

# 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

L51900MH1984PLC033082

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT3131F

(ii) (a) Name of the company

INERTIA STEEL LIMITED

(b) Registered office address

422,TULSIANI CHAMBER  
NARIMAN POINT  
MUMBAI  
Mumbai City  
Maharashtra  
400021

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

contact@inertiasteel.com

(d) \*Telephone number with STD code

02242134813

(e) Website

www.inertiasteel.com

(iii) Date of Incorporation

05/06/1984

(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	BSE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD  
MAROL NAKA, ANDHERI (E),

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	G2	Retail 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
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1				
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#### 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	250,000	248,800	248,800	248,800
Total amount of equity shares (in Rupees)	2,500,000	2,488,000	2,488,000	2,488,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000	248,800	248,800	248,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000	2,488,000	2,488,000	2,488,000

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	232,800	16,000	248800	2,488,000	2,488,000	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	232,800	16,000	248800	2,488,000	2,488,000	
<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

**(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/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"/>
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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) \*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
<b>Total</b>					

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

3,220,081

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

2,245,034

**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	16,000	6.43	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	
	<b>Total</b>	16,000	6.43	0	0

**Total number of shareholders (promoters)**

3

**(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	184,050	73.98	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)	48,750	19.59	0	
10.	Others	0	0	0	
	<b>Total</b>	232,800	93.57	0	0

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

124

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

127

**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	3	3
Members (other than promoters)	124	124
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	1	0	1	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	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
Total	0	3	0	3	0	0

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

**(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)
SURESH JAYANTILAL	01341331	Director	0	
DHANESH SURESH A.	02446635	Director	0	
SARITA HARIGOPAL J	06781907	Director	0	
SHUBHRA BHAKAT	AVPPB9941H	Company Secretar	0	

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

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)

**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
AGM	28/12/2020	127	10	34.56

**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	30/06/2020	3	2	66.67
2	11/09/2020	3	2	66.67
3	09/11/2020	3	2	66.67
4	08/02/2021	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

7

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	30/06/2020	3	2	66.67
2	AUDIT COMM	11/09/2020	3	2	66.67
3	AUDIT COMM	09/11/2020	3	2	66.67
4	AUDIT COMM	08/02/2021	3	3	100
5	NOMINATION	11/09/2020	3	2	66.67
6	NOMINATION	08/02/2021	3	2	66.67
7	INDEPENDEN	08/02/2021	2	2	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	30/09/2021
								(Y/N/NA)
1	SURESH JAY	4	4	100	7	7	100	Yes
2	DHANESH SL	4	4	100	7	7	100	Yes
3	SARITA HARI	4	1	25	6	1	16.67	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

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

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

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

#### 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

1. The Company is Active- Non compliant due to non filing of E- form INC-22A.  
2. Appointment of Internal Auditor u/S 138: The Board is searching suitable candidate to comply with the provisions of Section 138 at the earliest.

#### 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

RACHANA ANAND DAGA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5073

**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

Dhanesh Suresh Ajmera  
 Digitally signed by Dhanesh Suresh Ajmera  
 Date: 2021.10.14 14:56:30 +05'30'

DIN of the director

02446635

**To be digitally signed by**

SHUBHRA BHAKAT  
 Digitally signed by SHUBHRA BHAKAT  
 Date: 2021.10.14 14:57:00 +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**

List of Share Holders.pdf ISL_MGT-8.pdf ROC Mumbai AGM extension notification.p
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**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**

*Rachana A. Daga*  
*B. Com., F.C.S.*

*R. A. Daga & Co.*  
*Company Secretaries*  
*Daga Mansion,*  
*17/2, Tikekar Road,*  
*Dhantoli, Nagpur*  
*Pin: 440012*  
*E-mail:- csradaga@yahoo.in*

**Form No. MGT-8**

**[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 **INERTIA STEEL LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2021**. 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. 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 time prescribed 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; During the year under review, all the forms were filed within stipulated time whereas, some E-Form(s) were filed with an additional fees.
  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/register 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;



*Rachana A. Daga*  
*B. Com., F.C.S.*

*R. A. Daga & Co.*  
*Company Secretaries*  
*Daga Mansion,*  
*17/2, Tikekar Road,*  
*Dhantoli, Nagpur*  
*Pin: 440012*  
*E-mail:- csradaga@yahoo.in*

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; **NOT APPLICABLE**
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; **NOT APPLICABLE**
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 205C of the Companies Act, 1956 (As section 125 of the Companies Act, 2013 has not yet been enforced);
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; The Company has failed to appoint Whole-Time Key Managerial Personnel except Company Secretary.  
  
In the absence of other Key Managerial Personnel the Company is unable to file E-form INC-22A . The Company is Active- Non compliant due to non filing of E- form INC-22A.
13. the company has duly appointed auditor as per the provisions of section 139 of the Act;  
  
The Company has failed to appoint Internal Auditor, thus violating Section 138 of the Companies Act, 2013.
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; **NOT APPLICABLE**
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;






*Rachana A. Daga*  
*B. Com., F.C.S.*

*R. A. Daga & Co.*  
*Company Secretaries*  
*Daga Mansion,*  
*17/2, Tikekar Road,*  
*Dhantoli, Nagpur*  
*Pin: 440012*  
*E-mail:- csradaga@yahoo.in*

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**FOR R.A. DAGA & CO.**  
**COMPANY SECRETARIES**

**Date : 01<sup>st</sup> October 2021**  
**Place : Nagpur**

  
*Rachana Daga*  
**RACHANA DAGA**  
**PROPRIETOR**  
**MEMBERSHIP NO.: F5522**  
**CERTIFICATE OF PRACTICE NO.: 5073**  
**UDIN:- F005522C001065746**

**LIST OF SHAREHOLDERS**  
**As on 31<sup>st</sup> March, 2021**  
**(Equity Shares of Rs. 10/- each)**

Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
1	14	Shri Mohan Singh	23, Burtolla Streett, Kolkatta - 7.	250	0.10%
2	15	Shri Rabinder Singh	23, Burtolla Streett, Kolkatta - 7.	50	0.02%
3	16	Shri Rajit Singh	23, Burtolla Streett, Kolkatta - 7.	50	0.02%
4	17	Shri Sanjay Choudhary	2, Height Road, Liluah, Howrah, Kolkatta.	50	0.02%
5	18	Shri Sawarmal Bhudara	4, Narayan Prasad Babu Lane, Kolkatta - 7.	50	0.02%
6	19	Shri Bishwanath Lakhania	4, Narayan Prasad Babu Lane, Kolkatta - 7.	50	0.02%
7	20	Shri Lalit Kumar Lalan	74, Burtolla Streett, Kolkatta - 7.	50	0.02%
8	21	Shri Suraj Mal Nawhal	4, Narayan Prasad Babu Lane, Kolkatta- 7.	50	0.02%
9	22	Shri Shalkar Lal Joshi	9, Kanu Lal Lane, Kolkatta - 7.	50	0.02%
10	23	Shri Pawan Kumar Rinuwa	4, Narayan Prasad Babu Lane, Kolkatta - 7.	50	0.02%
11	24	Shri Arun Kumar Agrawal	13, Kanspukar Lane, Kolkatta- 7.	50	0.02%
12	25	Shri Bajranglal Mahatria	7, Kanspukar Lane, Kolkatta- 7.	50	0.02%
13	26	Shri Jagdish Prasad Soni	68, Burtolla Streett, Kolkatta 7.	50	0.02%
14	27	Shri Girdhari Lal Soni	68, Burtolla Streett, Kolkatta 7.	50	0.02%
15	28	Shri Kripa Shankar Gupta	169, Burtolla Streett, Kolkatta 7.	50	0.02%
16	29	Shri Bibhuti Narayan	71, Burtolla Streett, Kolkatta 7.	50	0.02%



Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
17	30	Shri Jagdish Prasad Bhadara	4, Narayan Prasad Babu Lane, Kolkatta — 7.	50	0.02%
18	31	Shri Kishan Kumar Bothra	12, Howrah Approach Road, Kolkatta - 7.	50	0.02%
19	32	Shri Raj Kumar Narnollia	7, Kanu Lal Lane, Kolkatta - 7.	50	0.02%
20	33	Shri Badri Prasad Marwani	72, Burtolla Streett, Kolkatta - 7.	50	0.02%
21	34	Shri Hans Kumar Tambi	9/1, Krista Das Pal Lane, Kolkatta.	50	0.02%
22	35	Shri Shankar Lal Verma	2, Narayan Prasad Babu Lane, Kolkatta - 7.	50	0.02%
23	36	Shri Lal Chand Sharma	23, Burtolla Streett, Kolkatta- 7.	50	0.02%
24	37	Shri. Ram Kumar Soti	23, Burtolla Streett, Kolkatta - 7.	50	0.02%
25	38	Shri Ramji Singh	2, Narayan Prasad Babu Lane, Kolkatta- 7.	100	0.04%
26	39	Shri Rajendra Kumar Sharma	68, Burtolla Streett, Kolkatta - 7.	100	0.04%
27	40	Shri Saroj Kumar Verma	24, Burtolla Streett, Kolkatta- 7.	100	0.04%
28	41	Shri Vinod Kumar Verma	209, B - Bidhan Sarani, Kolkatta - 6.	100	0.04%
29	42	Shri Ramesh Kumar Joshi	71, Burtolla Streett, Kolkatta — 7.	100	0.04%
30	43	Shri Mahabir Kachwal	71, Burtolla Streett, Kolkatta — 7.	100	0.04%
31	44	Shri Subhas Kumar Chorasias	134, Cotton Street, Kolkatta - 7.	100	0.04%
32	45	Shri Shankar Pandariwal	1, Hansfukar Lane, Kolkatta - 7.	100	0.04%
33	46	Shri Ajit Kumar Viswakarma	9, Nalini Sett Road, Kolkatta.	100	0.04%
34	47	Shri Jagdish Kumar Rajgaria	68, Burtolla Streett, Kolkatta - 7.	100	0.04%
35	48	Shri Jitmal Choradi	14/5, Sudhir Chatterjee Street,	100	0.04%



Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
			Kolkatta - 7.		
36	49	Shri Baijnath Chorasias	134, Cotton Street, Kolkatta - 7.	100	0.04%
37	50	Shri Kailash Prasad Rajgaria	113/B, Manmohan Das Street, Kolkatta - 7.	100	0.04%
38	51	Shri Shiv Kumar Sonthalia	Kankurgachi, Kolkatta	100	0.04%
39	52	Shri. Gopi Ram Jikharia	6, Shuklal Johari Lane,	100	0.04%
40	53	Shri Suresh Kumar Barelia	68, Burtolla Street, Kolkatta - 7.	100	0.04%
41	54	Shri Mukesh Chaudhary	180, M.G. Road, Kolkatta - 7	100	0.04%
42	55	Shri Gobind Singh	9/1, Kesto Das Pal Lane, Kolkatta.	100	0.04%
43	56	Shri Someshwar Gupta	104, Beadon Street, Kolkatta - 6.	100	0.04%
44	57	Shri Raju Singh	23, Burtolla Treet, Kolkatta - 7.	100	0.04%
45	58	Shri Ranesh Chandra Jain	C/O. Kwality Stores, Supply Agency, 40, Stand Road, Kolkatta - 1.	100	0.04%
46	59	Shri Durga Shankar Sharma	12, Raj Berjendra Street, Kolkatta - 70.	100	0.04%
47	60	Shri Kali Dadadhava	14/5, Sudhir Chatterjee Street, Kolkatta - 6.	100	0.04%
48	61	Shri Lalji Mishra	123, Cotton Street, Kolkatta - 70.	100	0.04%
49	62	Shri Hematlal Junjabhai Parekh	13, Tara Chand Dutta Street, Kolkatta - 73.	100	0.04%
50	63	Shri Arun Kumar Jain	207, Maheshwari Deo Road, Kolkatta - 70.	100	0.04%
51	64	Shri Rajesh Kapoor	178, J.L. Bazaz Street, Kolkatta - 70.	150	0.06%
52	65	Ms. Asha Kapoor	178, J.L. Bazaz Street, Kolkatta - 70.	150	0.06%
53	66	Shri Ajay Kapoor	C/O Nanak Stores, 174, M.G. Road, Kolkatta - 70.	150	0.06%
54	67	Shri Sanjay Kumar Jain	195/1, M.G. Road, Kolkatta - 70.	150	0.06%



Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
55	68	Shri Lalit Kumar Jain	195/1, M.G. Road, Kolkatta - 70.	150	0.06%
56	69	Shri Naresh Kapoor	178, J.L. Bazaz Street, Kolkatta - 70.	150	0.06%
57	70	Shri Ramawatar Sharma	12, Raja Brojendra Street, Kolkatta - 70.	200	0.08%
58	71	Shri Anil Kumar Parasram Gupta	11, Sir Hari Ram Goenka Street, Kolkatta - 7.	200	0.08%
59	72	Shri Rameswatar Gupta	270/B, Raj Sarani, Kolkatta - 7	200	0.08%
60	73	Shri Manidar Singh	23, Burtolla Street, Kolkatta - 7.	200	0.08%
61	74	Shri Magilal Kachwal	4, Narayan Pada Babu Lane, Kolkatta - 7.	500	0.20%
62	75	Shri Sriram Purohit	68, Burtolla Street, Kolkatta - 7.	500	0.20%
63	76	Shri Rajkumar Agrawal	23, Burtollastreet, Kolkatta - 7.	500	0.20%
64	77	Shri Naris Chand Jakhotia	49, Lalluha Pararishra, Kolkatta.	500	0.20%
65	78	Shri Sushil Kumar Somani	68, Burtollastreet, Kolkatta - 7.	500	0.20%
66	79	Shri Ramesh Saragoi	71, Burtolla Street, Kolkatta - 7.	500	0.20%
67	80	Shri Vijay Kumar Jain	12, Raja Bijendrastreet, Kolkatta - 70.	500	0.20%
68	161	Shri Balchand Jain	65, Cotton Street, Kolkatta - 70.	1000	0.40%
69	171	Shri Radheyshyam Lakhotia	71, Burtolla Street, Kolkatta - 7.	1000	0.40%
70	174	Smt. Lata Anand Rao Sawarkar	At & P. O. Kawasa Bk, 9 Akot Akola	500	0.20%
71	175	Shri Anand Narayanrai Sawarkar	At & P. O. kawasa Bk, 9 Akot Akola	750	0.30%
72	176	Shri Umeshchandra Ramakant Kalamkar	Rachna Building, Rutwadi, Akola, Maharashtra.	500	0.20%
73	177	Smt. Aruna Goverdhan Deshmukh	Rachna Building, Rautwadi, Akola	750	0.30%



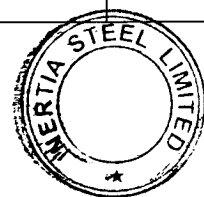
Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
74	178	Shri Goverdhan Rangrao Deshmukh	Rachna Building, Rautwadi, Akola	500	0.20%
75	179	Shri Ramakant Keshav Kalamkar	Rachna Building, Rautwadi, Akola	500	0.20%
76	180	Shri Kalandi Ramakant Kalamkar	Rachna Building, Rautwadi, Akola	500	0.20%
77	181	Shri Melappath Mukundan Nambiyar	12, Agrawal Plot, Umari Umarkhed, Akola	500	0.20%
78	182	Shri Mullur Subramanya Rao	C/O. S.G. Gandhi & Co.,Tilak Road, Akola	500	0.20%
79	183	Shri Vijaysh Somlalsih Shivande	Bajaj Plot, Behind School No. 8, Amravati, Akola, Maharashtra.	500	0.20%
80	184	Shri Vinod Rambabu Kulkarni	Gurukripa Building, Desai's House, Rawatwadi, Akola, Maharashtra.	750	0.30%
81	185	Shri Jyoti Vijaysih Shivande	C/O. Rachna Building, Rawatwadi, Akola, Maharashtra	750	0.30%
82	186	Shri Vijayaraghavan Iyenger	Hanuman Nagar, Umari Umarkhed, Akola, Maharashtra.	750	0.30%
83	187	Shri Ullur Sadashivan Rao	C/O. S.G. Gandhi & Co.,Talla Road, Akola, Maharashtra.	750	0.30%
84	188	Shri Karunakaran Thoshur	Rachana Building, Rautwadi, Akola, Maharashtra.	750	0.30%
85	189	Shri Uday Ramakant Kalamkar	Rachana Building, Rautwadi, Akola, Maharashtra.	750	0.30%
86	194	Mrs.Kirankumar Rameshkumarji Mundada	Ramdaspath, Akola, Maharashtra	500	0.20%
87	198	Shri Girish Babulal Singhania	C/O. Sanjaygeneral Agency, Open Theatre, Akola, Maharashtra.	850	0.34%
88	199	Shri Dilip Kumar Babulal Agrawal	Near Maharashtra Khopra Ind.Kothadi Bazar, Akola, Maharashtra.	500	0.20%
89	200	ShriI Narascimhan Venkatkrishnan Iyanger	12 Agrawal Plot, Umari	750	0.30%



Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
90	201	Smt. Kala Mural Nair	Rachana Building, Rautwadi, Akola, Maharashtra.	750	0.30%
91	202	Shri Santosh Manikrao Khamdar	Ashok Nagar, Near Ramdas Math, Akola, Maharashtra.	500	0.20%
92	204	Shri Damodar Ratansingh Yadav	Ashok Nagar, Near Ramdas Math, Akola, Maharashtra	500	0.20%
93	206	Shri Kishore Manikaro Khandar	Ashok Nagar, Near Ramdas Math, Akola, Maharashtra.	500	0.20%
94	212	Shri Jayanti Ramrao Satote Shivant Khadan	Akola, Maharashtra.	250	0.10%
95	215	Shri Ramrao Namdeo Satote Shivant Khadan	Akola, Maharashtra	800	0.32%
96	221	Shri Santosh Sadashiv Tidke Dattawadi Chhoti Umari	Akola, Maharashtra	450	0.18%
97	257	Shri Ramesh Shriram Solanke	M/s Pramod Lighting Deco. Services, Akola, Maharashtra	500	0.20%
98	290	Shri K.K. Agrawal	Agrawal Complex, Loha Oli, Itwari, Nagpur, Maharashtra	9000	03.62%
99	291	Shri B.K. Bang	Jai Complex, Gandhi Bagh, Nagpur, Maharashtra	5000	02.01%
100	292	Smt. Megha N. Patel	12, Yugdharm Complex, Ramdaspath Nagpur, Maharashtra.	5000	02.01%
101	293	Shri B.K. Bang Jointly R. Gupta Jai Complex	Gandhi Bagh, Nagpur, Maharashtra.	5000	02.01%
102	294	Smt. Megha N. Patel Jointly N. Patel	12, Yugdharm Complex, Ramdaspath Nagpur, Maharashtra	5000	02.01%
103	295	Shri Lokesh D. Saboo	Saboo Sadan, Gandhi Bagh, Maharashtra.	3000	01.20%
104	296	Shri Madan Mohan Vyas	K-53. Maker Tower, Cuffe Parade, Mumbai, Maharashtra.- 400 005	6000	02.41%
105	297	Shri Sanjay Khangar	Behind Chitra Talkies, Nagpur, Maharashtra.	10000	04.02%



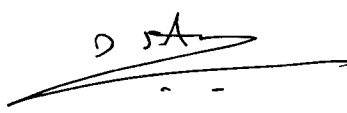
Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
106	298	Ramsons Steel Pvt. Ltd.	Agrawal Complex, Loha Oli, Itwari, Nagpur 440002	10050	04.04%
107	299	Shri Sandeep Agrawal	Amrapali Dresses, Bombay- Agra Road, Dhulia, Maharashtra	9800	03.94%
108	300	Ms. Jayshree Modi	423, Shree Ambe Complex, Wardhaman Nagar, C.A. Road, Nagpur, Maharashtra.	10000	04.02%
109	301	Silver Crest Investors and Builders Pvt. Ltd.	Agrawal Complex, Loha Oli, Itwari, Nagpur 440002	11050	04.44%
110	302	Nine Star Plastic Packaging Services Pvt. Ltd.	422, Tulsiani Chamber, Nariman Point, Mumbai 400021	10100	04.60%
111	303	Lossy Estates And Investments Pvt Ltd	9, Imambada Road, Nagpur-440018, Maharashtra.	10400	04.18%
112	304	Athwart Estate Investments Pvt Ltd	Block No. 23, Lanjewar Bhawan, 65, Central Avenue, Nagpur 440018	7150	02.87%
113	305	Smt. Neetadevi L. Murarka	Near City Post Office, Itwari, Nagpur, Maharashtra.	10950	04.40%
114	306	Shri Sharad Paliwal Triveni	Ramdaspath, Nagpur, Maharashtra.	10600	04.26%
115	307	Shri Sharad Purohit	HSB Colony, Shanti Nagar, Nagpur, Maharashtra	10000	04.02%
116	308	Ms. Asha Choudhari Ratan	Deep Society, Byramji Town, Nagpur, Maharashtra.	3000	01.20%
117	309	Shri Madan Mohan Vyas jointly with Smt. Snehlata Vyas	K-53, Maker Tower, Cuffe Parade, Mumbai, Maharashtra.- 400 005	5000	02.01%
118	310	Shri Vinod Goyal Goyal Sadan	Main Road, Dhamtari, Madhya Pradesh.	4000	01.60%
119	311	Shri Bharat Chougale	Jaika Appartments, Civil Lines, Nagpur, Maharashtra.	10000	04.02%
120	312	Shri Lalit Agrawal	Agrawal Complex, Loha Oli, Itwari, Nagpur, Maharashtra	8400	03.37%
121	313	Shri Madhavendra Jain	Jain House, Cement Road, Nagpur, Maharashtra.	10050	04.04%
122	314	Shri K.K. Agrawal jointly with Smt. Mamta Agrawal	Agrawal Complex, Loha Oli, Itwari, Nagpur, Maharashtra.	1000	00.04%

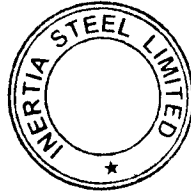




Sr. No.	Ledger Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
123	315	Shri Devendra Agrawal	423, Shree Ambe Complex, Wardhaman Nagar, C.A. Road, Nagpur, Maharashtra.	7000	02.81%
124	316	Smt. Neeta Devi Murarka jointly with Shri L. Murarka	Near City Post office, Itwari, Nagpur, Maharashtra	2400	0.96%
125	317	Shri Hari Gopal Joshi jointly with Shri M. M. Vyas	302, Tulsiani Chambers, Nariman Point, Mumbai — 400 021	5000	02.01%
126	318	Shri Shyam Choudhary	Ratan Deep Society, Byramji Town, Nagpur, Maharashtra.	10000	04.02%
127	319	Smt. Asha Choudhary jointly with Shri Rahul Choudhary	Ratan Deep Society, Byramji Town, Nagpur, Maharashtra.	6800	02.73%
			<b>TOTAL</b>	<b>248800</b>	<b>100%</b>

**For and on behalf of the Board of Directors  
For INERTIA STEEL LIMITED**

  
**DHANESH SURESH AJMERA  
DIRECTOR  
(DIN: 02446635)**



*Address: Pundol Apartment, 160 M.G. Road, Near Poona College,  
Pune City, Pune -411001, Maharashtra, India.*

भारत सरकार  
कारपोरेट कार्य मंत्रालय  
कंपनी रजिस्ट्रार का कार्यालय  
100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002  
दूरभाष / TELE : 2281 2627, 2281 2645, 2281 3760  
फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES  
100, "EVEREST", MARINE DRIVE,  
MUMBAI - 400 002  
Website : [www.mca.gov.in](http://www.mca.gov.in)  
e-Mail ID : [roc.mumbai@mca.gov.in](mailto:roc.mumbai@mca.gov.in)

**Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).**

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

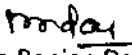
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

**Explanation I:** It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:** It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.

Place : Mumbai  
Date : 23.09.2021

  
(Mano Ranjan Das)  
REGISTRAR OF COMPANIES  
MAHARASHTRA, MUMBAI