

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Flat No 2-D, 2nd Floor in Tower No. 1, Alcove Gloria situated at municipal premises No 403/1, Dakshindari Road, VIP Road Sreebhumi North 24 Parganas West Bengal 700040
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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  
Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(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	C7	Metal and metal products	97.71

## 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	SPECIAL MINES & MINERALS P	U13100WB2011PTC160038	Associate	31.58

## 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	1,500,000	1,412,105	1,412,105	1,412,105
Total amount of equity shares (in Rupees)	150,000,000	141,210,500	141,210,500	141,210,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>FULLY PAID UP EQUITY SHARES</b>				
Number of equity shares	1,500,000	1,412,105	1,412,105	1,412,105
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	150,000,000	141,210,500	141,210,500	141,210,500

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,412,105	0	1412105	141,210,500	141,210,500	
<b>Increase during the year</b>	0	708,730	708730	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		708,730	708730			
DEMATERIALIZATION OF SHARES						
<b>Decrease during the year</b>	708,730	0	708730	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	708,730		708730			
DEMATERIALIZATION OF SHARES						
<b>At the end of the year</b>	703,375	708,730	1412105	141,210,500	141,210,500	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0NON01017

(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**

822,662,953

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

643,939,778

**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	182,680	12.94	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)	692,000	49	0	
10.	Others	0	0	0	
	<b>Total</b>	874,680	61.94	0	0

**Total number of shareholders (promoters)**

5

**(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	346,550	24.54	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)	190,875	13.52	0	
10.	Others		0	0	



	<b>Total</b>	537,425	38.06	0	0
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**Total number of shareholders (other than promoters)**

9

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

14

**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	13	5
Members (other than promoters)	1	9
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>	2	1	2	1	10.45	2.49
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	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>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>10.45</b>	<b>2.49</b>

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

8

**(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)
MANOJ PARASRAMP	00469018	Managing Director	84,985	
MANISH PARASRAMF	00469033	Director	62,510	
SHYAM SUNDER PAF	00469058	Director	35,185	
GAURAV MEHTA	06803209	Director	0	
RAM CHANDRA SARA	07129337	Director	0	16/08/2024
SHAMS NAVED	08004128	Director	0	23/08/2024
ANKIT AGRAWAL	ARTPA2171N	CFO	0	01/08/2024
RASHMEET KAUR	KPPPK7300B	Company Secretar	0	

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

1

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)
GAURAV MEHTA	06803209	Director	29/04/2023	Reappointment

**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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	29/04/2023	14	12	86.48
ANNUAL GENERAL MEETI	27/09/2023	14	12	86.48
EXTRA ORDINARY GENE	02/12/2023	14	12	86.48
EXTRA ORDINARY GENE	29/12/2023	14	12	86.48

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	6	6	100
2	10/04/2023	6	6	100
3	20/05/2023	6	5	83.33
4	20/07/2023	6	6	100
5	02/11/2023	6	6	100
6	07/11/2023	6	6	100
7	27/11/2023	6	6	100
8	04/12/2023	6	6	100
9	22/01/2024	6	6	100
10	13/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

8

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	01/04/2023	3	3	100
2	AUDIT COMM	20/07/2023	3	3	100
3	AUDIT COMM	29/01/2024	3	3	100
4	NOMINATION	10/07/2023	3	3	100
5	NOMINATION	04/10/2023	3	3	100
6	CORPORATE	10/05/2023	3	3	100
7	CORPORATE	10/07/2023	3	3	100
8	CORPORATE	30/03/2024	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	21/09/2024
								(Y/N/NA)
1	MANOJ PARA	10	10	100	0	0	0	Yes
2	MANISH PAR	10	9	90	3	3	100	Yes
3	SHYAM SUND	10	10	100	5	5	100	Yes
4	GAURAV MEH	10	10	100	5	5	100	Yes
5	RAM CHANDR	10	10	100	8	8	100	No
6	SHAMS NAVE	10	10	100	3	3	100	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

0

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

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	RASHMEET KAUR	COMPANY SEC	456,910	0	0	0	456,910
2	ANKIT AGRAWAL	CFO	1,320,000	0	0	0	1,320,000
	Total		1,776,910	0	0	0	1,776,910

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAMS NAVED	DIRECTOR	1,196,000	0	0	0	1,196,000
	Total		1,196,000	0	0	0	1,196,000

**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

CS ANAND ACHARYA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

23001

**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

manoj  
parasrampur  
ia  
Digitally signed by  
manoj parasrampura  
Date: 2024.11.04  
17:06:37 +05'30'

DIN of the director

0\*4\*9\*1\*

### To be digitally signed by

RASHME  
ET KAUR  
Digitally signed by  
RASHMEET KAUR  
Date: 2024.11.04  
17:06:49 +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

MGT 08 - 2023-24.pdf  
LOS\_31032024.pdf  
Declaration for designated person.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**



# SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2<sup>nd</sup> Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Fax: 0771-2562514, Website: shkrapur.com, E-mail: info@shkrapur.com; shkrapur@gmail.com

CIN: U27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

## List of Shareholders as on 31.03.2024

Type of Shares/Debentures	Equity Shares			
Amount per shares (In Rs)	Rs. 100/-			
S.No.	Shareholder's Name	Father's / Husband's Name	Number of Shares Held/Stock, if any	% of shares/ debentures held
1	Shyam Sunder Parasrampur	S/o Late Harikishan Parasrampur	35185	2.49
2	Manoj Parasrampur	S/o Shri Shyam Sunder Parasrampur	84985	6.02
3	Manish Parasrampur	S/o Shri Shyam Sunder Parasrampur	62510	4.43
4	Manoj Parasrampur (HUF)	--	12500	0.89
5	Manish Parasrampur (HUF)	--	27250	1.93
6	Sheetal Singhania	D/o Shri Shyam Sunder Parasrampur	9250	0.66
7	Krishna Devi Parasrampur	D/o Shri Tejpal Saraogi	69550	4.93
8	Shweta Parasrampur	D/o Shri Radhe Shyam Diwan	39000	2.76
9	Anita Parasrampur	D/o Shri Kamal Kumar Agrawal	26300	1.86
10	Paras Credit Capital Private Limited (formerly Paras Finvest Pvt Ltd)	--	113750	8.06
11	Shyam Sunder Parasrampur & Others (HUF)	--	162700	11.52
12	Anita Tradelinks Pvt Ltd	--	512500	36.29
13	Buxom Trexim Private Limited	--	179500	12.71
14	Newzone Merchants Private Limited	--	77125	5.46
			1412105	100.00

Shri Hare Krishna Sponge Iron Ltd.  
For Shri Hare-Krishna Sponge Iron Limited

  
Managing Director

(Manoj Parasrampur)  
Chairman & Managing Director

DIN: 00469018

Add.: Manhari Niwas, 31/267, 1st Floor, N/o Old Guest House, Civil Lines, Raipur, C.G. 492001



ANAND ACHARYA & ASSOCIATES  
COMPANY SECRETARY

1

MGT – 08  
of  
“SHRI HARE-KRISHNA SPONGE  
IRON LIMITED”



**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **M/s SHRI HARE-KRISHNA SPONGE IRON LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **31<sup>st</sup> March 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. I further certify that:
1. During the financial year under review, the Company has maintained its status under the Act;
  2. During the financial year under review, the Company has maintained all registers/records as required under the provisions of the Act & all entries therein have been duly recorded within the time prescribed there for;
  3. During the financial year under review, the company has filed forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever required,

S.No.	Form Name	Purpose	Remark	SRN
1.	Form MGT 14	Board Resolution for Approval of Buy Back	Late Filed	AA6746881

4. During the period under review, the Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening / holding meetings of Board of Directors or its committees and the meeting of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and



**ANAND ACHARYA & ASSOCIATES****COMPANY SECRETARY**

the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. During the period under review, no such event occurred that the Company had to close its register of members pursuant to provisions of the Act; Hence the same point under consideration is not applicable.
6. During the period under review, the Company has complied with the provisions of Section 185 and 186 of the Companies Act 2013.
7. During the period under review, all contracts/arrangements/ transactions entered by the Company with the related parties were in the ordinary course of business and in arm's length basis in the best interest of the Company. Accordingly, the above transactions are not covered under Section 188(1) of the Companies Act 2013.

However, the disclosure of transactions with related party for the year, as per Accounting Standard -18 (AS-18) 'Related Party Disclosures' is given under Note no." V- DISCLOSURES ON RELATED PARTIES " to the Notes on Financial Statements attaches with Balance Sheet as on 31st March, 2024 and pursuant to the provisions of Section 134 (3)(b) of the Companies Act, 2013, particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 in the prescribed format i.e. Form AOC-2 is enclosed as Annexure -E to the board report for the financial year ended 31<sup>st</sup> March 2024.

8. During the period under review, no Equity, preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares. Further, there were no case of transfer of shares during the financial year 2023-24.
9. During the period under review, there is no transaction(s) necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. During the period under review, the Company has not declared any dividend and transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund has been done in accordance with Section 125 of the Act and as per the applicable provisions of the Act;







ANAND ACHARYA & ASSOCIATES  
COMPANY SECRETARY

11. During the period under review, the signing of audited financial statement has been done as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. During the period under review, the Company has re-appointed Mr. Gaurav Mehta as Independent Director of the Company at the Extra Ordinary General Meeting held on 29<sup>th</sup> April 2023 to hold the directorship with effect from 01<sup>st</sup> May 2023 for the second term of 5 consecutive years and thus have duly complied with the provisions of the Act, with regard to Constitution/appointment/re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. M/s Bhandari B.C. & Co., Chartered Accountant (Firm Registration No. 311082E) was appointed as the statutory auditor of the Company at the 19<sup>th</sup> Annual General Meeting to hold office for a period of five Financial Years from the conclusion of the 19<sup>th</sup> Annual General Meeting of the Company till the conclusion of 24<sup>th</sup> Annual General Meeting of the Company to be held in the financial year 2026-27.

*However, after the closure of the Financial Year 2023-24, M/s Bhandari B.C. & Co. tendered their resignation as Statutory Auditor of the Company and M/s. A. C. Bhuteria & Co. was appointed as the Statutory Auditor of the Company for the **Financial Year 2023-24** to fill the casual vacancy.*

14. During the period under review, the Company was not required to obtain any approval(s) from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act;
15. During the period under review and as per the information provided by the management of the company and as per Audited Financial Statements, Company, the provision of the Act pertaining to acceptance/renewal/repayment of deposits are not applicable on the Company;
16. During the period under review i.e. financial year 2023-24, the Company has obtained "BG FD backed" amounting to Rs. 3,00,00,000/- for which the company has filled Form CHG 1 vide SRN AA6836083 for registration of creation of Charge ID 100864812.





ANAND ACHARYA & ASSOCIATES  
COMPANY SECRETARY

17. During the period under review, the Company has complied with the provisions of Section 185 and 186 of the Companies Act 2013 with regard to loan and/or corporate guarantee and/or any investment made by the Company covered under the purview of Section 185 and 186 of the Companies Act, 2013.
18. During the period under review, the Company has altered its Article of Association by passing special resolution in its Extra Ordinary General Meeting dated 02<sup>nd</sup> December 2023 by inserting Article 214 of the Article of Association.  
Except the above detailed, the Company has not made any alteration of the provisions of the Memorandum and Articles of Association of the Company.

For Anand Acharya & Associates,  
(Company Secretaries)



*Anand Acharya* 22/10/24

**Anand Acharya**  
**Membership No.: A61510**  
**CP No.: 23001**  
**Peer Review No.: 5093/2023**

**Date: 22<sup>nd</sup> October 2024**  
**Place: Raipur**  
**UDIN : A061510F001699201**





# SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2<sup>nd</sup> Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Fax: 0771-2562514, Website: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com

CIN: U27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

## DECLARATION

Pursuant to sub rule (6) of rule 9 of the Companies (Management and Administration) Rules, 2014, Until a person is designated as referred under sub-rule (4), Ms. Rashmeet Kaur, Company Secretary of the Company was deemed designated person of the Company who was responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company from the date of publication in the Official Gazette to 22<sup>nd</sup> October 2024.

However, at the Board Meeting dated 23<sup>rd</sup> October 2024, Mr. Manoj Parasrampururia has been appointed as the designated person of the Company who will be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company wef 23<sup>rd</sup> October 2024.

Detail of Designated person pursuant to sub rule (4) of rule 9 of the Companies (Management and Administration) Rules, 2014 as on the date filing of Annual return is as follows:

S.No.	Name of the Designated Person	Designation	DIN	PAN	Email id
1.	Mr. Manoj Parasrampururia	Chairman & Managing Director	00469018	AFXPP4471J	manojprp@yahoo.co.in

For, Shri Hare-Krishna Sponge Iron Limited

Shri Hare Krishna Sponge Iron Ltd.

Managing Director

(Manoj Parasrampururia)

Chairman & Managing Director

DIN: 00469018

Add: Manhari Niwas, 31/267, 1<sup>st</sup> Floor, N/o Old Guest House, Civil Lines, Raipur, C.G. 492001

Date: 04/11/2024

Place: Raipur