

# 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 CORPORA

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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

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	<input type="text"/>
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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

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
------------------	----------------------	--

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			
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
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

29,951,440,527

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

4,194,280,946

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	22	0	22	0	0
(i) Non-Independent	1	20	0	20	0	0
(ii) Independent	0	2	0	2	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
Total	1	22	0	22	0	0

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

22

**(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)
ADITYA JHUNJHUNW	*****89	Director		
AJIT SHRIDHAR SHRI	*****18	Director		29/12/2023
ANKITA PATIL HARSH	*****93	Director		
DILIP DATTATRAY W/	*****96	Director		29/12/2023
GAURAV GOEL	*****11	Director		29/12/2023
JAYPRAKASH RAOSA	*****58	Director		
KETANBHAI CHIMANE	*****41	Director		
NIRAJ SHISHIR SHIR	*****25	Director		
PRAKASH PRABHUJI	*****75	Director		
RAMANATHAN NARA	*****33	Director		
SACHENDER SINGH	*****00	Director		
SAMIR SHANTILAL SC	*****58	Director		
SUDINI ANAND REDD	*****53	Director		29/12/2023
TARUN SAWHNEY	*****78	Director		
THARAVANAT NANDA	*****01	Director		
UMASHANKAR PARTI	*****63	Director		
VIVEK MADHAVLAL P	*****85	Director		
AMIT PRABHAKAR KC	*****89	Director		07/06/2023
SRINIVAASAN MAHAL	*****87	Director		29/12/2023
SIDHARTH PRASAD	*****94	Director		29/12/2023
MANJIT SINGH	*****45	Additional director		29/12/2023
SONJOY MOHANTY	*****26	Additional director		25/04/2023

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

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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)
ABINASH VERMA	*****04	Director	28/04/2022	Cessation
RAJ KUMAR ADLAKH	*****56	Director	25/05/2022	Cessation
ADHIR JHA	*****22	Director	15/02/2023	Cessation
BIMAL KUMAR DUE	*****34	Director	21/09/2022	Cessation
SIDHARTH PRASAD	*****94	Director	21/09/2022	Appointment
MANJIT SINGH	*****45	Additional director	17/10/2022	Appointment
SONJOY MOHANTY	*****26	Additional director	17/10/2022	Appointment

## 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	21/09/2022	89	16	

### 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	08/06/2022	21	14	66.67
2	22/07/2022	21	13	61.9
3	17/10/2022	22	15	68.18
4	15/12/2022	23	17	73.91
5	15/02/2023	23	12	52.17

### C. COMMITTEE MEETINGS

Number of meetings held

19

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	09/06/2022	3	3	100
2	AUDIT COMM	21/07/2022	3	3	100
3	AUDIT COMM	01/09/2022	3	3	100
4	AUDIT COMM	29/09/2022	3	3	100
5	AUDIT COMM	04/11/2022	3	3	100
6	AUDIT COMM	21/01/2023	3	3	100
7	AUDIT COMM	14/02/2023	3	3	100
8	AUDIT COMM	13/03/2023	3	3	100
9	Nomination an	21/07/2022	4	4	100
10	Nomination an	10/10/2022	4	4	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	29/12/2023
								(Y/N/NA)
1	ADITYA JHUN	5	5	100	0	0	0	Yes
2	AJIT SHRIDHA	5	4	80	2	0	0	No
3	ANKITA PATIL	5	2	40	0	0	0	No
4	DILIP DATTA	5	1	20	1	0	0	No
5	GAURAV GOE	5	3	60	1	0	0	No
6	JAYPRAKASH	5	5	100	11	9	81.82	Yes
7	KETANBHAI C	5	2	40	5	1	20	No
8	NIRAJ SHISH	5	3	60	4	4	100	No
9	PRAKASH PR	5	5	100	8	7	87.5	Yes
10	RAMANATHA	5	4	80	9	9	100	No



11	SACHENDER	5	5	100	0	0	0	Yes
12	SAMIR SHAN	5	3	60	1	0	0	No
13	SUDINI ANAN	5	2	40	0	0	0	No
14	TARUN SAWH	5	2	40	3	2	66.67	No
15	THARAVANA	5	5	100	13	13	100	No
16	UMASHANKA	5	4	80	13	12	92.31	Yes
17	VIVEK MADH	5	2	40	3	2	66.67	No
18	AMIT PRABH	5	1	20	2	0	0	Not Applicable
19	SRINIVAASAN	5	1	20	0	0	0	No
20	SIDHARTH PF	3	3	100	2	2	100	Yes
21	MANJIT SING	2	1	50	0	0	0	Not Applicable
22	SONJOY MOH	3	3	100	5	3	60	Not Applicable

**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 Direct	17,349,086	0	0	0	17,349,086
	Total		17,349,086	0	0	0	17,349,086

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 NAN	Independent Dir	0	0	0	925,000	925,000
2	UMASHANKAR PA	Independent Dir	0	0	0	820,000	820,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	1,745,000	1,745,000

**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:

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

PRAKASH PRABHUJI NAIKNAVARE	Digitally signed by PRAKASH PRABHUJI NAIKNAVARE Date: 2024.02.27 18:32:46 +05'30'
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DIN of the director

**To be digitally signed by**

Yamini Lodha	Digitally signed by Yamini Lodha Date: 2024.02.27 18:53:34 +05'30'
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- 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

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**List of attachments**

List of Members_31032023.pdf ROC Extension letter.pdf MGT_8_ISEC.pdf List of Committee Meetings.pdf
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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**

