	4,132,000	4,132,000	4,132,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9% Non-convertible Preference Shares				
Number of preference shares	480,000	413,200	413,200	413,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,800,000	4,132,000	4,132,000	4,132,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,850,190	365,000	3215190	32,151,900	32,151,900	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	2,850,190	365,000	3215190	32,151,900	32,151,900	

<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	413,200	413200	4,132,000	4,132,000	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	0	413,200	413200	4,132,000	4,132,000	

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		<input type="text"/>	
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"/>
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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) \*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
<b>Total</b>			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**

298,048,173

**(ii) Net worth of the Company**

214,352,919

**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	1,873,940	58.28	413,200	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	976,250	30.36	0	0
10.	Others	0	0	0	0
	<b>Total</b>	2,850,190	88.64	413,200	100

**Total number of shareholders (promoters)**

11

**(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	365,000	11.35	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0



	<b>Total</b>	365,000	11.35	0	0
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**Total number of shareholders (other than promoters)**

6

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

17

**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	10	11
Members (other than promoters)	7	6
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
<b>A. Promoter</b>	1	3	1	3	0.58	20.53
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	3	1	3	0.58	20.53

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

4

**(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)
DINESH PATIDAR	00549552	Director	660,100	
SUNIL PATIDAR	02561763	Director	100	
INDIRA PATIDAR	03176277	Whole-time director	18,500	
ABHIJEET GOYAL	03176259	Director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/11/2021	14	7	86.93

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2021	4	4	100
2	02/09/2021	4	4	100
3	04/09/2021	4	4	100
4	30/10/2021	4	4	100
5	30/11/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	11/12/2021	4	4	100
7	17/03/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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					

### 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	DINESH PATI	7	7	100	0	0	0	Yes
2	SUNIL PATIDAR	7	7	100	0	0	0	Yes
3	INDIRA PATIDAR	7	7	100	0	0	0	Yes
4	ABHIJEET GADGIL	7	7	100	0	0	0	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	INDIRA PATIDAR	WHOLE-TIME DIRECTOR	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

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

Number of other directors whose remuneration details to be entered

0

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

#### 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

During the Financial year 2021-22, Due to absolutely inadvertently and owing to gap in internal office information, the Company has filed e-form MGT-14 dated 30/11/2021 after the closure of Financial year.

#### 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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

#### 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

Dinesh Patidar

DIN of the director

00549552

#### To be digitally signed by

DINESH KUMAR GUPTA

- 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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders of SIIL.pdf UDIN.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Submit
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**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**



**DETAILS OF EQUITY SHARES AS ON 31.03.2022**  
**NOMINAL VALUE Rs. 10/- PER SHARE**

S.No.	NAME & ADDRESS OF SHARE HOLDERS	FATHER/HUSBAND'S NAME	NO. OF SHARES
1	DINESH PATIDAR 354 , SAKET NAGAR NEAR KD CARE HOSPITAL INDORE (M.P.), 452018	S/O MANOHERLAL PATIDAR	660100
2	INDIRA PATIDAR 354 , SAKET NAGAR NEAR K.D. CARE HOSPITAL INDORE (M.P.), 452018	D/O RAJARAM PATIDAR	18500
3	GEETA PATIDAR 354 , SAKET NAGAR NEAR KD CARE HOSPITAL INDORE (M.P.), 452018	D/O MANOHERLAL PATIDAR	1135940
4	SUNIL PATIDAR 354 , SAKET NAGAR NEAR KD CARE HOSPITAL INDORE (M.P.), 452018	S/O MANOHERLAL PATIDAR	100
5	PALLAVI PATIDAR 354 , SAKET NAGAR NEAR KD CARE HOSPITAL INDORE (M.P.), 452018	W/O SUNIL PATIDAR	4200
6	SEEMA PATIDAR 354 , SAKET NAGAR NEAR KD CARE HOSPITAL INDORE (M.P.), 452018	W/O ASHOK PATIDAR	100
7	DINESH PATIDAR HUF 354 , SAKET NAGAR NEAR KD CARE HOSPITAL INDORE (M.P.), 452018	NA	55000
8	GAJRAJ FINVEST PVT LTD 208 REWA CHAMBERS, 31 NEW MARINE LINES, MUMBAI (MH)	NA	976250
9	VINOD ADWANE H.NO. 20B VAISHALI NAGAR INDORE M.P. 452009	S/O MADHUKAR ADWANE	70000
10	SANJAY PATIDAR 13 BAZAR CHOUK MHOWGOAV INDORE M.P.-453441	S/O SURESH PATIDAR	70000

**SHAKTI IRRIGATION INDIA LIMITED**

11	<b>MAHESH TIWARI</b> 159/B SILVER OAK COLONY INDORE M.P. 452009	<b>S/O MADANLAL TIWARI</b>	105000
12	<b>SUDARSHAN PATIDAR</b> 138/11 , STATION ROAD RAU , RANGWASA INDORE M.P. 453331	<b>S/O SHRIRAM PATIDAR</b>	105000
13	<b>KAMAL PATIDAR</b> 199, GRAM KELOD MHOW INDORE M.P IN 453441	<b>S/O POONAMCHAND PATIDAR</b>	7500
14	<b>MUKESH PATIDAR</b> HANUMAN CHOWK GWALI PALASIA INDORE M.P. 453441	<b>S/O LAXMICHAND PATIDAR</b>	7500
		<b>TOTAL</b>	<b>3215190</b>

**For: Shakti Irrigation India Limited**

*Dinesh*

**Dinesh Patidar**  
**Director**  
**(DIN: 00549552)**





LIST OF 9% NON-CONVERTIBLE PREFERENCE SHAREHOLDERS AS ON 31.03.2022  
NOMINAL VALUE Rs. 10/- PER SHARE

S. No.	NAME & ADDRESS OF SHARE HOLDERS	FATHERS NAME	NO. OF SHARES
1	ANKIT PATIDAR 354, SAKET NAGAR NEAR KD CARE HOSPITAL INDORE MP 452018	S/O DINESH PATIDAR	231700
2	SAMARTH PATIDAR 354, SAKET NAGAR NEAR KD CARE HOSPITAL INDORE MP 452018	S/O SUNIL PATIDAR	99900
3	SAMAKSH PATIDAR 354, SAKET NAGAR NEAR KD CARE HOSPITAL INDORE MP 452018	S/O SUNIL PATIDAR	81600
		<b>TOTAL</b>	<b>413200</b>

For: Shakti Irrigation India Limited

A handwritten signature in black ink, appearing to read 'Dinesh', is written over a horizontal line.

Dinesh Patidar  
Director  
(DIN: 00549552)

**SHAKTI IRRIGATION INDIA LIMITED**