

# 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

L15321PB1944PLC001925

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS2733H

(ii) (a) Name of the company

THE SUKHJIT STARCH AND CHI

(b) Registered office address

SARAI ROADPHAGWARA  
DISTT KAPURTHALA  
PUNJAB  
Punjab  
144401

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

sukhjit@sukhjitgroup.com

(d) \*Telephone number with STD code

01824468800

(e) Website

www.sukhjitgroup.com

(iii) Date of Incorporation

16/03/1944

(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
	Bombay Stock Exchange	1
	National Stock Exchange	2

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 11/08/2023

(b) Due date of AGM 30/09/2023

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	99.88

## 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	SUKHJIT MEGA FOOD PARK & I	U45209PB2015PLC039547	Subsidiary	100
2	THE VIJOY STEEL AND GENERA	U19113PB1945PLC001956	Subsidiary	96.17

3	SCOTT INDUSTRIES LIMITED	U18101PB1997PLC020568	Subsidiary	99.97
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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	20,000,000	15,622,000	15,622,000	15,622,000
Total amount of equity shares (in Rupees)	200,000,000	156,220,000	156,220,000	156,220,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	15,622,000	15,622,000	15,622,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	156,220,000	156,220,000	156,220,000

###### (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>	433,961	15,188,039	15622000	156,220,000	156,220,000	
<b>Increase during the year</b>	0	83,116	83116	831,160	831,160	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	83,116	83116	831,160	831,160	
CONVERSION OF PHYSICAL TO DEMAT						
<b>Decrease during the year</b>	83,116	0	83116	831,160	831,160	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	83,116	0	83116	831,160	831,160	
CONVERSION OF PHYSICAL TO DEMAT						
<b>At the end of the year</b>	350,845	15,271,155	15622000	156,220,000	156,220,000	
<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	

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

INE450E01011

(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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
----------------------------------------------------	----------------------	----------------------------------------------	----------------------

Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

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**

14,369,703,225

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

4,845,063,600

**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	9,351,440	59.86	0	
	(ii) Non-resident Indian (NRI)	983,140	6.29	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)	9,174	0.06	0	
10.	Others 0	0	0	0	
	<b>Total</b>	10,343,754	66.21	0	0

**Total number of shareholders (promoters)**

40

**(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	4,290,389	27.46	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)	247,842	1.59	0	
10.	Others            Others	740,015	4.74	0	
	<b>Total</b>	5,278,246	33.79	0	0

**Total number of shareholders (other than promoters)** 6,945

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 6,985

**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	40	40
Members (other than promoters)	6,256	6,945
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>	1	2	1	2	9.49	11.6
<b>B. Non-Promoter</b>	1	4	1	4	0.03	0.04
(i) Non-Independent	1	0	1	0	0.03	0
(ii) Independent	0	4	0	4	0	0.04
<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	6	2	6	9.52	11.64

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
TARSEM SINGH LALLY	00381009	Director	0	
MADAN SHARMA GOP	00398326	Director	5,320	
KULDIP SARDANA KRI	00398376	Managing Director	1,482,953	
VIKAS UPPAL	00796828	Director	2,500	
SHALINI UMESH CHAE	00885883	Director	96,814	
RANBIR SINGH SEEHF	01572708	Director	3,000	
MANJOO SARDANA	08533106	Director	1,716,097	
SARAVJIT SINGH HOT	09182046	Director	0	
AMANDEEP SETIA	ANKPS2558J	Company Secretar	0	
MADAN SHARMA GOP	ADDPS5500P	CFO	5,320	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHALINI UMESH CHAE	00885883	Director	20/01/2023	Re-appointment as Non Executive Di

**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	12/08/2022	6,730	46	45.47

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2022	8	4	50
2	30/05/2022	8	7	87.5
3	08/07/2022	8	8	100
4	13/08/2022	8	8	100
5	14/10/2022	8	8	100
6	05/11/2022	8	8	100
7	05/12/2022	8	8	100
8	10/02/2023	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

17

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 Committ	30/05/2022	4	4	100
2	Audit Committ	08/07/2022	4	4	100
3	Audit Committ	13/08/2022	4	4	100
4	Audit Committ	05/11/2022	4	4	100
5	Audit Committ	05/12/2022	4	4	100
6	Audit Committ	10/02/2023	4	4	100
7	Corporate Soc	30/05/2022	3	2	66.67

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
8	Corporate Soc	13/08/2022	3	3	100
9	Corporate Soc	05/11/2022	3	3	100
10	Corporate Soc	10/02/2023	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	11/08/2023
								(Y/N/NA)
1	TARSEM SINGH	8	7	87.5	0	0	0	No
2	MADAN SHARMA	8	8	100	6	6	100	Yes
3	KULDIP SARDANA	8	8	100	8	8	100	Yes
4	VIKAS UPPAL	8	7	87.5	13	12	92.31	Yes
5	SHALINI UMEJA	8	7	87.5	0	0	0	No
6	RANBIR SINGH	8	7	87.5	13	13	100	No
7	MANJOO SAHNI	8	8	100	0	0	0	Yes
8	SARAVJIT SINGH	8	7	87.5	17	17	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KULDIP SARDANA	Managing Director	8,340,000	4,570,000	0	1,989,268	14,899,268
	Total		8,340,000	4,570,000	0	1,989,268	14,899,268

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADAN SHARMA C	CFO	3,988,650			353,461	4,342,111
2	AMANDEEP SETIA	Company Secre	3,413,790			340,956	3,754,746
	Total		7,402,440			694,417	8,096,857

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TARSEM SINGH LA	Director	0	500,000	0	63,000	563,000
2	VIKAS UPPAL	Director	0	500,000	0	63,000	563,000
3	SHALINI UMESH C	Director	0	1,523,000	0	63,000	1,586,000
4	RANBIR SINGH SE	Director	0	500,000	0	63,000	563,000
5	MANJOO SARDAN	Director	0	1,523,000	0	63,000	1,586,000
6	SARAVJIT SINGH H	Director	0	500,000	0	63,000	563,000
	Total		0	5,046,000	0	378,000	5,424,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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:

- 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 

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**

mgt 8 sukhjity starch 2023.pdf  
committee meeting.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Details of Committee Meetings (Separate for each Committee) held during the financial year 2022-23

(a) Audit Committee

S No.	Date of Meeting	Whether the Director attended the meeting			
		Sh. RANBIR SINGH SEEHRA	Sh. VIKAS UPPAL	Sh. SARAVJIT SINGH HOTHI	Sh. MADAN GOPAL SHARMA
1	30-05-2022	P	P	P	P
2	08-07-2022	P	P	P	P
3	13-08-2022	P	P	P	P
4	05-11-2022	P	P	P	P
5	05-12-2022	P	P	P	P
6	10-02-2023	P	P	P	P

(b) Corporate Social Responsibility Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		Sh. KULDIP KRISHAN SARDANA	Sh. VIKAS UPPAL	Sh. SARAVJIT SINGH HOTHI
1	30-05-2022	P	L.O.A	P
2	13-08-2022	P	P	P
3	05-11-2022	P	P	P
4	10-02-2023	P	P	P

For The Sukhjit Starch & Chemical Limited

  
Vice President (Finance)  
& Company Secretary  
Mem. No. 14907

ISO 9001:200 Certified  
& FSSC:22000 Company

SARAI ROAD, PHAGWARA  
DISTTT. KAPURTHALA  
PUNJAB 144 401, INDIA

T +91 1824 468800, 260314  
F +91 1824 261669, 262077  
E SUKHJIT@SUKHJITGROUP.COM  
CIN : L15321PB1944PLC001925

WWW.SUKHJITGROUP.COM





THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

(c) Shareholders' Relationship Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		Sh. RANBIR SINGH SEEHRA	Sh. KULDIP KRISHAN SARDANA	Sh. SARAVJIT SINGH HOTH
1	30-05-2022	P	P	P
2	13-08-2022	P	P	P
3	05-11-2022	P	P	P
4	10-02-2023	P	P	P

(d) Nomination & Remuneration Committee

S No.	Date of Meeting	Whether the Director attended the meeting		
		Sh. RANBIR SINGH SEEHRA	Sh. VIKAS UPPAL	Sh. SARAVJIT SINGH HOTH
1	30-05-2022	P	P	P
2	08-07-2022	P	P	P
3	14-10-2022	P	P	P

For The Sukhjit Starch & Chemical Limited

  
Vice President (Finance)  
& Company Secretary  
Mem. No. 149



# Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

Phone: 0181-2280315 | Email: dinesh.gupta@dsblawgroup.com | www.dgclaw.in.

28 YEARS of  
Conviction &  
Commitment

## 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

We have examined the registers, records, books and papers of **THE SUKHJIT STARCH AND CHEMICALS LIMITED** ("the Company") having CIN **L15321PB1944PLC001925** 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, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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 following provisions of the Act & Rules made thereunder in respect of the following:
  1. The Company continues to be a Public Company under the Act and is Active as per MCA records;
  2. The Company has maintained proper registers/ records and made entries therein within the time prescribed under the Act;
  3. The Company has filed all the required forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within the prescribed time during the financial year under review and if late, with additional fees;
  4. The Company has called/ convened/ held meetings of Board of Directors, Committees 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 have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed;
  5. The Register of Members/ Security holders were closed by the Company, as and when required;
  6. The Company has not provided loans/ guarantees in contravention of the provisions of Section 185 of the Act and rules framed thereunder;
  7. As per the audited financial statements of the company along with the schedules to

Jalandhar Office:

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Street, Jalandhar-144001

Delhi Office:

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Kirti Nagar, New Delhi-110015





# Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

28 YEARS of  
Conviction &  
Commitment

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financial statements, all related party transactions that were entered during the financial year 2022-2023 were in the ordinary course of the business of the Company and were on arm's length basis. There were no materially significant related party transactions entered by the Company with Promoters, Directors, Key Managerial Personnel or other persons which may have a potential conflict with the interest of the Company. All such related party transactions are being placed before the Board/ Audit Committee for wherever applicable;

8. The Company has neither issued nor allotted any securities by way of bonus issue, right issue nor bought back, redeemed or converted the securities during the year financial year under review. There were no instances of transfer/transmission or alteration of capital reported during the financial year under review;
9. The Company has not kept in abeyance any right to dividend or right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has declared interim dividend of Rs. 8/- per equity share of face value of Rs. 10/- each (i.e. 0.80 per equity share) and has considered the same as the final dividend for the current financial year 2022-23 under review. Further, pursuant to the relevant provisions of Section 124 and Section 125 of the Act, read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the unpaid/ unclaimed dividend required to be transferred, has been transferred to the Investor and Education and Protection Fund;
11. The Company has complied with the provisions of the Act & rules made thereunder in respect of 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) and (5) thereof;
12. The Company has duly complied with the provisions of appointment/ retirement / re-appointment/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with provisions of the Act and rules made there in respect of appointment of auditors as per Section 139 and other applicable provisions of the Act;
14. The Company has taken approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as and when required;
15. As per the information and explanations provided to us, the Company has accepted/ renewed/ repaid deposits as per provisions of the Companies Act, 2013;

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16. The Company has not taken any borrowing from its directors, members, public financial institutions, banks and others during the financial year in contravention of the provisions of the Companies Act, 2013 and the rules framed thereunder;
17. As per the information and explanations provided to us, the Company has provided some guarantees/securities to the Government/ other departments in the ordinary course of business. It has duly complied with the provisions of section 186 of the Companies Act, 2013;
18. There was no alteration in the Memorandum of Association and Articles of Association of the Company during the financial year under review.

**For Dinesh Gupta & Co.  
Company Secretaries**

**DINESH** Digitally signed  
by DINESH GUPTA  
**GUPTA** Date: 2023.09.28  
15:47:48 +05'30'

**Dinesh Gupta**  
**Company Secretary**  
FCS. No: 3462; C.P No:1947  
UDIN: F003462E001112251

**Place: Jalandhar**  
**Date: September 28, 2023**

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