

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

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 VILL
AGE, MARAIMALAI NAGAR, NA
CHENNAI
Kancheepuram
Tamil Nadu
602200

(c) *e-mail ID of the company

SE*****ER.COM

(d) *Telephone number with STD code

04*****25

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE LIMITED	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

4th and 5th Floors, F-Block, Nelson Chambers No.115, Nelson
Manickam Road, Aminjikarai, Chennai 600029 Aminjikarai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(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,	44.29
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	55.71

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 LIM		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	15,000,000	6,200,108	6,200,000	6,200,000
Total amount of equity shares (in Rupees)	150,000,000	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
Equity				
Number of equity shares	15,000,000	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)	150,000,000	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	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	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	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	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	1,286,287	4,913,713	6200000	62,000,000	62,000,000	
Increase during the year	0	55,016	55016	550,160	550,160	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		55,016	55016	550,160	550,160	
Dematerialisation						
Decrease during the year	55,016	0	55016	550,160	550,160	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	55,016	0	55016	550,160	550,160	
Dematerialisation						
At the end of the year	1,231,271	4,968,729	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	27/09/2023
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Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	
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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.)	
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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) *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

429,000

(ii) Net worth of the Company

181,754,000

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	2,960,388	47.75	0	
	(ii) Non-resident Indian (NRI)	23,266	0.38	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	200	0	0	
5.	Financial institutions	0	0	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)	73,240	1.18	0	
10.	Others Others	4,568	0.07	0	
	Total	3,087,250	49.79	0	0

Total number of shareholders (other than promoters)

19,561

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

19,567

**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	6	6
Members (other than promoters)	20,019	19,561
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	6	0	0
(i) Non-Independent	1	0	1	3	0	0
(ii) Independent	0	4	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	1	5	1	7	0	0

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

11

(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)
Ajay Kumar Dhagat	00250792	Director	0	
Ashish Sushil Jalan	00031311	Director	100	
Gayathri Sundaram	07342382	Director	0	
Vikas Arora	08424037	Additional director	0	
Krishnakumar Ramana	08880943	Managing Director	0	
Krishnakumar Ramana	AEZPK6941B	CEO	0	
Ajay Hari Tandon	00128667	Additional director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashok Kumar Vishwak	05203223	Director	0	31/07/2024
Deepak Jugal Kishore	00332918	Director	0	29/05/2024
Sivakumar	BMPPS9192H	CFO	0	
Prince	BDQPT1033A	Company Secretar	0	

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

11

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)
Vikas Arora	08424037	Additional director	22/03/2024	Appointment
Nandakumar Sundar	02503998	Director	04/10/2023	Resignation
Krishnakumar Rama	08880943	Additional director	01/02/2024	Appointment
Krishnakumar Rama	08880943	Managing Director	01/02/2024	Change in Designation
Krishnakumar Rama	AEZPK6941B	CEO	01/02/2024	Appointment
Ajay Hari Tandon	00128667	Additional director	07/11/2023	Appointment
Ashok Kumar Vishw	05203223	Director	25/01/2024	Change in designation
Prince	BDQPT1033A	Company Secretary	07/11/2023	Appointment
Abhishek Lohia	AHVPL3038M	Company Secretary	04/10/2023	Appointment
Abhishek Lohia	AHVPL3038M	Company Secretary	07/11/2023	Resignation
Sivakumar	BMPPS9192H	CFO	22/03/2024	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

2

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	27/09/2023	19,689	38	50.61
EXTRA ORDINARY GENERAL MEETING	21/02/2024	19,471	43	50.87

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	6	4	66.67
2	30/05/2023	6	6	100
3	08/08/2023	6	4	66.67
4	04/10/2023	6	5	83.33
5	07/11/2023	6	6	100
6	25/01/2024	7	6	85.71
7	09/02/2024	7	6	85.71
8	22/03/2024	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

10

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	29/05/2023	4	4	100
2	AUDIT COMMITTEE	07/08/2023	4	3	75
3	AUDIT COMMITTEE	07/11/2023	4	4	100
4	AUDIT COMMITTEE	09/02/2024	4	3	75
5	NOMINATION COMMITTEE	04/10/2023	4	3	75
6	NOMINATION COMMITTEE	07/11/2023	4	4	100
7	NOMINATION COMMITTEE	25/01/2024	4	3	75

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
8	NOMINATION	22/03/2024	4	3	75
9	INDEPENDEN	07/11/2023	3	3	100
10	STAKEHOLDE	22/03/2024	3	3	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	30/09/2024
								(Y/N/NA)
1	Ajay Kumar D	8	8	100	5	5	100	Yes
2	Ashish Sushil	8	8	100	9	9	100	Yes
3	Gayathri Sund	8	7	87.5	9	9	100	Yes
4	Vikas Arora	1	1	100	0	0	0	Yes
5	Krishnakumar	3	3	100	0	0	0	Yes
6	Ajay Hari Tanc	4	4	100	0	0	0	Yes
7	Ashok Kumar	8	8	100	1	1	100	No
8	Deepak Jugal	8	4	50	8	4	50	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnakumar Rama	Managing Direct	2,281,000	0	0	0	2,281,000
2	Ashok Kumar Vishw	Director	9,789,000	0	0	0	9,789,000
	Total		12,070,000	0	0	0	12,070,000

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	Sivakumar	Chief Financial Officer	187,000	0	0	0	187,000
2	Prince Thomas	Company Secretary	531,000	0	0	0	531,000
	Total		718,000	0	0	0	718,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Sushil Jalan	Director	0	0	0	80,000	80,000
2	Ashok Kumar Vishwakarma	Director	0	0	0	20,000	20,000
3	Nandakumar Sundaram	Director	0	0	0	20,000	20,000
4	Deepak Jugal Kishore	Director	0	0	0	40,000	40,000
5	Gayathri Sundaram	Director	0	0	0	70,000	70,000
6	Ajay Hari Tandon	Director	0	0	0	30,000	30,000
	Total		0	0	0	260,000	260,000

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

As per MGT 8

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. ...

18

dated

29/05/2024

(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

Krishnakumar
r
Ramanathan
Digitally signed by
Krishnakumar
Ramanathan
Date: 2024.12.02
16:38:28 +05'30'

DIN of the director

0*8*0*4*

To be digitally signed by

JEYA RAJA
SINGH
AMALOREPAVA
Digitally signed by
JEYA RAJA SINGH
AMALOREPAVA
Date: 2024.12.02
17:16:08 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

8*9*

Certificate of practice number

9*1*

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 Share transfers 2023-24.pdf

Intimation of designated person - SSPSL s

MGT 8_SSPSL_FY 23-24 _final.pdf

Clarification letter sd.pdf

List of Shareholders 2023-24 _compressed

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