

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L51909UP1933PLC146675

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SIR SHADI LAL ENTERPRISES LIMITED	SIR SHADI LAL ENTERPRISES LIMITED
Registered office address	A-44, Hosiery Complex,Phase II Extension,Nepz Post Office,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201305	A-44, Hosiery Complex,Phase II Extension,Nepz Post Office,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201305
Latitude details (as on filing date)	28.5317	28.5317
Longitude details (as on filing date)	77.4006	77.4006

(b) \*Permanent Account Number (PAN) of the company

AAECS3636D

(c) \*e-mail ID of the company

\*\*\*\*\*s@ssel.trivenigroup.com

(d) \*Telephone number with STD code

1204308000

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

13/01/1933

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208 ANARKALI COMPLEX, JHANDEWALAN EX	INR000002532

ix \*(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

08/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

It will be held on 8th September, 2025

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	10	Manufacture of Food products	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	L15421UP1932PLC022174		TRIVENI ENGINEERING AND INDUSTRIES LIMITED	Holding	61.77

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	20000000	5250000	5250000	5250000
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	20000000	5250000	5250000	5250000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
At the beginning of the year	230963	5019037	5250000.00	52500000	52500000	
Increase during the year	0.00	26357.00	26357.00	263570.00	263570.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	26357	26357.00	263570	263570	
Physical to demat conversion						
Decrease during the year	26357.00	0.00	26357.00	263570.00	263570.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	26357	0	26357.00	263570	263570	0
Physical to demat conversion						
At the end of the year	204606.00	5045394.00	5250000.00	52500000.00	52500000.00	0.00
<b>(ii) Preference shares</b>						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE117H01019

ii Details of stock split/consolidation during the year (for each class of shares)

0

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)

☐ No

iv Debentures (Outstanding as at the end of financial year)

**(a) Non-convertible debentures**

\*Number of classes

0

**(b) Partly convertible debentures**

\*Number of classes

0

**(c) Fully convertible debentures**

\*Number of classes

0

v Securities (other than shares and debentures)

[illegible]

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

i \*Turnover

2683409294

ii \* Net worth of the Company

**VI SHARE HOLDING PATTERN**

**A Promoters**

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	3242884	61.77	0	0.00
10	Others	0	0.00	0	0.00
	<b>Total</b>	<b>3242884.00</b>	<b>61.77</b>	<b>0.00</b>	<b>0.00</b>

Total number of shareholders (promoters)

1

**B Public/Other than promoters**

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1513389	28.83	0	0.00
	(ii) Non-resident Indian (NRI)	26208	0.50	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	202	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	299780	5.71	0	0.00
10	Others	CM/QIB/IEPF/AIF 167537	3.19	0	0.00
	<b>Total</b>	<b>2007116.00</b>	<b>38.23</b>	<b>0.00</b>	<b>0.00</b>

Total number of shareholders (other than promoters)

2947

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

2948.00

Breakup of total number of shareholders (Promoters + Other than promoters)



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
<b>Total</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0.00</b>

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
TARUN SAWHNEY	00382878	Managing Director	0	
VIVEK VISWANATHAN	00141053	Nominee Director	0	
JITENDRA KUMAR DADOO	02481702	Director	0	
RATNA DHARASHREE VISHWANATHAN	07278291	Director	0	
SUDIPTO SARKAR	00048279	Whole-time director	0	
RAJ KUMAR GOEL	AATPG4117B	CFO	0	
AJAY KUMAR JAIN	AEQPJ5995M	Company Secretary	0	30/06/2025

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAJAT LAL	00112489	Managing Director	20/06/2024	Cessation
VIVEK VISWANATHAN	00141053	Managing Director	20/06/2024	Change in designation
RAHUL LAL	06575738	Managing Director	20/06/2024	Cessation
UDIT PAT SINGHANIA	07984594	Director	20/06/2024	Cessation
RAVI MALHOTRA	08811471	Director	20/06/2024	Cessation
TANMAY SHARMA	08811485	Director	20/06/2024	Cessation
RADHIKA VISWANATHAN HOON	06436444	Director	20/06/2024	Cessation
NEERAJ GUPTA	00317395	Director	20/06/2024	Cessation
GAJENDRA KUMAR SHARMA	BKTPS8501G	CFO	21/07/2024	Cessation
ANIL KUMAR TYAGI	AAIPT9550G	CEO	25/09/2024	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

1

	Total Number of Members entitled	Attendance
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Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of members entitled to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	13/09/2024	7518	173	63.96

#### B BOARD MEETINGS

\*Number of meetings held

10

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	8	7	87.50
2	29/05/2024	8	7	87.50
3	19/06/2024	8	7	87.50
4	20/06/2024	8	8	100.00
5	20/06/2024	4	4	100.00
6	18/07/2024	4	4	100.00
7	31/07/2024	4	4	100.00
8	04/11/2024	5	5	100.00
9	10/12/2024	5	5	100.00
10	31/01/2025	5	4	80.00

#### C COMMITTEE MEETINGS

Number of meetings held

13

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2024	3	3	100.00
2	Audit Committee	29/05/2024	3	3	100.00
3	Audit Committee	19/06/2024	3	3	100.00
4	Audit Committee	18/07/2024	3	3	100.00
5	Audit Committee	31/07/2024	3	3	100.00
6	Audit Committee	04/11/2024	3	3	100.00
7	Audit Committee	09/12/2024	3	3	100.00
8	Audit Committee	31/01/2025	3	3	100.00
9	Nomination & Remuneration Committee	20/06/2024	3	3	100.00
10	Nomination & Remuneration Committee	31/07/2024	3	3	100.00
11	Nomination & Remuneration Committee	17/09/2024	3	3	100.00
12	Stakeholder Relationship Committee	15/05/2024	3	3	100.00
13	Stakeholder Relationship Committee	31/07/2024	3	3	100.00

#### 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	
1	TARUN SAWHNEY	6	6	100.00	9	9	100.00	Yes
2	VIVEK VISWANATHAN	10	9	90.00	1	1	100.00	Yes
3	JITENDRA KUMAR DADOO	6	6	100.00	9	9	100.00	Yes
4	RATNA DHARASHREE VISHWANATHAN	3	2	66.67	0	0	0.00	Not applicable
5	SUDIPTO SARKAR	6	6	100.00	9	9	100.00	Yes



X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ▼

A \*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	Rajat Lal	Managing director	10000	0	0	0	10000.00
2	Rahul Lal	Managing director	666667	0	0	643639	1310306.00
3	Vivek Viswanathan	Managing director	308000	0	0	293360	601360.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		984667.00	0.00	0.00	936999.00	1921666.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajay Kumar Jain	Company Secretary	1800000	0	0	0	1800000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1800000.00	0.00	0.00	0.00	1800000.00

C \*Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vivek Viswanathan	Nominee director	0	0	0	140000	140000.00
2	Sudipto Sarkar	Director	0	0	0	300000	300000.00
3	Jitendra Kumar Dadoo	Director	0	0	0	300000	300000.00
4	Ratna Dharashree Vishw	Director	0	0	0	80000	80000.00
5	Udit Pat Singhania	Director	0	0	0	160000	160000.00
6	Ravi Malhotra	Director	0	0	0	100000	100000.00
7	Tanmay Sharma	Director	0	0	0	160000	160000.00
8	Radhika Viswanathan Ho	Director	0	0	0	80000	80000.00
9	Neeraj Gupta	Director	0	0	0	140000	140000.00
10							0.00
11							0.00
12							0.00
13							0.00

14							0.00
15							0.00
	Total		0.00	0.00	0.00	1460000.00	1460000.00

#### 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 ▼

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

No ▼

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

2948

## XV 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.

### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SIR SHADI LAL ENTERPRISES LIMITED

as required to be maintained under the

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Suresh Gupta

Date (DD/MM/YYYY)

16/08/2025

Place

Noida

Whether associate or fellow:



Certificate of practice number

5204

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

(a) DIN/PAN/Membership number of Designated Person

62974

(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  4 dated\* (DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

**\*To be digitally signed by**

DSC BOX

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director



\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00382878

**\*To be digitally signed by**

DSC BOX

\*Whether associate or fellow:

Company Secretary



Associate



\*Membership number

62974

Certificate of practice number