

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (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

U99999DL1969GAP005106

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI1163M

(ii) (a) Name of the company

INDIAN SUGAR EXIM CORPOR/

(b) Registered office address

BLOCK-C, SECOND FLOOR ANSAL PLAZA,
AUGUST KRANTI MARG
NEW DELHI
Delhi
110049

(c) *e-mail ID of the company

isec@isecindia.com

(d) *Telephone number with STD code

01126263421

(e) Website

(iii) Date of Incorporation

08/08/1969

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by guarantee	Guarantee and association company

(v) Whether company is having share capital

Yes

No

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

Yes

No

(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	G	Trade	G1	Wholesale Trading	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

ISIN of the equity shares of the company

(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

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**

48,019,472,198

(ii) Net worth of the Company

4,081,637,158

**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	0	0
Members (other than promoters)	89	89
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	1	21	1	22	0	0
(i) Non-Independent	1	19	1	20	0	0
(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	1	21	1	22	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 23

(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)
ABINASH VERMA	03063104	Director		28/04/2022
ADHIR JHA	02968222	Managing Director		
ADITYA JHUNJHUNWA	01686189	Director		
AJIT SHRIDHAR SHRIF	00027918	Director		
ANKITA PATIL HARSH'	03062993	Director		
BIMAL KUMAR DUBEY	08211734	Director		21/09/2022
DILIP DATTATRAY WA	00501096	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAURAV GOEL	00076111	Director		
JAYPRAKASH RAOSAI	05264358	Director		
KETANBHAI CHIMANB	07658141	Director		
NIRAJ SHISHIR SHIRG	00254525	Director		
PRAKASH PRABHUJI N	02836075	Director		
RAJ KUMAR ADLAKHA	00133256	Director		25/05/2022
RAMANATHAN NARAY	00001033	Director		
SACHENDER SINGH	07468700	Director		
SAMIR SHANTILAL SO	00295458	Director		
SUDINI ANAND REDDY	00007053	Director		
TARUN SAWHNEY	00382878	Director		
THARAVANAT NANDA	02547901	Director		
UMASHANKAR PARTH	00130363	Director		
VIVEK MADHAVLAL PI	00066885	Director		
AMIT PRABHAKAR KO	00401989	Director		
SRINIVAASAN MAHAL	00102387	Director		

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

3

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)
AMIT PRABHAKAR KO	00401989	Director	22/09/2021	Appointment
SRINIVAASAN MAHAL	00102387	Director	22/09/2021	Appointment
BASAVARAJ RAMLING	00251793	Director	22/09/2021	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	22/09/2021	89	15	

B. BOARD MEETINGS

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/08/2021	22	16	72.73
2	11/11/2021	23	15	65.22
3	25/02/2022	23	14	60.87

C. COMMITTEE MEETINGS

Number of meetings held

14

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 COMM	12/04/2021	3	3	100
2	AUDIT COMM	28/07/2021	3	3	100
3	AUDIT COMM	28/10/2021	3	3	100
4	AUDIT COMM	16/12/2021	3	3	100
5	AUDIT COMM	31/03/2022	3	3	100
6	NOMINATION	19/07/2021	4	4	100
7	CSR COMMIT	29/07/2021	7	7	100
8	CSR COMMIT	22/02/2022	7	7	100
9	LEGAL COMM	05/07/2021	7	4	57.14
10	LEGAL COMM	14/12/2021	7	6	85.71

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	21/09/2022
								(Y/N/NA)
1	ABINASH VERMA	3	3	100	8	8	100	Not Applicable
2	ADHIR JHA	3	3	100	8	8	100	Yes
3	ADITYA JHUNJHUN	3	3	100	4	4	100	Yes
4	AJIT SHRIDHAR	3	1	33.33	0	0	0	No
5	ANKITA PATIL	3	3	100	0	0	0	Yes
6	BIMAL KUMAR	3	0	0	0	0	0	No
7	DILIP DATTA	3	0	0	2	0	0	No
8	GAURAV GOEL	3	1	33.33	0	0	0	Yes
9	JAYPRAKASH	3	3	100	9	7	77.78	Yes
10	KETANBHAI CHAVAN	3	1	33.33	4	0	0	No
11	NIRAJ SHISHIA	3	2	66.67	2	2	100	No
12	PRAKASH PRASAD	3	3	100	8	6	75	No
13	RAJ KUMAR	3	0	0	0	0	0	Not Applicable
14	RAMANATHAN	3	3	100	7	7	100	No
15	SACHENDER	3	2	66.67	0	0	0	No
16	SAMIR SHANU	3	2	66.67	2	1	50	Yes
17	SUDINI ANAND	3	3	100	0	0	0	Yes
18	TARUN SAWHNEY	3	2	66.67	1	1	100	No
19	THARAVANATHAN	3	3	100	8	8	100	Yes
20	UMASHANKAR	3	3	100	8	8	100	No
21	VIVEK MADHUKAR	3	3	100	4	4	100	No
22	AMIT PRABHAKAR	2	0	0	0	0	0	No
23	SRINIVAASAN	2	1	50	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADHIR JHA	Managing Director	14,272,025	0	0	0	14,272,025
	Total		14,272,025	0	0	0	14,272,025

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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THARAVANAT NAM	Independent Dir	0	0	0	565,000	565,000
2	UMASHANKAR PA	Independent Dir	0	0	0	565,000	565,000
	Total		0	0	0	1,130,000	1,130,000

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

RACHNA SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

9383

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:

- 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

ADHIR JHA
Digitally signed by ADHIR JHA
 Date: 2022.11.12 14:10:06 +05'30'

DIN of the director

02968222

To be digitally signed by

YAMINI LODHA
Digitally signed by YAMINI LODHA
 Date: 2022.11.12 14:11:21 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

List_members_31032022.pdf
COMMITTEE MEETINGS.pdf
MGT-8_2022.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