

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

U27109WB2003PLC096543

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG1590N

(ii) (a) Name of the company

MAAN STEEL & POWER LIMITED

(b) Registered office address

58/1 SARAT BOSE ROAD
KOLKATA
West Bengal
700025
India

(c) *e-mail ID of the company

CA*****CO.IN

(d) *Telephone number with STD code

99*****29

(e) Website

www.maantmt.com

(iii) Date of Incorporation

09/07/2003

(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

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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	C	Manufacturing	C7	Metal and metal products	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	RAMASHRAM ISPAT PRIVATE L	U27300WB2019PTC235117	Holding	99.96

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	855,000	822,900	822,900	822,900
Total amount of equity shares (in Rupees)	85,500,000	82,290,000	82,290,000	82,290,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	855,000	822,900	822,900	822,900
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	85,500,000	82,290,000	82,290,000	82,290,000

(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	822,900	0	822900	82,290,000	82,290,000	
Increase during the year	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	822,900	0	822900	82,290,000	82,290,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	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)

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	30/09/2023		
Date of registration of transfer (Date Month Year)	08/03/2024		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	28,500	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	72		
Transferor's Name			Daksh Agarwal Benefit Trust
	Surname	middle name	first name
Ledger Folio of Transferee	76		

Transferee's Name	<input type="text" value="Agarwal"/>	<input type="text"/>	<input type="text" value="Daksh"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="08/03/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="31,300"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="73"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Melika Agarwal Benefit Trust"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="77"/>
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Transferee's Name	<input type="text" value="Agarwal"/>	<input type="text"/>	<input type="text" value="Melika"/>
	Surname	middle name	first name

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"/>
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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

(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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

8,751,021,949.49

(ii) Net worth of the Company

2,487,883,615.27

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	256,734	31.2	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)	537,166	65.28	0	
10.	Others BENEFIT TRUST	29,000	3.52	0	
	Total	822,900	100	0	0

Total number of shareholders (promoters)

17

(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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

0

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

17

**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	17	17
Members (other than promoters)	0	0
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	5	0	5	0	11.66	0

B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	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	5	1	5	1	11.66	0

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

6

(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)
BINOD KUMAR AGAR	00649279	Managing Director	26,000	
SHYAM SUNDER AGA	00649384	Whole-time directo	0	
SANDEEP AGARWAL	00649528	Whole-time directo	18,252	
ANJANA DEVI AGARV	02591392	Whole-time directo	0	
SHAGUN AGARWAL	07603401	Whole-time directo	51,692	
SUJEET KUMAR SRIV	08586987	Director	0	

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

0

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

2

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	30/09/2023	17	17	100
EXTRA ORDINARY GENERAL MEETING	20/03/2024	17	17	100

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	6	6	100
2	09/05/2023	6	6	100
3	18/07/2023	6	5	83.33
4	25/07/2023	6	5	83.33
5	10/08/2023	6	6	100
6	29/08/2023	6	5	83.33
7	04/09/2023	6	6	100
8	15/09/2023	6	5	83.33
9	28/09/2023	6	5	83.33
10	30/09/2023	6	5	83.33
11	14/11/2023	6	6	100
12	14/12/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	01/04/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	NOMINATION	04/09/2023	4	4	100
3	AUDIT COMM	01/04/2023	4	4	100
4	AUDIT COMM	04/09/2023	4	4	100
5	AUDIT COMM	29/12/2023	4	4	100
6	AUDIT COMM	28/02/2024	4	4	100
7	CORPORATE	09/05/2023	4	4	100
8	CORPORATE	10/08/2023	4	4	100
9	CORPORATE	14/11/2023	4	4	100
10	CORPORATE	29/12/2023	4	4	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	
1	BINOD KUMA	19	19	100	10	10	100	Yes
2	SHYAM SUNI	19	19	100	10	10	100	No
3	SANDEEP AG	19	19	100	10	10	100	Yes
4	ANJANA DEV	19	19	100	0	0	0	Yes
5	SHAGUN AGA	19	19	100	0	0	0	Yes
6	SUJEET KUM	19	7	36.84	10	10	100	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BINOD KUMAR AG	MANAGING DIF	18,750,000	0	0	0	18,750,000
2	SHYAM SUNDER A	WHOLE-TIME D	18,750,000	0	0	0	18,750,000
3	SANDEEP AGARW	WHOLE-TIME D	18,750,000	0	0	0	18,750,000
4	SHAGUN AGARWA	WHOLE-TIME D	15,750,000	0	0	0	15,750,000
5	ANJANA DEVI AGA	WHOLE-TIME D	15,750,000	0	0	0	15,750,000
	Total		87,750,000	0	0	0	87,750,000

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

0

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

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

(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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

MSPL Shareholding Pattern_2023-24.pdf
MGT 8 Maan Steel_2023-24.pdf
UDIN_MGT7_MSPL.pdf
MSPL_MEETING DATE_2023-24.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

DETAILS OF SHAREHOLDING AS ON 31.03.2024

<u>Sr. No.</u>	<u>Name</u>	<u>Address</u>	<u>No. of shares held</u>	<u>Nominal Value of Share</u>	<u>Total Nominal Value of Shares</u>	<u>Percentage of holding</u>
1	Nageshwar Vintrade Pvt Ltd	58/1, Sarat Bose Road, Kolkata-700025	2,08,333	100	2,08,33,300	25.32%
2	Jagdish Commotrade Pvt Ltd	58/1, Sarat Bose Road, Kolkata-700025	2,08,333	100	2,08,33,300	25.32%
3	Maan Capital Services (P) Ltd	58/1, Sarat Bose Road, Kolkata-700025	66,500	100	66,50,000	8.08%
4	Maan Polypacks Private Limited	58/1, Sarat Bose Road, Kolkata-700025	54,000	100	54,00,000	6.56%
5	Dhriti Agarwal	11A / 3 Sunny Park, 2nd Floor, Kolkata, 700019	31,700	100	31,70,000	3.85%
6	Shagun Agarwal	The 42, 22 nd floor 42B Chowringhee Road Middleton Row Kolkata - 700071	51,692	100	51,69,200	6.28%
7	Melika Agarwal	16 Mayfair Road, Ballygunge, Kolkata - 700019	31,300	100	31,30,000	3.80%
8	Nandini Agarwal	The 42, 22 nd floor 42B Chowringhee Road Middleton Row Kolkata - 700071	31,000	100	31,00,000	3.77%
9	Sandeep Children Benefit Trust	16, Mayfair Road, 2nd Floor, Kolkata- 700019	29,000	100	29,00,000	3.52%
10	Daksh Agarwal	11A / 3 Sunny Park, 2nd Floor, Kolkata, 700019	28,500	100	28,50,000	3.46%
11	Binod Kumar Agarwal	The 42, 22 nd floor 42B Chowringhee Road Middleton Row Kolkata - 700071	26,000	100	26,00,000	3.16%
12	Sandeep Agarwal	Deodhar Apartment, 2 Deodar Street, Ballygunge, Kolkata-700019	18,252	100	18,25,200	2.22%



CIN - U27109WB2003PLC096543

Corporate Office : Maanheruka House, 58/1 Sarat Bose Road, Kolkata - 700025, WB, India | +91 99039 23030 / 99039 23031 | +91 33 2475 0051

queries@maantmt.com | www.maantmt.com | sales@maantmt.com

Factory : Jamuria Industrial Estate, Mouza - Ikhra, Ward No. - 09, P.O. - Nandi, Dist. - West Burdwan, Pin - 713362, India

13	Amit Goel	5 JBS Halden Avenue, Flat No. 4B, Block-1, Symphony Building, Flat No. 4B, Block-1, Kolkata-700105	13,250	100	13,25,000	1.61%
14	Sumit Goel	5 JBS Halden Avenue, Flat No. 4B, Block-1, Symphony Building, Flat No. 4B, Block-1, Kolkata-700105	9,250	100	9,25,000	1.12%
15	Ankush Goel	5 JBS Halden Avenue, Flat No. 4B, Block-1, Symphony Building, Flat No. 4B, Block-1, Kolkata-700105	5,290	100	5,29,000	0.64%
16	Rajendra Kumar	5 JBS Halden Avenue, Flat No. 4B, Block-1, Symphony Building, Flat No. 4B, Block-1, Kolkata-700105	5,250	100	5,25,000	0.64%
17	Sarita Devi	5 JBS Halden Avenue, Flat No. 4B, Block-1, Symphony Building, Flat No. 4B, Block-1, Kolkata-700105	5,250	100	5,25,000	0.64%
	TOTAL		8,22,900		8,22,90,000	100%

Date : 31.08.2024

Place : Kolkata

For And On Behalf Of The Board Of Directors
Maan Steel & Power Limited


✓ **Director/Authorized Signatory**
(Binod Kumar Agarwal)
Managing Director
DIN: 00649279

Maan Steel & Power Limited


✓ **Director/Authorized Signatory**
(Sandeep Agarwal)
Whole time Director
DIN: 00649528

CIN - U27109WB2003PLC096543

Corporate Office : Maanheruka House, 58/1 Sarat Bose Road, Kolkata - 700025, WB, India | +91 99039 23030 / 99039 23031 | +91 33 2475 0051

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Factory : Jamuria Industrial Estate, Mouza - Ikhra, Ward No. - 09, P.O. - Nandi, Dist. - West Burdwan, Pin - 713362, India

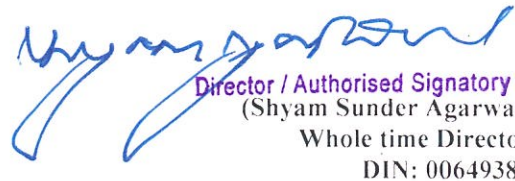
MAAN STEEL & POWER LIMITED

MEETING OF BOARD OF DIRECTORS AND COMMITTEE HELD DURING F.Y. 2023-24

S NO.	Type of Meeting	Date of Meeting	Total Number of Directors/Members associated as on the date of meeting	Number of Directors attended	% of attendance
1	Board Meeting	01.04.2023	6	6	
2	Board Meeting	09.05.2023	6	6	
3	Board Meeting	18.07.2023	6	5	
4	Board Meeting	25.07.2023	6	5	
5	Board Meeting	10.08.2023	6	6	
6	Board Meeting	29.08.2023	6	5	
7	Board Meeting	04.09.2023	6	6	
8	Board Meeting	15.09.2023	6	5	
9	Board Meeting	28.09.2023	6	5	
10	Board Meeting	30.09.2023	6	5	
11	Board Meeting	14.11.2023	6	6	
12	Board Meeting	14.12.2023	6	5	
13	Board Meeting	18.12.2023	6	5	
14	Board Meeting	29.12.2023	6	6	
15	Board Meeting	18.01.2024	6	5	
16	Board Meeting	15.02.2024	6	5	
17	Board Meeting	28.02.2024	6	6	
18	Board Meeting	08.03.2024	6	5	
19	Board Meeting	28.03.2024	6	5	
1	Extra-Ordinary General Meeting	20.03.2024	17	17	
1	Annual General Meeting	30.09.2023	17	17	
1	CSR Committee	09.05.2023	4	4	
2	CSR Committee	10.08.2023	4	4	
3	CSR Committee	14.11.2023	4	4	
4	CSR Committee	29.12.2023	4	4	
1	Nomination & Remuneration Committee	01.04.2023	4	4	
2	Nomination & Remuneration Committee	04.09.2023	4	4	
1	Audit Committee	01.04.2023	4	4	
2	Audit Committee	04.09.2023	4	4	
3	Audit Committee	29.12.2023	4	4	
4	Audit Committee	28.02.2024	4	4	

Date : 31.08.2024
Place : Kolkata

For And On Behalf Of The Board Of Directors
Maan Steel & Power Limited



Director / Authorised Signatory
(Shyam Sunder Agarwal)
Whole time Director
DIN: 00649384

CIN - U27109WB2003PLC096543

Corporate Office : Maanheruka House, 58/1 Sarat Bose Road, Kolkata - 700025, WB, India | +91 99039 23030 / 99039 23031 | +91 33 2475 0051

queries@maantmt.com | www.maantmt.com | sales@maantmt.com

Factory : Jamuria Industrial Estate, Mouza - Ikhra, Ward No. - 09, P.O. - Nandi, Dist. - West Burdwan, Pin - 713362, India



KANCHAN MAHESWARI
COMPANY SECRETARY

1/5/A, Ram Lochan Shire Street
Soham Apartment, Howrah - 711202
Mobile: 8420821153
Email: kanchan8211@gmail.com

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 **MAAN STEEL & POWER LIMITED** (the Company) **CIN- U27109WB2003PLC096543** 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, 2024**. 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 therefore;
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 the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors, Committee 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 which have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be.- **Not Applicable**
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. No fresh 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 125 of the Act. :- **Not Applicable**
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. Company has whole time Key Management Personnel (KMP) and remuneration paid to them are in compliance with the provision of the Act, Rules and Schedules made there under. No Director retires at the ensuing Annual General Meeting.
13. appointment/ reappointment of auditors as per the provisions of section 139 of the Act (there was no casual vacancy in appointment of auditor);
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;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. **Not Applicable**

Signature:

Name of the Company Secretary in Practice: Kanchan Maheswari
FCS: 13162 C.P. No. : 20877 PR No. 2695/2022

Place: Kolkata

Date: 27.11.2024

UDIN: **F013162F002928571**

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).