

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	<input type="text" value="L51900MH1984PLC033082"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCT3131F"/>							
(ii) (a) Name of the company	<input type="text" value="INERTIA STEEL LIMITED"/>							
(b) Registered office address	<input type="text" value="422,TULSIANI CHAMBER
NARIMAN POINT
MUMBAI
Mumbai City
Maharashtra
400021"/>							
(c) *e-mail ID of the company	<input type="text" value="contact@inertiasteel.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02242134813"/>							
(e) Website	<input type="text" value="www.inertiasteel.com"/>							
(iii) Date of Incorporation	<input type="text" value="05/06/1984"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

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
1				

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			
Equity shares						
At the beginning of the year	232,800	16,000	248800	2,488,000	2,488,000	

Increase during the year	0	157,250	157250	0	0	0
i. Pubic 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	157,250	157250			
Dematerialisation						
Decrease during the year	157,250	0	157250	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	157,250		157250			
Dematerialization of Physical Shares						
At the end of the year	75,550	173,250	248800	2,488,000	2,488,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE767M01011

(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	30/09/2021		
Date of registration of transfer (Date Month Year)	21/01/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	6,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor			
Transferor's Name	MADANMOHAN	BALKRISHNA	VYAS
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	SNEHLATA	MADANMOHAN	VYAS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
21/01/2022			
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor			
Transferor's Name	Shri Madan Mohan Vyas	jointly with	Smt. Snehlata Vyas
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	SNEHLATA	MADANMOHAN	VYAS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
21/01/2022			
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text" value="Shri Hari Gopal Joshi"/>		<input type="text" value="jointly with"/>		<input type="text" value="Shri M. M. Vyas"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text" value="SNEHLATA"/>		<input type="text" value="MADANMOHAN"/>		<input type="text" value="VYAS"/>	
		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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

3,637,650

(ii) Net worth of the Company

1,283,160

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	
	Total	16,000	6.43	0	0

Total number of shareholders (promoters)

1

(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	
	Total	232,800	93.57	0	0

Total number of shareholders (other than promoters)

119

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

120

**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	1
Members (other than promoters)	124	119
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	1	0	0	0
B. Non-Promoter	0	2	0	3	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	3	1	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)
SARITA HARI GOPAL J	06781907	Whole-time director	0	
SURESH JAYANTILAL	01341331	Director	0	
DHANESH SURESH A.	02446635	Director	0	
VINOD KAVASSERY B.	07823253	Additional director	0	
PRAMOD KAWADUJI S	AENPS3461E	CFO	0	
SHUBRA BHAKAT	AVPPD9941H	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)
SARITA HARI GOPAL J	06781907	Director	13/10/2021	CHANGE IN DESIGNATION
VINOD KAVASSERY B.	07823253	Additional director	13/10/2021	APPOINTMENT
PRAMOD KAWADUJI S	AENPS3461E	CFO	13/10/2021	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2021	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	31/05/2021	3	2	66.67
2	12/08/2021	3	2	66.67
3	13/10/2021	3	2	66.67
4	12/11/2021	4	4	100
5	08/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	31/05/2021	3	2	66.67
2	AUDIT COMM	12/08/2021	3	2	66.67
3	AUDIT COMM	13/10/2021	3	3	100
4	AUDIT COMM	12/11/2021	3	2	66.67
5	AUDIT COMM	08/02/2022	3	3	100
6	NOMINATION	12/08/2021	3	2	66.67
7	NOMINATION	13/10/2021	3	2	66.67
8	NOMINATION	08/02/2022	3	3	100
9	INDEPENDEN	08/02/2022	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	SARITA HARI	5	2	40	8	3	37.5	
2	SURESH JAY	5	5	100	9	9	100	

3	DHANESH SU	5	5	100	9	9	100	
4	VINOD KAVAS	2	2	100	0	0	0	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SARITA HARI GOP	WHOLE TIME D	140,320	0	0	0	140,320
	Total		140,320	0	0	0	140,320

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	PRAMOD KAWADU	CFO	112,260	0	0	0	112,260
2	SHUBRA BHAKAT	COMPANY SEC	250,800	0	0	0	250,800
	Total		363,060	0	0	0	363,060

Number of other directors whose remuneration details to be entered

0

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

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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 **31st March, 2022**. 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/registers maintained for the purpose and the same have been signed;

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

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; **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); **NOT APPLICABLE**
11. signing of audited financial statements 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; During the year under review, Smt. Sarita Harigopal Joshi was appointed as Whole Time Director, Shri Vinod Kavassery Balan was appointed as Additional Director and Shri Pramod Shende was appointed as Chief Financial Officer (CFO) of the Company w.e.f. 13.10.2021.
13. appointment/reappointment/filling of casual vacancy 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; **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;

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

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;

FOR R.A. DAGA & CO.
COMPANY SECRETARIES

Date :
Place : Nagpur

RACHANA DAGA
PROPRIETOR
MEMBERSHIP NO.: F5522
C.P. NO.: 5073
PR No. 1568/2021
UDIN:-

DRAFT

LIST OF SHAREHOLDERS
As on 31st March, 2022
(Equity Shares of Rs. 10/- each)

Sr. No.	Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
1	IN30302881083581	Smt. Snehlata Vyas	K 53 Maker Tower Cuffe Parade, Colaba, Mumbai- 400005	16000	6.43%
2	14	Shri Mohan Singh	23, Burtolla Streettt, Kolkatta - 7.	250	0.10%
3	15	Shri Rabinder Singh	23, Burtolla Streettt, Kolkatta - 7.	50	0.02%
4	16	Shri Rajit Singh	23, Burtolla Streettt, Kolkatta - 7.	50	0.02%
5	17	Shri Sanjay Choudhary	2, Height Road, Liluah, Howrah, Kolkatta.	50	0.02%
6	18	Shri Sawarmal Bhudara	4, Narayan Prasad Babu Lane, Kolkatta - 7.	50	0.02%
7	19	Shri Bishwanath Lakhania	4, Narayan Prasad Babu Lane, Kolkatta - 7.	50	0.02%
8	20	Shri Lalit Kumar Lalan	74, Burtolla Streettt, Kolkatta - 7.	50	0.02%
9	21	Shri Suraj Mal Nawhal	4, Narayan Prasad Babu Lane, Kolkatta- 7.	50	0.02%
10	22	Shri Shalkar Lal Joshi	9, Kanu Lal Lane, Kolkatta - 7.	50	0.02%
11	23	Shri Pawan Kumar Rinuwa	4, Narayan Prasad Babu Lane, Kolkatta - 7.	50	0.02%
12	24	Shri Arun Kumar Agrawal	13, Kanspukar Lane, Kolkatta- 7.	50	0.02%
13	25	Shri Bajranglal Mahatria	7, Kanspukar Lane, Kolkatta- 7.	50	0.02%
14	26	Shri Jagdish Prasad Soni	68, Burtolla Streettt, Kolkatta 7.	50	0.02%
15	27	Shri Girdhari Lal Soni	68, Burtolla Streettt, Kolkatta 7.	50	0.02%
16	28	Shri Kripa Shankar Gupta	169, Burtolla Streettt, Kolkatta 7.	50	0.02%

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

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

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

Sr. No.	Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
74	177	Smt. Aruna Goverdhan Deshmukh	Rachna Building, Rautwadi, Akola	750	0.30%
75	178	Shri Goverdhan Rangrao Deshmukh	Rachna Building, Rautwadi, Akola	500	0.20%
76	179	Shri Ramakant Keshav Kalamkar	Rachna Building, Rautwadi, Akola	500	0.20%
77	180	Shri Kalandi Ramakant Kalamkar	Rachna Building, Rautwadi, Akola	500	0.20%
78	181	Shri Melappath Mukundan Nambiyar	12, Agrawal Plot, Umari Umarched, Akola	500	0.20%
79	182	Shri Mullur Subramanya Rao	C/O. S.G. Gandhi & Co.,Tilak Road, Akola	500	0.20%
80	183	Shri Vijaysh Somlalsih Shivande	Bajaj Plot, Behind School No. 8, Amravati, Akola, Maharashtra.	500	0.20%
81	184	Shri Vinod Rambabu Kulkarni	Gurukripa Building, Desai's House, Rawatwadi, Akola, Maharashtra.	750	0.30%
82	185	Shri Jyoti Vijaysih Shivande	C/O. Rachna Building, Rawatwadi,Akola, Maharashtra	750	0.30%
83	186	Shri Vijayaraghavan Iyenger	Hanuman Nagar, Umari Umarched, Akola, Maharashtra.	750	0.30%
84	187	Shri Ullur Sadashivan Rao	C/O. S.G. Gandhi & Co.,Talla Road, Akola, Maharashtra.	750	0.30%
85	188	Shri Karunakaran Thoshur	Rachana Building, Rautwadi,Akola, Maharashtra.	750	0.30%
86	189	Shri Uday Ramakant Kalamkar	Rachana Building, Rautwadi,Akola, Maharashtra.	750	0.30%
87	194	Mrs.Kirankumar Rameshkumarji Mundada	Ramdaspath, Akola, Maharashtra	500	0.20%
88	198	Shri Girish Babulal Singhania	C/O. Sanjaygeneral Agency,Open Theatre,Akola,Maharashtra.	850	0.34%
89	199	Shri Dilip Kumar Babulal Agrawal	Near Maharashtra Khopra Ind.Kothadi Bazar,Akola, Maharashtra.	500	0.20%

Sr. No.	Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
90	200	Shri Narascimhan Venkatkrishnan Iyanger	12 Agrawal Plot, Umari	750	0.30%
91	201	Smt. Kala Mural Nair	Rachana Building, Rautwadi, Akola, Maharashtra.	750	0.30%
92	202	Shri Santosh Manikrao Khamdar	Ashok Nagar, Near Ramdas Math, Akola, Maharashtra.	500	0.20%
93	204	Shri Damodar Ratansingh Yadav	Ashok Nagar, Near Ramdas Math, Akola, Maharashtra	500	0.20%
94	206	Shri Kishore Manikaro Khandar	Ashok Nagar, Near Ramdas Math, Akola, Maharashtra.	500	0.20%
95	212	Shri Jayanti Ramrao Satote Shivant Khadan	Akola, Maharashtra.	250	0.10%
96	215	Shri Ramrao Namdeo Satote Shivant Khadan	Akola, Maharashtra	800	0.32%
97	221	Shri Santosh Sadashiv Tidke Dattawadi Chhoti Umari	Akola, Maharashtra	450	0.18%
98	257	Shri Ramesh Shriram Solanke	M/s Pramod Lighting Deco. Services, Akola, Maharashtra	500	0.20%
99	1201090025489960	Smt. Megha Nitin Patel	Flat No R 11 Yugdharma Complex Central, Bazar Road Opp Midas Heights 27 Farmland Ramdaspath, Nagpur, Maharashtra.	10000	04.02%
100	1201060100266751	Shri Balkisan Bang	Honey Indra Tower P.No 38, Shop No 201 Old Bagadganj Road Nagpur, Maharashtra.	10000	04.02%
101	295	Shri Lokesh D. Saboo	Saboo Sadan, Gandhi Bagh, Maharashtra.	3000	01.21%
102	1201090001626467	Shri Sanjay Purushottam Khangar	Behind Chitra Talkies, Mahal, Nagpur, Maharashtra.	10000	04.02%
103	298	Ramsons Steel Pvt. Ltd.	Agrawal Complex, Loha Oli, Itwari, Nagpur 440002	10050	04.04%
104	1201090025638216	Shri Sandeep Kamalkishore Agrawal	729 Loha Oli Itwari Nagpur-440002.	9800	03.94%

Sr. No.	Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
105	1201090003740154	Ms. Jayshree Devendra Agrawal	4th Floor Shree Ambe Housing, Society ,Wardhaman Nagar, Near Inox Theatre, Nagpur, Maharashtra.	10000	04.02%
106	1201090032402213	Silver Crest Investors and Builders Private Limited	Agrawal Complex, Loha Oli, Itwari, Nagpur 440002	11050	04.44%
107	IN30133020768799	Nine Star Plastic Packaging Services Private Limited	422, Tulsiani Chamber, Nariman Point, Mumbai 400021	10100	04.06%
108	303	Lossy Estates And Investments Private Limited	9, Imambada Road, Nagpur-440018, Maharashtra.	10400	04.18%
109	1201090032401321	Athwart Estate Investments Private Limited	729 Loha Oli Itwari Nagpur-440002 Nagpur 440018	7150	02.87%
110	1204470015843185	Smt. Neetadevi Laxmikant Murarka	604 Tulip Garden Enclave Nilay Mahatma Phule Bazar Murarka Marg Ganesh Peth, Nagpur, Maharashtra.	13350	05.37%
111	IN30151670089736	Shri Sharad B Paliwal	Triveni III 157, Ramdaspath,Nagpur, Maharashtra.	10600	04.26%
112	307	Shri Sharad Purohit	HSB Colony, Shanti Nagar,Nagpur, Maharashtra	10000	04.02%
113	310	Shri Vinod Goyal	Goyal Sadan Main Road,Dhamtari, Madhya Pradesh.	4000	01.61%
114	1201750000339000	Shri Bharat Bhushan Vipin Chougale	F/N 1-B Church RD Jaika Apt. Civil Lines, Nagpur, Maharashtra.	10000	04.02%
115	1201090025070048	Shri Rohit Navalkishore Agrawal	S/O Naval Kishor Agrawal, Agrawal Complex, Loha Oli, Itwari, Nagpur, Maharashtra	8400	03.38%
116	313	Shri Madhavendra Jain	Jain House, Cement Road, Nagpur,Maharashtra.	10050	04.04%
117	1201090022769997	Shri Kamal Kishore Hargovind Agrawal	Agrawal Complex, Loha Oli, Itwari, Nagpur, Maharashtra.	10000	04.02%
118	1201090025490917	Shri Devendra Agrawal	Flat No. 423, Shree Ambe Society,Wardhaman Nagar, C.A. Road,Nagpur, Maharashtra.	7000	02.81%

Sr. No.	Folio No.	Full Name of Shareholder	Address	No. of Shares Held	% of Share holding
119	1203320083520326	Shri Shyam Paramanand Choudhary	3/2, Ratan Deep Society, Byramji Town, Nagpur, Maharashtra.	10000	04.02%
120	1203320095248349	Smt. Asha Shyam Choudhary	HN. 3/2 Ratan Deep Society, Byramji Town, Nagpur, Maharashtra.	9800	03.94%
			Total	248800	100%

**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.*