

# 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

U30007MH2004PLC148165

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICS5745D

(ii) (a) Name of the company

SYRMA SGS TECHNOLOGY LIM

(b) Registered office address

UNIT NO. 601, 6TH FLOOR, FLORAL DECK PL  
MIDC, ANDHERI (EAST)  
MUMBAI  
Maharashtra  
400093

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

info@syrmassgs.com

(d) \*Telephone number with STD code

02240363000

(e) Website

www.syrmassgs.com

(iii) Date of Incorporation

23/08/2004

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SGS TEKNIKS MANUFACTURING	U31501HR2011PTC044475	Subsidiary	100
2	PERFECT ID INDIA PRIVATE LIM	U32109TN2015PTC102955	Subsidiary	75
3	SGS INFOSYSTEMS PRIVATE LIM	U74900HR2012PTC052142	Subsidiary	99.67
4	SGS Solutions GmbH		Subsidiary	66
5	Syrma Technology, Inc.		Subsidiary	100
6	Perfect IOT Wireless Solutions		Subsidiary	37.5

## 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	200,000,000	137,617,853	137,617,853	137,617,853
Total amount of equity shares (in Rupees)	2,000,000,000	1,376,178,530	1,376,178,530	1,376,178,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	200,000,000	137,617,853	137,617,853	137,617,853
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,376,178,530	1,376,178,530	1,376,178,530

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,200,000	0	0	0
Total amount of preference shares (in rupees)	120,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	1,200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	120,000,000	0	0	0

(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	711,730	36,311	748041	7,480,410	7,480,410	

<b>Increase during the year</b>	0	137,581,542	137581542	1,375,815,4	1,375,815,	2,710,173,7
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	136,255,300	136255300	1,362,553,0	1,362,553,	2,710,173,7
iv. Private Placement/ Preferential allotment	0	508,380	508380	5,083,800	5,083,800	
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	106,132	106132	1,061,320	1,061,320	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	711,730	711730	7,117,300	7,117,300	
Added on account of conversion of physical shares						
<b>Decrease during the year</b>	711,730	0	711730	7,117,300	7,117,300	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	711,730	0	711730	7,117,300	7,117,300	
deducted on account of Dematerialization of Shares						
<b>At the end of the year</b>	0	137,617,853	137617853	1,376,178,5	1,376,178,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	104,002	0	104002	10,400,200	10,400,200	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	104,002	0	104002	10,400,200	10,400,200	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	104,002	0	104002	10,400,200	10,400,200	
Conversion to Equity Shares						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0DYJ01015

(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	30/11/2021		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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**

6,462,568,181.7

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

5,438,932,145

**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	17,956,120	13.05	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)	68,975,425	50.12	0	
10.	Others	0	0	0	
	<b>Total</b>	86,931,545	63.17	0	0

Total number of shareholders (promoters)

5

**(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	38,279,569	27.82	0	
	(ii) Non-resident Indian (NRI)	906,273	0.66	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)	11,419,060	8.3	0	
10.	Others      Trusts	81,406	0.06	0	
	<b>Total</b>	50,686,308	36.84	0	0

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

14

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

19

**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	2	4
Members (other than promoters)	7	15
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	1	2	0	9.13	0
<b>B. Non-Promoter</b>	0	2	0	8	0	0
(i) Non-Independent	0	2	0	3	0	0
(ii) Independent	0	0	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	2	8	9.13	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 13

**(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)
Mr. Sandeep Tandon	00054553	Director	0	
Mr. Jasbir Gujral	00198825	Managing Director	12,569,000	
Mr. Jaideep Tandon	01693731	Director	0	
Mr. Sridhar Narayan	00137243	Director	0	
Mr. Jayesh Doshi	00017963	Director	0	
Ms. Hetal Gandhi	00106895	Director	0	
Mr. Anil Nair	02655564	Director	0	
Mr. Bharat Anand	02806475	Director	0	
Ms. Smita Jatia	03165703	Director	0	
Mr. Kunal Shah	01653176	Director	0	
Mr. Bijay Agarwal	AHSPA2655E	CFO	0	
Mr. Rahul Sinnarkar	BWKPS8766E	Company Secretar	0	
Mr. Sreeram Srinivasan	AJCPS0991B	CEO	0	

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

20

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)
Mr. Ramesh Saligame	09229456	Additional director	09/07/2021	Appointment
Mr. Jasbir Singh Gujral	00198825	Managing Director	27/09/2021	Appointment
Mr. Jayesh Doshi	00017963	Additional director	27/09/2021	Appointment
Mr. Hetal Gandhi	00106895	Additional director	29/11/2021	Appointment
Mr. Kunal Shah	01653176	Additional director	29/11/2021	Appointment
Mr. Anil Nair	02655564	Additional director	29/11/2021	Appointment
Mr. Bharat Anand	02806475	Additional director	29/11/2021	Appointment
Ms. Smita Jatia	03165703	Additional director	29/11/2021	Appointment
Mr. Bijay Kumar Agrawal	AHSPA2655E	CFO	04/10/2021	Appointment
Mr. Rahul N. Sinnarkar	BWKPS8766E	Company Secretary	04/10/2021	Appointment
Mr. Sreeram Srinivasan	AJCPS0991B	CEO	29/11/2021	Appointment
Mr. Ramesh Saligame	09229456	Additional director	10/10/2021	Cessation
Mr. Vikram Chopra	00159503	Director	09/12/2021	Cessation
Narendra Nagori	AFSPN5761Q	Company Secretary	04/10/2021	Cessation
Mr. Jayesh Doshi	00017963	Director	30/11/2021	Change in Designation
Mr. Hetal Gandhi	00106895	Director	30/11/2021	Change in Designation
Mr. Kunal Shah	01653176	Director	30/11/2021	Change in Designation
Mr. Anil Nair	02655564	Director	30/11/2021	Change in Designation
Mr. Bharat Anand	02806475	Director	30/11/2021	Change in Designation
Ms. Smita Jatia	03165703	Director	30/11/2021	Change in Designation

## 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

11

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	23/07/2021	9	2	93.31
Extraordinary General Meet	28/08/2021	9	3	97.77
Extraordinary General Meet	04/09/2021	9	3	97.77
Extraordinary General Meet	06/10/2021	13	4	68.53
Extraordinary General Meet	07/10/2021	13	4	68.53
Extraordinary General Meet	19/10/2021	13	3	58.48
Extraordinary General Meet	19/10/2021	13	3	58.48
Extraordinary General Meet	28/10/2021	18	5	62.33
Extraordinary General Meet	20/11/2021	18	6	79.86
Extraordinary General Meet	27/11/2021	18	6	79.86
Annual General Meeting	30/11/2021	18	6	79.86

## B. BOARD MEETINGS

\*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/07/2021	4	4	100
2	09/08/2021	5	5	100
3	27/08/2021	5	3	60
4	03/09/2021	5	3	60
5	27/09/2021	7	5	71.43
6	04/10/2021	7	5	71.43
7	19/10/2021	6	5	83.33
8	19/10/2021	6	5	83.33
9	28/10/2021	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	13/11/2021	6	5	83.33
11	20/11/2021	6	5	83.33
12	29/11/2021	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

3

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	09/12/2021	3	3	100
2	CSR Committee	09/08/2021	2	2	100
3	CSR Committee	13/11/2021	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/08/2022
								(Y/N/NA)
1	Mr. Sandeep T	15	15	100	2	2	100	Yes
2	Mr. Jasbir Guj	11	11	100	1	1	100	Yes
3	Mr. Jaideep Ta	15	2	13.33	0	0	0	No
4	Mr. Sridhar Na	15	14	93.33	0	0	0	Yes
5	Mr. Jayesh Dc	11	11	100	0	0	0	No
6	Ms. Hetal Gan	3	3	100	1	1	100	No
7	Mr. Anil Nair	3	3	100	0	0	0	Yes
8	Mr. Bharat An	3	1	33.33	1	1	100	No
9	Ms. Smita Jati	3	2	66.67	0	0	0	No
10	Mr. Kunal Sha	3	0	0	0	0	0	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sandeep Tando	Chairman & Exe	30,030,000	0	0	0	30,030,000
2	Mr. Jasbir Gujral	Managing Direct	6,589,974	0	0	0	6,589,974
	Total		36,619,974	0	0	0	36,619,974

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sreeram Sriniva	CEO	27,462,970	0	0	0	27,462,970
2	Mr. Bijay Agarwal	CFO	3,456,168	0	0	0	3,456,168
3	Mr. Rahul Sinnarka	CS	1,277,850	0	0	0	1,277,850
	Total		32,196,988	0	0	0	32,196,988

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Bharat Anand	Independent Dir	0	0	0	90,000	90,000
2	Ms. Smita Jatia	Independent Dir	0	0	0	100,000	100,000
3	Mr. Anil Nair	Independent Dir	0	0	0	150,000	150,000
4	Mr. Hetal Gandhi	Independent Dir	0	0	0	190,000	190,000
	Total		0	0	0	530,000	530,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Deepti Joshi

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8968

#### 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

- 
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**List of attachments**

ListofShareholder\_SyrmaSGS\_March 31 2  
MGT 8\_Syrma\_2021-22\_Signed.pdf  
ListofTransfer\_SyrmaSGS.pdf  
DetailsofBoardMeeting\_Syrma\_2022.pdf

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