

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

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

L74900TN2004PLC053467

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCS5770J

(ii) (a) Name of the company

SICAGEN INDIA LIMITED

(b) Registered office address

4TH FLOOR, SPIC HOUSE
No.88, MOUNT ROAD, GUINDY
CHENNAI
Chennai
Tamil Nadu
600032

(c) *e-mail ID of the company

companysecretary@sicagen.cc

(d) *Telephone number with STD code

04440754075

(e) Website

(iii) Date of Incorporation

11/06/2004

(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

(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

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 17/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 6

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	85.6
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	1.93
3	C	Manufacturing	C7	Metal and metal products	8.16
4	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	1.35
5	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	0.38
6	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	2.58

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	SOUTH INDIA HOUSE ESTATES	U65993TN1981PLC009029	Subsidiary	100
2	DANISH STEEL CLUSTER PRIVA	U02710KA2004PTC033200	Subsidiary	100
3	WILSON CABLES PRIVATE LTD		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	50,000,000	39,571,684	39,571,684	39,571,684
Total amount of equity shares (in Rupees)	500,000,000	395,716,840	395,716,840	395,716,840

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	50,000,000	39,571,684	39,571,684	39,571,684
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	395,716,840	395,716,840	395,716,840

(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

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				
At the beginning of the year	39,571,684	500,000,000	395,716,840	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	39,571,684	500,000,000	395,716,840	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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="31/07/2019"/>
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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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			56,200,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			263,800,000
Deposit			200,000
Total			320,200,000

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

4,341,500,000

(ii) Net worth of the Company

3,759,700,000

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	616,657	1.56	0	
	(ii) Non-resident Indian (NRI)	48,838	0.12	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)	1,194,146	3.02	0	

10.	Others Overseas Body Corporates	14,676,751	37.09	0	
	Total	16,536,392	41.79	0	0

Total number of shareholders (promoters)

11

(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	12,206,985	30.85	0	
	(ii) Non-resident Indian (NRI)	316,183	0.8	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	334	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	67,770	0.17	0	
4.	Banks	171,052	0.43	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,881,018	12.33	0	
7.	Mutual funds	1,177	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,829,098	12.2	0	
10.	Others Clearing Memers, Trusts, HL	561,675	1.42	0	
	Total	23,035,292	58.2	0	0

Total number of shareholders (other than promoters)

42,471

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

42,482

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EOS MULTI STRATEGY				969,423	2.45
ARIES DIVERSIFIED FU				1,936,595	4.89
ARIAL HOLDINGS 1				1,975,000	4.99

**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	11	11
Members (other than promoters)	42,948	42,482
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	0	1	0	1	0	0.1
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	0	5	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	1	7	1	7	0	0.1

(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)
Ashwin C Muthiah	00255679	Director	41,838	
B Narendran	01159394	Director	2,515	
Sashikala Srikanth	01678374	Director	0	
Rita Chandrasekar	03013549	Director	0	
S Radhakrishnan	00061723	Director	0	
M Rajamani	00195006	Director	0	
S R Ramakrishnan	00120126	Director	0	
R Chandrasekar	06374821	Whole-time director	0	
G Arunmozhi	AILPA0350Q	Company Secretary	0	03/07/2020
M O Ayyappan	AJFPA1511J	CFO	0	

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

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)
S Radhakrishnan	00061723	Additional director	31/07/2019	Change in Designation
M Rajamani	00195006	Additional director	31/07/2019	Change in Designation
S R Ramakrishnan	00120126	Additional director	31/07/2019	Change in Designation
D Balagopal	AAJPB2248L	CFO	10/12/2019	Cessation
M O Ayyappan	AJFPA1511J	CFO	07/02/2020	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	31/07/2019	42,828	4,660	37.79

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2019	8	7	87.5
2	31/07/2019	8	8	100
3	13/11/2019	8	7	87.5
4	07/02/2020	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	22/05/2019	4	4	100
2	Audit Committee	31/07/2019	4	3	75
3	Audit Committee	13/11/2019	4	4	100
4	Audit Committee	07/02/2020	4	4	100
5	Stakeholders Forum	01/04/2019	3	3	100
6	Stakeholders Forum	15/07/2019	3	3	100
7	Stakeholders Forum	14/10/2019	3	3	100
8	Stakeholders Forum	07/02/2020	3	3	100
9	Nomination and Remuneration Committee	07/02/2020	3	3	100
10	Management Committee	15/04/2019	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	17/09/2020
								(Y/N/NA)
1	Ashwin C Mutl	4	4	100	0	0	0	Yes
2	B Narendran	4	4	100	15	15	100	Yes
3	Sashikala Srik	4	4	100	4	4	100	Yes
4	Rita Chandras	4	3	75	4	4	100	Yes
5	S Radhakrishn	4	3	75	15	14	93.33	Yes
6	M Rajamani	4	4	100	11	11	100	Yes
7	S R Ramakrisl	4	4	100	14	14	100	Yes
8	R Chandrasek	4	4	100	8	8	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R Chandrasekar	Whole Time Dire	3,754,348	271,781	0	1,110,937	5,137,066
	Total		3,754,348	271,781	0	1,110,937	5,137,066

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	G Arunmozhi	Company Secre	1,663,508	123,000	0	20,000	1,806,508
2	D Balagopal	CFO	3,556,436	420,147	0	17,397	3,993,980
3	M O Ayyappan	CFO	228,412	0	0	27,850	256,262
	Total		5,448,356	543,147	0	65,247	6,056,750

Number of other directors whose remuneration details to be entered

7

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	Ashwin C Muthiah	Non-Independent	0	0	0	200,000	200,000
2	B Narendran	Independent Dir	0	0	0	290,000	290,000
3	Sashikala Srikanth	Independent Dir	0	0	0	200,000	200,000
4	S Radhakrishnan	Independent Dir	0	0	0	220,000	220,000
5	Rita Chandrasekar	Independent Dir	0	0	0	150,000	150,000
6	M Rajamani	Independent Dir	0	0	0	290,000	290,000
7	S R Ramakrishnan	Non-Independent	0	0	0	290,000	290,000
	Total		0	0	0	1,640,000	1,640,000

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

2

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
Sicagen India Limi	BSE Limited	07/08/2019	Regulation 31 of SE	Fine of Rs. 37,760	Non-Compliance has been dul
Sicagen India Limi	National Stock Exc	07/08/2019	Regulation 31 of SE	Fine of Rs. 37,760	Non-Compliance has been dul

(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

R Kannan

Whether associate or fellow

Associate Fellow

Certificate of practice number

3363

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

BHIMSINGH
NARENDRA
N

DIN of the director

01159394

To be digitally signed by

Digitally signed by
RAJAGOPAL
L KANNAN
Date: 2020.11.30
10:48:00 +05'30'

Company Secretary

Company secretary in practice

Membership number

6718

Certificate of practice number

3363

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 31032020.pdf
List of Share Transfers.pdf
Committee Meetings.pdf
MGT-8.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