

# FORM NO. MGT-7

[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]



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

L29222DL1979PLC009668

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

STERLING TOOLS LIMITED

(b) Registered office address

UNIT NO. 515, DLF TOWER A  
JASOLA DISTRICT CENTRE  
NEW DELHI  
South Delhi  
Delhi  
110025

(c) \*e-mail ID of the company

CSEC@STLFASTENERS.COM

(d) \*Telephone number with STD code

01292270621

(e) Website

WWW.STLFASTENERS.COM

(iii) Date of Incorporation

07/06/1979

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	A	1,025

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

21/09/2021

(b) Due date of AGM

30/11/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	C12	Repair & installation of machinery & equipment, motor vehicles	97.82

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HARYANA ISPAT PRIVATE LIM	U27101DL2005PTC134366	Subsidiary	100
2	STERLING GTAKE E-MOBILITY L	U31909DL2020PLC360123	Subsidiary	

3	STERLING FABORY INDIA PRIVA	U51900DL2010PTC199832	Joint Venture	50
---	-----------------------------	-----------------------	---------------	----

#### 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	50,000,000	36,024,211	36,024,211	36,024,211
Total amount of equity shares (in Rupees)	100,000,000	72,048,422	72,048,422	72,048,422

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	50,000,000	36,024,211	36,024,211	36,024,211
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	100,000,000	72,048,422	72,048,422	72,048,422

###### (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	

###### (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>	101,597	35,922,614	36024211	72,048,422	72,048,422	
<b>Increase during the year</b>	0	500	500	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	0	500	500	0	0	0
INDIVIDUAL						
<b>Decrease during the year</b>	500	0	500	0	0	0
i. Buy-back of shares	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	500	0	500	0	0	
INDIVIDUAL						
<b>At the end of the year</b>	101,097	35,923,114	36024211	72,048,422	72,048,422	
<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

INE334A01023

**(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

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	
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle 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	
Partly convertible debentures	0		0
Fully convertible debentures		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
Partly convertible debentures		0		0
Fully convertible debentures	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**

3,529,504,000

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

3,346,315,000

**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	23,693,030	65.77	0	
	(ii) Non-resident Indian (NRI)	0	0		
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0		0	
	(ii) State Government	0		0	
	(iii) Government companies	0		0	
3.	Insurance companies	0		0	
4.	Banks	0		0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0		0	
8.	Venture capital	0		0	
9.	Body corporate (not mentioned above)	0		0	
10.	Others	0		0	
	<b>Total</b>	23,693,030	65.77	0	0

**Total number of shareholders (promoters)**

6

**(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	7,103,203	19.72	0	
	(ii) Non-resident Indian (NRI)	153,229	0.43		
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government		0		
	(ii) State Government	0		0	
	(iii) Government companies		0	0	
3.	Insurance companies		0		



4.	Banks		0	0	
5.	Financial institutions		0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	2,840,931	7.89	0	
8.	Venture capital		0	0	
9.	Body corporate (not mentioned above)	202,291	0.56	0	
10.	Others AIF, OVERSEAS, CLEARING M	2,031,527	5.64	0	
	<b>Total</b>	12,331,181	34.24	0	0

**Total number of shareholders (other than promoters)**

9,528

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

9,534

**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	6	6
Members (other than promoters)	7,102	9,528
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	0	2	0	49.34	0
<b>B. Non-Promoter</b>	0	7	0	8	1.87	0
(i) Non-Independent	0	2	0	2	1.87	0
(ii) Independent	0	5	0	6	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	2	7	2	8	51.21	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 12

**(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)
ANIL AGGARWAL	00027214	Managing Director	8,110,583	
ATUL AGGARWAL	00125825	Whole-time director	9,665,367	
ATUL AGGARWAL	AAUPA6243R	CFO	0	12/06/2021
TRILOKI NATH KAPOC	00017692	Director	0	
RAHOUL KABIR BHAN	00019495	Director	0	
SHAILENDRA SWARUI	00167799	Director	0	
JAIDEEP WADHWA	00410019	Director	13,917	
CHHOTU RAM SHARM	00522678	Director	0	
MALINI SUD	01297943	Director	0	
AKHILL AGGARWAL	01681666	Director	0	
RAKESH BATRA	06511494	Additional director	0	
VAISHALI SINGH	AVIPS7863A	Company Secretar	0	

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

2

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)
SHAILENDRA SWARUI	00167799	Director	25/09/2020	CHANGE IN DESIGNATION
RAKESH BATRA	06511494	Additional director	10/11/2020	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	25/09/2020	8,369	73	74.56

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	9	8	88.89
2	10/08/2020	9	9	100
3	10/11/2020	10	10	100
4	12/02/2021	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

27

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 COMMITTEE	26/06/2020	4	4	100
2	AUDIT COMMITTEE	10/08/2020	4	4	100
3	AUDIT COMMITTEE	10/11/2020	4	4	100
4	AUDIT COMMITTEE	12/02/2021	4	4	100
5	STAKEHOLDER	26/06/2020	3	3	100
6	STAKEHOLDER	10/08/2020	3	3	100
7	STAKEHOLDER	10/11/2020	3	3	100
8	STAKEHOLDER	12/02/2021	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
9	NOMINATION	10/08/2020	3	3	100
10	NOMINATION	10/11/2020	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	21/09/2021
								(Y/N/NA)
1	ANIL AGGARWAL	4	4	100	20	20	100	Yes
2	ATUL AGGARWAL	4	4	100	20	20	100	Yes
3	TRILOKI NATH	4	4	100	11	11	100	No
4	RAHOUL KAPOOR	4	3	75	1	0	0	Yes
5	SHAILENDRA	4	4	100	1	1	100	No
6	JAIDEEP WALIA	4	4	100	3	3	100	Yes
7	CHHOTU RAM	4	4	100	12	12	100	Yes
8	MALINI SUDHAKAR	4	4	100	7	7	100	Yes
9	AKHILL AGGARWAL	4	4	100	0	0	0	Yes
10	RAKESH BATH	2	2	100	0	0	0	Yes

**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	ANIL AGGARWAL	CHAIRMAN & M	11,254,872	3,750,000	0	415,704	15,420,576
2	ATUL AGGARWAL	WHOLE TIME D	10,658,414	3,750,000	0	637,195	15,045,609
	Total		21,913,286	7,500,000	0	1,052,899	30,466,185

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VAISHALI SINGH	COMPANY SEC	1,546,589	0	0	0	1,546,589
	Total		1,546,589	0	0	0	1,546,589

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TRILOKI NATH KAF	Director	0	0	0	450,000	450,000
2	CHHOTU RAM SHA	Director	0	0	0	500,000	500,000
3	MALINI SUD	Director	0	0	0	325,000	325,000
4	RAHOUL KABIR BH	Director	0	0	0	100,000	100,000
5	SHAILENDRA SWA	Director	0	0	0	150,000	150,000
6	JAIDEEP WADHWA	Director	0	0	0	0	0
7	AKHILL AGGARWA	Director	0	0	0	0	0
8	RAKESH BATRA	Director	0	0	0	75,000	75,000
	Total		0	0	0	1,600,000	1,600,000

#### 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

SANTOSH KUMAR PRADHAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7647

**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:

- 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

ANIL AGGARWAL  
 Digitally signed by ANIL AGGARWAL  
 Date: 2021.12.01 17:19:20 +05'30'

DIN of the director

00027214

**To be digitally signed by**

VAISHALI SINGH  
 Digitally signed by VAISHALI SINGH  
 Date: 2021.12.01 17:20:29 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

ST121SHH.pdf Committee meetings.pdf MGT-8_STL.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**