

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

L51909KA2005PLC036601

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCS0794B

(ii) (a) Name of the company

S.J.S. ENTERPRISES LIMITED

(b) Registered office address

Sy No 28/P16 of Agra village and Sy No 85/P6 of
B.M Kaval Village Kengeri Hobli
Bangalore
Bangalore Rural
Karnataka
560002

(c) *e-mail ID of the company

thabraz.hushain@sjsindia.com

(d) *Telephone number with STD code

08061940777

(e) Website

www.sjsindia.com

(iii) Date of Incorporation

21/06/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

15/09/2022

(b) Due date of AGM

30/09/2022

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	98.72

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EXOTECH PLASTICS PRIVATE LI	U25206MH1996PTC101162	Subsidiary	100

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	35,000,000	30,437,904	30,437,904	30,437,904
Total amount of equity shares (in Rupees)	350,000,000	304,379,040	304,379,040	304,379,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	35,000,000	30,437,904	30,437,904	30,437,904
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	304,379,040	304,379,040	304,379,040

(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	426,144	30,011,760	30437904	304,379,040	304,379,040	

Increase during the year	0	426,143	426143	4,261,430	4,261,430	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	426,143	426143	4,261,430	4,261,430	
Physical to Demat						
Decrease during the year	426,143	0	426143	4,261,430	4,261,430	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	426,143	0	426143	4,261,430	4,261,430	
Physical to Demat						
At the end of the year	1	30,437,903	30437904	304,379,040	304,379,040	
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

INE284S01014

(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	22/07/2021		
Date of registration of transfer (Date Month Year)	16/04/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		03	
Transferor's Name	JOSEPH	ABRAHAM	KANNAMPADATHIL
	Surname	middle name	first name
Ledger Folio of Transferee		12	
Transferee's Name	JOSEPH	KANNAMPADATHIL	KEVIN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		16/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		03	
Transferor's Name	JOSEPH	ABRAHAM	KANNAMPADATHIL
	Surname	middle name	first name
Ledger Folio of Transferee		13	
Transferee's Name	Joseph		Nikita
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		16/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5	Amount per Share/ Debenture/Unit (in Rs.)	500

Ledger Folio of Transferor		11	
Transferor's Name	<input type="text"/>	<input type="text"/>	SANDERS CONSULTING PRIVA1
	Surname	middle name	first name
Ledger Folio of Transferee		14	
Transferee's Name	Thapar	<input type="text"/>	Sanjay
	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

2,678,872,506

(ii) Net worth of the Company

3,575,470,537

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	4,651,244	15.28	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)	10,600,370	34.83	0	
10.	Others	0	0	0	
	Total	15,251,614	50.11	0	0

Total number of shareholders (promoters)

2

(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	7,100,941	23.33	0	
	(ii) Non-resident Indian (NRI)	86,701	0.28	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	872,915	2.87	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	4,815,098	15.82	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	679,030	2.23	0	
10.	Others AIF, FPI and Clearing Memb	1,631,605	5.36	0	
	Total	15,186,290	49.89	0	0

Total number of shareholders (other than promoters)

86,486

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

86,488

**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	2
Members (other than promoters)	2	86,486
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	1	0	1	0	15.28	0
B. Non-Promoter	1	2	2	5	0	0
(i) Non-Independent	1	2	2	2	0	0
(ii) Independent	0	0	0	3	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	2	2	3	5	15.28	0

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)
KANNAMPADATHIL AE	00784084	Managing Director	4,651,244	
SANJAY THAPAR	01029851	Director	5	
SANJAY THAPAR	01029851	CEO	5	
KEVIN KANNAMPADA	09206689	Director	100	
KAZI ARIF UZ ZAMAN	00237331	Director	0	
VISHAL SHARMA	01599024	Director	0	
RAMESH CHANDRA J	00038529	Director	0	
VENI THAPAR	01811724	Director	0	
MATTHIAS FRENZEL	09168925	Director	0	
THABRAZ HUSHAIN W	ABVPW4613P	Company Secretar	81	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
Amit Kumar Garg	AAIPG1333L	CFO	12/07/2021	Appointment
Amit Kumar Garg	AAIPG1333L	CFO	04/03/2022	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 6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	10/04/2021	4	2	98.6
Extra Ordinary General Meeting	28/04/2021	7	5	98.86
Extra Ordinary General Meeting	01/07/2021	7	5	99.74
Extra Ordinary General Meeting	14/07/2021	7	5	99.74
Extra Ordinary General Meeting	27/09/2021	7	5	99.74
Annual General Meeting	22/07/2021	7	5	99.74

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2021	4	2	50
2	19/04/2021	4	2	50
3	30/06/2021	4	4	100
4	06/07/2021	4	4	100
5	12/07/2021	6	6	100
6	19/07/2021	7	7	100
7	27/07/2021	8	8	100
8	24/09/2021	8	8	100
9	11/10/2021	8	8	100
10	22/10/2021	8	8	100
11	08/11/2021	8	8	100
12	11/11/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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	19/07/2021	3	3	100
2	AUDIT COMM	24/09/2021	3	3	100
3	AUDIT COMM	07/10/2021	3	3	100
4	AUDIT COMM	08/02/2022	3	3	100
5	NOMINATION	12/07/2021	4	4	100
6	NOMINATION	19/07/2021	4	4	100
7	NOMINATION	24/09/2021	4	4	100
8	NOMINATION	07/10/2021	4	4	100
9	NOMINATION	25/03/2022	3	3	100
10	STAKEHOLDER	24/02/2022	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	15/09/2022
								(Y/N/NA)
1	KANNAMPAD	13	13	100	14	14	100	Yes
2	SANJAY THAI	13	11	84.62	15	14	93.33	Yes
3	KEVIN KANN	7	7	100	0	0	0	Yes
4	KAZI ARIF UZ	13	13	100	6	6	100	Yes
5	VISHAL SHAF	13	11	84.62	23	22	95.65	Yes
6	RAMESH CHA	9	9	100	10	10	100	Yes
7	VENI THAPAF	8	8	100	11	11	100	Yes
8	MATTHIAS FF	9	9	100	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KANNAMPADATHIL	Managing Director	26,529,154	0	0	0	0
2	SANJAY THAPAR	CEO & Executive Director	26,529,154	0	0	0	0
3	KEVIN KANNAMPA	Executive Director	841,935	0	0	0	0
	Total		53,900,243	0	0	0	53,900,243

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	THABRAZ HUSHAI	Company Secretary	1,336,667	0	0	0	0
2	AMIT KUMAR GAR	CFO	5,470,927	0	0	0	0
	Total		6,807,594	0	0	0	6,807,594

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH CHANDR	Chairman & Independent Director	0	0	0	1,550,000	0
2	VENI THAPAR	Independent Director	0	0	0	1,780,000	0
3	MATTHIAS FRENZ	Independent Director	0	0	0	1,150,000	0
4	VISHAL SHARMA	Nominee Director	0	0	0	0	0
5	KAZI ARIF UZ ZAM	Nominee Director	0	0	0	0	0
	Total		0	0	0	4,480,000	4,480,000

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

ANANTA R DESHPANDE

Whether associate or fellow

Associate Fellow

Certificate of practice number

20322

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. ... 10 dated 12/05/2022

(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

Digitally signed by
KANNAMPADAT
HIL ABRAHAM
JOSEPH
KANNAMPADATHIL
ABRAHAM JOSEPH
DN: c=2022.11.14
16:44:24 +05'30'

DIN of the director

00784084

To be digitally signed by

Digitally signed by
THABRAZ
HUSHAIN
WAJID AHMED
THABRAZ HUSHAIN
WAJID AHMED
Date: 2022.11.14
16:44:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

51119

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

List of Shareholders_SJS_31 March 2022.
MGT8_SJS_2021_2022.pdf
Board and Committee Meetings Continued

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