

# 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

## 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) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0		0
Partly convertible debtentures	0		0
Fully convertible debtentures	0		0
<b>Total</b>			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

2,978,990

(ii) Net worth of the Company

4,232,757,320

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>	0	15	0	15	0	0
(i) Non-Independent	0	13	0	13	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
<b>Total</b>	0	15	0	15	0	0

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

15

### (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	01686189	Director		
ANKITA HARSHVARD	03062993	Director		26/09/2024
ARVIND PAL SINGH S	10250095	Director		26/09/2024
JAYPRAKASH RAOSA	05264358	Director		
KETANBHAI CHIMANE	07658141	Director		
PRABHAKAR RAO MA	00009650	Director		
NIRAJ SHISHIR SHIR	00254525	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMANATHAN NARAYANAN	00001033	Director		
PRAKASH PRABHUJI	02836075	Director		
SAMIR SHANTILAL SONI	00295458	Director		26/09/2024
TARUN SAWHNEY	00382878	Director		
VIVEK MADHAVLAL P	00066885	Director		
PARTHASARATHI UM	00130363	Director		
THARAVANAT NANDA	02547901	Director		
HARSHVARDHAN SH	02553399	Additional 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)
SONJOY MOHANTY	00361826	Additional director	25/04/2023	Cessation
AMIT PRABHAKAR	00401989	Director	07/06/2023	Cessation
SACHENDER SINGH	07468700	Director	01/03/2024	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	29/12/2023	89	8	

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	21	13	61.9
2	09/06/2023	20	12	60
3	01/08/2023	20	14	70
4	12/10/2023	20	10	50
5	31/10/2023	20	15	75
6	09/11/2023	20	13	65
7	01/12/2023	20	10	50
8	29/01/2024	15	10	66.67

#### C. COMMITTEE MEETINGS

Number of meetings held

23

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 +	05/04/2023	3	3	100
2	AUDIT COMM +	21/04/2023	3	3	100
3	AUDIT COMM +	27/05/2023	3	3	100
4	AUDIT COMM +	10/06/2023	3	3	100
5	AUDIT COMM +	31/07/2023	3	3	100
6	AUDIT COMM +	28/08/2023	3	3	100
7	AUDIT COMM +	30/10/2023	3	3	100
8	AUDIT COMM +	09/11/2023	3	3	100
9	AUDIT COMM +	11/03/2024	3	3	100
10	AUDIT COMM +	23/03/2024	3	3	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	26/09/2024
								(Y/N/NA)
1	ADITYA JHUN	8	6	75	3	3	100	Yes
2	ANKITA HARS	8	2	25	0	0	0	Yes
3	ARVIND PAL	1	1	100	0	0	0	No
4	JAYPRAKASH	8	8	100	13	8	61.54	No
5	KETANBHAI C	8	4	50	3	1	33.33	Yes
6	PRABHAKAR	1	1	100	3	1	33.33	Yes
7	NIRAJ SHISH	8	5	62.5	4	3	75	Yes
8	RAMANATHA	8	7	87.5	12	11	91.67	Yes
9	PRAKASH PR	8	7	87.5	8	7	87.5	Yes
10	SAMIR SHAN	8	3	37.5	2	0	0	Yes
11	TARUN SAWH	8	3	37.5	4	2	50	Yes
12	VIVEK MADHA	8	6	75	2	0	0	Yes
13	PARTHASARV	8	8	100	18	18	100	No
14	THARAVANA	8	8	100	18	18	100	No
15	HARSHVARD	0	0	0	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	AMITAV ASOKE BACH	CHIEF EXECUTIVE	2,327,084				2,327,084
	Total		2,327,084	0			2,327,084

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
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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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARTHASARATHI	INDEPENDENT				1,540,000	1,540,000
2	THARAVANAT NAM	INDEPENDENT				1,540,000	1,540,000
	Total		0			3,080,000	3,080,000

#### 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. ..

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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

DIN of the director

02836075

#### To be digitally signed by

☒ 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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments****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**



# Indian Sugar Exim Corporation Limited

CIN : U99999DL1969GAP005106

Annexure to Para IX-C of Form MGT-7

## IX – C – COMMITTEE MEETINGS

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Member attended	% of Attendance
1	Nomination & Remuneration Committee	12-10-2023	4	4	100
2	Nomination & Remuneration Committee	31-10-2023	4	3	75
3	Nomination & Remuneration Committee	01-12-2023	4	4	100
4	Nomination & Remuneration Committee	29-01-2024	4	3	75
5	Nomination & Remuneration Committee	05-03-2024	4	2	50
6	Export Review Committee	27-10-2023	7	4	57.14
7	CSR Committee	01-06-2023	5	5	100
8	CSR Committee	30-10-2023	5	5	100
9	CSR Committee	27-02-2024	6	4	66.67
10	Legal Committee	14-04-2023	6	3	50
11	Legal Committee	28-02-2024	5	3	60
12	Investment & Credit Committee	12-06-2021	6	2	33.33
13	Investment & Credit Committee	09-09-2021	6	2	33.33

For Indian Sugar Exim Corporation Limited

**[ Prakash P. Naiknavare ]**

Director

DIN 02836075

**[ Yamini Lodha ]**

Addl. General Manager (Legal) Company Secretary

Membership No. ACS 22836