

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]



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

U31909DL1971PLC005672

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC0909K

(ii) (a) Name of the company

C&S ELECTRIC LIMITED

(b) Registered office address

222 OKHLA INDUSTRIALESTATE
NEW DELHI
Delhi
110020
India

(c) *e-mail ID of the company

anup.sobti@cselectric.co.in

(d) *Telephone number with STD code

01133849000

(e) Website

www.cselectric.co.in

(iii) Date of Incorporation

15/06/1971

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/09/2021

(b) Due date of AGM 30/09/2021

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	97

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	SIEMENS LIMITED	L28920MH1957PLC010839	Holding	99.22

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	71,000,000	44,268,062	44,268,062	44,268,062
Total amount of equity shares (in Rupees)	710,000,000	442,680,620	442,680,620	442,680,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	71,000,000	44,268,062	44,268,062	44,268,062
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	710,000,000	442,680,620	442,680,620	442,680,620

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	181,182	44,086,880	44268062	442,680,620	442,680,620	
Increase during the year	0	15,344	15344	153,440	153,440	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	15,344	15344	153,440	153,440	
Physical to DEMAT						
Decrease during the year	15,344	0	15344	153,440	153,440	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	15,344		15344	153,440	153,440	
Physical to Demat						
At the end of the year	165,838	44,102,224	44268062	442,680,620	442,680,620	
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

INE052F01012

(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	<input type="text" value="25/11/2020"/>		
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

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"/>
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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					

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

(i) Turnover

10,686,494,598

(ii) Net worth of the Company

4,037,512,474

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	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)	43,924,114	99.22	0	
10.	Others	0	0	0	
	Total	43,924,114	99.22	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	315,149	0.71	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)	24,795	0.06	0	
10.	Others IEPF NSDL	4,004	0.01	0	

	Total	343,948	0.78	0	0
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Total number of shareholders (other than promoters)

334

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

335

**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	7	1
Members (other than promoters)	326	334
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	6	0	0	0	0	0
B. Non-Promoter	0	4	1	5	0	0
(i) Non-Independent	0	0	1	3	0	0
(ii) Independent	0	4	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	4	1	5	0	0

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

7

(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)
SUNIL DASS MATHUR	02261944	Additional director	0	
PRAKASH KUMAR CH	05150366	Managing Director	0	
MEHERNOSH BEHRAM	00046612	Additional director	0	
ANJALI BANSAL	00207746	Additional director	0	30/07/2021
ANDREAS HORST MA	09086495	Additional director	0	
SIDDHARTH KUMAR K	09086454	Additional director	0	
MANAV ADLAKHA	AEIPA4199N	CFO	0	

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

19

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)
ASHOK KHANNA	00003335	Whole-time director	01/03/2021	CESSATION
RISHI NATH KHANNA	00024808	Managing Director	01/03/2021	CESSATION
ANUJ KHANNA	00025087	Managing Director	01/03/2021	CESSATION
ADITYA KHANNA	00065107	Managing Director	01/03/2021	CESSATION
RADHIKA KAPOOR	00065337	Whole-time director	01/03/2021	CESSATION
VIRANDER NATH KOU	00010210	Director	01/03/2021	CESSATION
BIPLAB MAJUMDER	00064467	Director	01/03/2021	CESSATION
SANJAY KUMAR BHAT	01924770	Director	01/03/2021	CESSATION
RAVINDER NATH KHA	00024444	Whole-time director	01/03/2021	CESSATION
PRITHVI RAJ KHANNA	00048800	Director	01/03/2021	CESSATION
LALIT KRISHAN KHAN	AAJPK8695A	Company Secretar	10/03/2021	CESSATION
ASHISH KRISHAN TRIS	AABPT1505E	CFO	01/03/2021	CESSATION
SUNIL DASS MATHUR	02261944	Additional director	01/03/2021	APPOINTMENT
PRAKASH KUMAR CHA	05150366	Managing Director	01/03/2021	APPOINTMENT
MEHERNOSH BEHRAM	00046612	Additional director	01/03/2021	APPOINTMENT
ANJALI BANSAL	00207746	Additional director	01/03/2021	APPOINTMENT
ANDREAS HORST MA	09086495	Additional director	01/03/2021	APPOINTMENT
SIDDHARTH KUMAR K	09086454	Additional director	01/03/2021	APPOINTMENT
MANAV ADLAKHA	AEIPA4199N	CFO	01/03/2021	APPOINTMENT

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

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

Number of meetings held

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	25/11/2020	333	28	70.09

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/08/2020	10	9	90
2	20/10/2020	10	10	100
3	28/12/2020	10	10	100
4	01/03/2021	10	10	100
5	30/03/2021	6	4	66.67

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 Committee	24/08/2020	5	5	100
2	Audit Committee	20/10/2020	5	5	100
3	Audit Committee	28/12/2020	5	5	100
4	Audit Committee	30/03/2021	3	2	66.67
5	CSR	24/08/2020	5	5	100
6	Nomination & Remuneration	01/03/2021	5	4	80
7	Nomination & Remuneration	30/03/2021	4	3	75
8	Committee Meeting	08/06/2020	4	4	100
9	Committee Meeting	20/07/2020	4	4	100
10	Committee Meeting	04/08/2020	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	23/09/2021
								(Y/N/NA)
1	SUNIL DASS	1	1	100	1	1	100	No
2	PRAKASH KU	1	1	100	1	1	100	Yes
3	MEHERNOSH	1	1	100	2	2	100	No
4	ANJALI BANS	1	0	0	2	0	0	No
5	ANDREAS HC	1	1	100	1	1	100	No
6	SIDDHARTH H	1	0	0	0	0	0	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDER NATH K	WHOLE TIME D	9,469,508				9,469,508
2	ASHOK KHANNA	WHOLE TIME D	9,469,508				9,469,508
3	RISHI NATH KHAN	MANAGING DIR	7,776,932				7,776,932
4	ANUJ KHANNA	MANAGING DIR	7,776,932				7,776,932
5	RADHIKA KAPOOR	WHOLE TIME D	3,705,059				3,705,059
6	PRAKASH KUMAR	MANAGING DIR	1,230,000				1,230,000
	Total		39,427,939				39,427,939

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH KRISHAN	CFO	5,255,179				5,255,179
2	LALIT KRISHAN KH	COMPANY SEC	4,519,095				4,519,095
3	MANAV ADLAKHA	CFO	570,015				570,015

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		10,344,289				10,344,289

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRITHVI RAJ KHAN	INDEPENDENT	0	0	0	600,000	600,000
2	SANJAY KUMAR B	INDEPENDENT	0	0	0	675,000	675,000
3	BIPLAB MAJUMDE	INDEPENDENT	0	0	0	675,000	675,000
4	VIRANDER NATH K	INDEPENDENT	0	0	0	225,000	225,000
	Total		0	0	0	2,175,000	2,175,000

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

SHIV KUMAR GUPTA

Whether associate or fellow



Associate



Fellow

Certificate of practice number

7343

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. ...

10c

dated

01/03/2021

(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

PRAKASH
KUMAR
CHANDRAKER
Digitally signed by
PRAKASH KUMAR
CHANDRAKER
Date: 2021.12.14
15:43:48 +05'30'

DIN of the director

05150366

To be digitally signed by

ANUP
SOBTI
Digitally signed by
ANUP SOBTI
Date: 2021.12.14
15:09:53 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

16466

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**

List of Shareholders 310321.pdf
MGT 8 of CS Electric_FY_2020-21.pdf
Share Transfer list Fy 20-21.pdf
Additional - Committee meetings IX C.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