

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27310WB1988PLC044810

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SUPER IRON FOUNDRY LTD	SUPER IRON FOUNDRY LTD
Registered office address	Aspiration Vintage, 12, Pretoria Street,,1st Floor, Suite 1B,,Middleton Row,Kolkata,Kolkata,West Bengal,India,700071	Aspiration Vintage, 12, Pretoria Street,,1st Floor, Suite 1B,,Middleton Row,Kolkata,Kolkata,West Bengal,India,700071
Latitude details (as on filing date)	22.5511	22.5511
Longitude details (as on filing date)	88.35235	88.35235

(b) *Permanent Account Number (PAN) of the company

AAHCS7045M

(c) *e-mail ID of the company

*****hek@superironfoundry.com

(d) *Telephone number with STD code

03340603050

(e) Website

www.superironfoundry.com

iv *Date of Incorporation (DD/MM/YYYY)

15/07/1988

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A

4	#N/A
---	------

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private Limited	C-101,Embassy 247, LBS.Marg, Vikhroli (West),M	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Annual General Meeting will be held on 30.09.2025.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	25	Manufacture of fabricated metal products, except	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U51909WB1991PTC051040		ABI TRADING PVT LTD	Holding	98.2

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	24000000	23393673	23393673	23393673

Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00
---	------	------	------	------

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	24000000	23393673	23393673	23393673
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	16499473	0	16499473.00	164994730	164994730	
Increase during the year	593000.00	23393673.00	23986673.00	239866730.00	239866730.00	656655600.00
i Public Issues	0	6301200	6301200.00	63012000	63012000	61,75,17,600
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	593000	0	593000.00	5930000	5930000	3,91,38,000
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	17092473	17092473.00	170924730	170924730	
Dematerialization of Equity Shares						
Decrease during the year	17092473.00	0.00	17092473.00	170924730.00	170924730.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	17092473	0	17092473.00	170924730	170924730	0
Dematerialization of Equity Shares						
At the end of the year	0.00	23393673.00	23393673.00	233936730.00	233936730.00	656655600.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

INE16IQ01014

0

Yes

2

(a) Non-convertible debentures

0

9

0

0

[illegible]

1586968000

	1,30,42,22,000
--	----------------

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	379880	1.62	0	0.00

Total number of shareholders (promoters)	5
--	---

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	50,07,620	21.41	0	0.00
	(ii) Non-resident Indian (NRI)	2400	0.01	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	18,00,200	7.70	0	0.00
10	Others	0	0.00	0	0.00
	Total	6810220.00	29.12	0.00	0.00

Total number of shareholders (other than promoters)	2752
---	------

Total number of shareholders (Promoters + Public/Other than promoters)	2757.00
--	---------

Breakup of total number of shareholders (Promoters + Other than promoters)

C Details of Foreign institutional investors' (FIIs) holding shares of the company	0
--	---

C Details of Foreign institutional investors' (FIIs) holding shares of the company

[illegible]

LAKSHMI NIVAS PANDEY	AJOPP6263B	CFO	10	
SANCHITA RAMEKA	BQBPA1905N	Company Secretary	0	18/07/2025

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

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MALTI JAISWAL	CCUPS5043K	Company Secretary	13/04/2024	Cessation
SANCHITA RAMEKA	BQBPA1905N	Company Secretary	11/07/2024	Appointment
LAKSHMI NIVAS PANDEY	AJOPP6263B	CFO	30/08/2024	Appointment
MOHIT SALUJA	07525784	Additional Director	30/08/2024	Appointment
AASHIKA AGARWAL	10418724	Additional Director	30/08/2024	Appointment
MOHIT SALUJA	07525784	Director	31/08/2024	Change in designation
AASHIKA AGARWAL	10418724	Director	31/08/2024	Change in designation
ANJUL KUMAR SINGHANIA	09733067	Additional Director	12/09/2024	Appointment
ABHISHEK SAKLECHA	00532595	Director	12/09/2024	Change in designation
AKHILESH SAKLECHA	00532572	Managing Director	13/09/2024	Change in designation
ANJUL KUMAR SINGHANIA	09733067	Director	13/09/2024	Change in designation

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

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	03-07-2024	5	5	100
Extra Ordinary General Meeting	13-07-2024	7	7	100
Extra Ordinary General Meeting	01-08-2024	20	7	96.76
Extra Ordinary General Meeting	31-08-2024	21	9	97.22
Extra Ordinary General Meeting	13-09-2024	21	9	97.22
Annual General Meeting	27-09-2024	21	7	96.53

B BOARD MEETINGS

*Number of meetings held

22

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13-04-2024	2	2	100.00
2	03-06-2024	2	2	100.00
3	11-07-2024	2	2	100.00
4	24-07-2024	2	2	100.00
5	29-07-2024	2	2	100.00
6	10-08-2024	2	2	100.00
7	30-08-2024	2	2	100.00
8	12-09-2024	4	4	100.00

9	16-09-2024	5	5	100.00
10	17-09-2024	5	5	100.00
11	20-09-2024	5	5	100.00
12	26-09-2024	5	5	100.00
13	27-09-2024	5	5	100.00
14	28-09-2024	5	5	100.00
15	16-11-2024	5	5	100.00
16	10-12-2024	5	5	100.00
17	27-02-2025	5	5	100.00
18	28-02-2025	5	5	100.00
19	03-03-2025	5	5	100.00
20	08-03-2025	5	5	100.00
21	13-03-2025	5	5	100.00
22	17-03-2025	5	5	100.00

C COMMITTEE MEETINGS

Number of meetings held

10

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17-09-2024	4	4	100.00
2	Audit Committee	20-09-2024	4	4	100.00
3	Audit Committee	26-09-2024	4	4	100.00
4	Audit Committee	16-11-2024	4	4	100.00
5	Audit Committee	10-12-2024	4	4	100.00
6	Audit Committee	27-02-2025	4	4	100.00
7	Audit Committee	03-03-2025	4	4	100.00
8	Nomination and Remuneration Comr	16-09-2024	3	3	100.00
9	Nomination and Remuneration Comr	17-09-2024	3	3	100.00
10	Stakeholder Relationship Committee	17-09-2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	AKHILESH SAKLECHA	22	22	100.00	8	8	100.00	
2	ABHISHEK SAKLECHA	22	22	100.00	3	3	100.00	
3	MOHIT SALUJA	15	15	100.00	10	10	100.00	
4	AASHIKA AGARWAL	15	15	100.00	9	9	100.00	
5	ANJUL KUMAR SINGHANIA	14	14	100.00	7	7	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ▼

A *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							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00

8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			0.00	0.00	0.00	0.00	0.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Lakshmi Nivas Pandey	CFO	1299996	0	0	0	1299996.00
2	Malti Jaiswal	Company Secretary	6000	0	0	0	6000.00
3	Sanchita Rameka	Company Secretary	303530	0	0	0	303530.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			1609526.00	0.00	0.00	0.00	1609526.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mohit Saluja	Director	105000	0	0	0	105000.00
2	Aashika Agarwal	Director	105000	0	0	0	105000.00
3	Anjul Kumar Singhania	Director	105000	0	0	0	105000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			315000.00	0.00	0.00	0.00	315000.00

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 ▼

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings 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 the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY)

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**

DSC BOX

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number