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: L31200TN1975PLC006966 — Pre-fill

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCS0581J

(ii) (a) Name of the company: S & S POWER SWITCHGEAR LIM

(b) Registered office address

PLOT NO 14, CMDA INDUSTRIAL AREA PART-II,
CHITHAMANUR VILLAGE, MARAIMALAI NAGAR,
CHENNAI
Kancheepuram
Tamil Nadu

(c) *e-mail ID of the company: secretarial@sspower.com

(d) *Telephone number with STD code: 04447431625

(e) Website: www.sspower.com

(iii) Date of Incorporation: 01/09/1975

(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	Bombay Stock Exchange Ltd	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent U65993TN1994PTC027878 Pre-fill

Name of the Registrar and Transfer Agent

GNSA INFOTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

NELSON CHAMBERS, NO-115, NELSON MANICKAM ROAD,
AMINJIKARI, CHENNAI

(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 30/09/2021

(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 2

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,	94.61
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	5.39

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

*No. of Companies for which information is to be given 6 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HAMILTON & COMPANY LIMIT	U36911MH1920PLC305877	Holding	50.1

2	S&S POWER SWITCHGEAR EQU	U29299TN2007PLC064927	Subsidiary	100
3	ACRASTYLE POWER (INDIA) LIM	U65991TN1992PLC022760	Subsidiary	66.67
4	ACRASTYLE EPS TECHNOLOGIE	U31400TN2010PLC074998	Subsidiary	100
5	ACRASTYLE SWITCHGEAR LIMI		Subsidiary	100
6	ACRASTYLE LIMITED, UNITED K		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	10,000,000	6,200,108	6,200,000	6,200,000
Total amount of equity shares (in Rupees)	100,000,000	62,001,080	62,000,000	62,000,000

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	6,200,108	6,200,000	6,200,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	62,001,080	62,000,000	62,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes: 1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,345,150	4,854,850	6200000	62,000,000	62,000,000	
Increase during the year	0	7,540	7540	0	0	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 Dematerialisation of share	0	7,540	7540			
Decrease during the year	7,540	0	7540	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 Dematerialisation of share	7,540	0	7540			
At the end of the year	1,337,610	4,862,390	6200000	62,000,000	62,000,000	
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						
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 INE902B01017

(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	25/11/2020

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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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 5,677,000

(ii) Net worth of the Company 120,918,000

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	400	0.01	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)	3,112,350	50.2	0	
10.	Others	0	0	0	
	Total	3,112,750	50.21	0	0

Total number of shareholders (promoters) 6

(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	2,882,155	46.49	0	
	(ii) Non-resident Indian (NRI)	20,648	0.33	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	75,613	1.22	0	
4.	Banks	200	0	0	
5.	Financial institutions	3,150	0.05	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	25,588	0.41	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	69,697	1.12	0	
10.	Others Clearing Member,Trust	10,199	0.16	0	
	Total	3,087,250	49.78	0	0

Total number of shareholders (other than promoters) 20,254

Total number of shareholders (Promoters+Public/ Other than promoters) 20,260

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	6
Members (other than promoters)	20,401	20,254
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
B. Non-Promoter	1	4	1	5	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	4	0	4	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	5	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
ASHISH SUSHIL JALAI	00031311	Director	100	
AJAY KUMAR DHAGAT	00250792	Director	0	
DEEPAK JUGAL KISH(	00332918	Director	0	
NANDAKUMAR SUND/	02503998	Director	0	
GAYATHRI SUNDARAI	07342382	Director	0	
ASHOK KUMAR VISHV	05203223	Managing Director	0	
ARJUN SOOTA	08281046	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GOKULANANDA SAHU	AZJPS0868G	Company Secretar	0	
GOKULANANDA SAHU	AZJPS0868G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 7

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)
GOKULANANDA SAHU	AZJPS0868G	CFO	14/09/2020	APPOINTMENT
NAINAR SELVI	CVCPS1498B	CFO	12/09/2020	CESSATION
ARJUN SOOTA	08281046	Additional director	14/09/2020	APPOINTMENT
ARJUN SOOTA	08281046	Director	25/11/2020	CHANGE IN DESIGNATION
AJAY KUMAR DHAGAT	00250792	Director	25/11/2020	REAPPOINTMENT
NANDAKUMAR SUNDA	02503998	Director	25/11/2020	REAPPOINTMENT
DEEPAK JUGAL KISHO	00332918	Director	25/11/2020	REAPPOINTMENT

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 MEETI	25/11/2020	20,445	43	48.99

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	30/07/2020	6	6	100
2	14/09/2020	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	12/11/2020	7	6	85.71
4	05/02/2021	7	5	71.43

C. COMMITTEE MEETINGS

Number of meetings held: 6

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	30/07/2020	4	3	75
2	AUDIT COMM	14/09/2020	4	3	75
3	AUDIT COMM	12/11/2020	4	3	75
4	AUDIT COMM	05/02/2021	4	2	50
5	NOMINATION	14/09/2020	4	3	75
6	INDEPENDEN	05/02/2021	4	2	50

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	30/09/2021 (Y/N/NA)
1	ASHISH SUSI	4	4	100	5	5	100	Yes
2	AJAY KUMAR	4	4	100	1	1	100	No
3	DEEPAK JUG	4	3	75	6	0	0	No
4	NANDAKUMA	4	3	75	6	6	100	Yes
5	GAYATHRI SU	4	3	75	6	4	66.67	No
6	ASHOK KUMA	4	4	100	0	0	0	Yes
7	ARJUN SOOT	2	2	100	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: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK KUMAR VI	MANAGING DIF	7,114,001	0	0	0	7,114,001
	Total		7,114,001	0	0	0	7,114,001

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	Gokulananda Sahu	Company Secre	3,582,586	0	0	0	3,582,586
2	Selvi Narasimman	Chief Financial (	331,967	0	0	0	331,967
	Total		3,914,553	0	0	0	3,914,553

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	Deepak Jugal Kisho	Independent Dir	0	0	0	30,000	30,000
2	Nandakumar Sunda	Independent Dir	0	0	0	30,000	30,000
3	Ajay Kumar Dhagat	Independent Dir	0	0	0	40,000	40,000
4	Gayathri Sundaram	Independent Dir	0	0	0	30,000	30,000
5	Arjun Soota	Director	0	0	0	20,000	20,000
	Total		0	0	0	150,000	150,000

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

1) The Company has not filed e-form MGT 14 for the borrowing done during the year 2017-18.
2) The Company has not filed e-form MGT 14 for an increasing in remuneration for Managing Director, borrowings and security provided to wholly owned subsidiary during the year 2018-19

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: K J CHANDRA MOULI

Whether associate or fellow: ◉ Associate ○ Fellow

Certificate of practice number: 15708

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. .. 07 dated 29/06/2021 (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 compiled 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

ashok kumar vishwakarma
Digitally signed by ashok kumar vishwakarma
Date: 2021.12.02 15:00:41 +05'30'

DIN of the director: 05203223

To be digitally signed by

CHANDRAMOULI KANDHIPATTI JAYACHANDRAN
Digitally signed by CHANDRAMOULI KANDHIPATTI JAYACHANDRAN
Date: 2021.12.02 17:19:12 +05'30'

○ Company Secretary

◉ Company secretary in practice

Membership number: 25315

Certificate of practice number: 15708

Attachments

1. List of share holders, debenture holders [Attach]
2. Approval letter for extension of AGM; [Attach]
3. Copy of MGT-8; [Attach]
4. Optional Attachement(s), if any [Attach]

List of attachments

SHT-2021.pdf
MGT 8_SSPSL_FY 2020-21.pdf
SSPSLListofshareholdersason310321.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