

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

U74999TN1971SGC005967

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS4643J

(ii) (a) Name of the company

STATE INDUSTRIES PROMOTIO

(b) Registered office address

19-A ,MARSHALLS ROAD,
EGMORE,
MADRAS
Chennai
Tamil Nadu
600006

(c) *e-mail ID of the company

compsec@sipcot.in

(d) *Telephone number with STD code

04445261777

(e) Website

www.sipcot.tn.gov.in

(iii) Date of Incorporation

25/03/1971

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	State 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	O	Public Services by Government agencies	O1	Administration relating to Executive, Legislation and other public service by	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	CHENNAI INDUSTRIAL WATER	U41000TN2005PLC056294	Subsidiary	100
2	TAMILNADU SUSTAINABLE INC	U74999TN2015SGC100148	Subsidiary	100
3	TAMILNADU POLYMER INDUS	U74999TN2015PLC099917	Associate	50
4	TAMIL NADU INDUSTRIAL HOU	U70109TN2022PTC155744	Associate	49

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	15,000,000	11,417,510	11,417,510	11,417,510
Total amount of equity shares (in Rupees)	1,500,000,000	1,141,751,000	1,141,751,000	1,141,751,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	11,417,510	11,417,510	11,417,510
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,500,000,000	1,141,751,000	1,141,751,000	1,141,751,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	11,417,510	0	11417510	1,141,751,0	1,141,751,0	

Increase during the year	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"/>						
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 <input type="text"/>						
At the end of the year	11,417,510	0	11417510	1,141,751,0	1,141,751,0	
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 <input type="text"/>						
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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/Debtures 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" value="23/09/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="17/06/2022"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debtures, 4 - Stock	
Number of Shares/ Debtures/ Units Transferred	<input type="text" value="3"/>	Amount per Share/ Debture/Unit (in Rs.)	<input type="text" value="100"/>

Ledger Folio of Transferor		292	
Transferor's Name			T.Anand
	Surname	middle name	first name
Ledger Folio of Transferee		288	
Transferee's Name			E.Sundaravalli
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		15/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		295	
Transferor's Name			Jayashree Muralidharan
	Surname	middle name	first name
Ledger Folio of Transferee		296	
Transferee's Name			Mariam Pallavi Baldev
	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		<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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

14,459,119,000

(ii) Net worth of the Company

24,236,743,000

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	0	0	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	11,417,510	100	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	0	0	0	
	Total	11,417,510	100	0	0

Total number of shareholders (promoters)

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(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	0	0	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	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

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**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	9	9
Members (other than promoters)	0	0
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	1	4	1	4	0	0
B. Non-Promoter	1	9	1	9	0	0
(i) Non-Independent	1	5	1	5	0	0
(ii) Independent	0	4	0	4	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	2	13	2	13	0	0

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

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(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)
SUNDARAVALLI EMAR	08769721	Managing Director	3	20/10/2023
NISHANT KRISHNA	09411236	Director	0	24/07/2023
SARANYAN KRISHNAN	03439632	Director	1	14/09/2023
MURUGANANDAM NA	00540135	Director	1	02/06/2023
HANSRAJ VARMA	00130877	Director	1	
VENUGOPALAN NAIR	08602350	Director	0	
JAYASHREE MURALID	03048710	Director	0	09/11/2023

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SIGY THOMAS VAIDHY	08922290	Director	0	02/09/2023
SOMASUNDARAM MA	05121011	Director	0	
POOJA KULKARNI	02783673	Director	0	02/09/2023
MADASAMY SIVALING	09438516	Director	1	31/05/2023
SETHURAJAN KUMAR	03537128	Director	0	
ABRAHAM JEBAMALA	08461079	Director	0	
SANGAMPALAYAM VE	00002458	Director	0	
SUNDARADEVAN NAN	00223399	Director	0	
SHANTHI MG	AJZPS5512P	Company Secretar	0	
Shunmuga Velayutham	AFOPR4463D	CFO	0	

(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)
T. ANAND	08533398	Managing Director	15/06/2022	CESSATION
SUNDARAVALLI EMAR	08769721	Managing Director	17/06/2022	APPOINTMENT
POOJA KULKARNI	02783673	Director	30/01/2023	CESSATION
VENUGOPALAN NAIR	08602350	Director	25/03/2023	APPOINTMENT
PANKAJ KUMAR BANS	05197128	Director	04/07/2022	CESSATION
JAYASHREE MURALID	03048710	Director	04/07/2022	APPOINTMENT
R. GAJALAKSHMI	07834290	Director	04/07/2022	CESSATION
T. ANAND	08533398	Director	04/07/2022	APPOINTMENT
T. ANAND	08533398	Director	23/08/2022	CESSATION
SOMASUNDARAM MA	05121011	Director	23/08/2022	APPOINTMENT
NEERAJ MITTAL	05216366	Director	30/01/2023	CESSATION
POOJA KULKARNI	02783673	Director	25/03/2023	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

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	23/09/2022	9	8	99.99

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2022	15	11	73.33
2	27/07/2022	15	11	73.33
3	24/08/2022	15	12	80
4	23/09/2022	15	10	66.67
5	07/11/2022	15	11	73.33
6	20/12/2022	15	10	66.67
7	25/01/2023	15	11	73.33
8	31/03/2023	15	14	93.33

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	CSR Committee	07/06/2022	3	3	100
2	CSR Committee	22/08/2022	3	2	66.67
3	CSR Committee	12/12/2022	3	3	100

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
4	CSR Committee	24/01/2023	3	3	100
5	CSR Committee	29/03/2023	3	3	100
6	Audit Committee	07/06/2022	4	3	75
7	Audit Committee	24/08/2022	4	3	75
8	Audit Committee	12/12/2022	4	3	75
9	Audit Committee	24/01/2023	4	3	75
10	Audit Committee	29/03/2023	4	3	75

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	27/09/2023
								(Y/N/NA)
1	SUNDARAVA	7	7	100	4	4	100	Yes
2	NISHANT KRI	8	7	87.5	0	0	0	Not Applicable
3	SARANYAN K	8	8	100	0	0	0	No
4	MURUGANAN	8	8	100	10	9	90	No
5	HANSRAJ VA	8	3	37.5	0	0	0	No
6	VENUGOPAL	1	1	100	0	0	0	Yes
7	JAYASHREE	7	4	57.14	0	0	0	Yes
8	SIGY THOMA	8	4	50	0	0	0	Not Applicable
9	SOMASUNDA	6	5	83.33	0	0	0	Yes
10	POOJA KULK	1	1	100	0	0	0	Not Applicable
11	MADASAMY S	8	6	75	0	0	0	Not Applicable
12	SETHURAJAN	8	8	100	5	4	80	Yes
13	ABRAHAM JE	8	7	87.5	10	10	100	Yes
14	SANGAMPAL	8	3	37.5	5	1	20	Yes

15	SUNDARADE	8	7	87.5	0	0	0	Not Applicable
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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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	T. Anand	Managing Director	551,370	0	0	0	551,370
2	SUNDARAVALLI	Managing Director	2,567,438	0	0	0	2,567,438
	Total		3,118,808	0	0	0	3,118,808

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	M. G. Shanthi	Company Secretary	1,382,436	0	0	0	1,382,436
2	S. Revathy	Chief Financial Officer	2,382,976	0	0	0	2,382,976
	Total		3,765,412	0	0	0	3,765,412

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. Kumararajan	Director	120,000	0	0	0	120,000
2	A. Jebamalar	Director	170,000	0	0	0	170,000
3	S.V. Arumugam	Director	40,000	0	0	0	40,000
4	N. Sundaradevan	Director	70,000	0	0	0	70,000
	Total		400,000	0	0	0	400,000

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

S Sandeep

Whether associate or fellow

Associate Fellow

Certificate of practice number

5987

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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

05/10/2006

(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

DIN of the director

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders-SIPCOT_2023.pdf
MGT-8_2023.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

Auto-approved By