

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

U27107CT1999PLC013773

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCR9986L

(ii) (a) Name of the company

REAL ISPAT AND POWER LIMIT

(b) Registered office address

URLA BENDRI ROAD,
BORJHARA,
RAIPUR
Chattisgarh
493221

(c) *e-mail ID of the company

ravimall@realispat.in

(d) *Telephone number with STD code

07714224000

(e) Website

(iii) Date of Incorporation

04/10/1999

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C7	Metal and metal products	99.42

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	SHIVALAY ISPAT AND POWER F	U27102CT2004PTC016535	Subsidiary	100
2	REAL ISPAT AND ENERGY PRIV,	U27100CT2020PTC010603	Subsidiary	52
3	A P I ISPAT AND POWERTECH F	U27101CT2004PTC008241	Associate	38.91
4	REAL INFRAVENTURE PRIVATE	U70100CT2010PTC021896	Associate	49.81

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	33,500,000	31,209,295	31,209,295	31,209,295
Total amount of equity shares (in Rupees)	335,000,000	312,092,950	312,092,950	312,092,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	33,500,000	31,209,295	31,209,295	31,209,295
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	335,000,000	312,092,950	312,092,950	312,092,950

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	31,209,295	31209295	312,092,950	312,092,950	

Increase during the year	0	0	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	0	31,209,295	31209295	312,092,950	312,092,950	
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 <input type="text"/>						
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

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

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="30/11/2021"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="29/09/2021"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="184,265"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>

Ledger Folio of Transferor		1208060000013657	
Transferor's Name	Agrawal	Kumar	Rajesh
	Surname	middle name	first name
Ledger Folio of Transferee		1208060000014929	
Transferee's Name	Agrawal		Umesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/09/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	198,480	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		1208060000013657	
Transferor's Name	Agrawal	Kumar	Rajesh
	Surname	middle name	first name
Ledger Folio of Transferee		1201060002700836	
Transferee's Name	Agrawal		Ramesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		27/01/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	102,425	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		1208060000013701	
Transferor's Name	Agrawal		Tarachand
	Surname	middle name	first name
Ledger Folio of Transferee		1208060000014929	
Transferee's Name	Agrawal		Umesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		27/01/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	102,424	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		1208060000013701	
Transferor's Name	Agrawal		Tarachand
	Surname	middle name	first name
Ledger Folio of Transferee		1201060002700836	
Transferee's Name	Agrawal		Ramesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		27/01/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	102,424	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		1208060000013701	
Transferor's Name	Agrawal		Tarachand
	Surname	middle name	first name
Ledger Folio of Transferee		1208060000013657	
Transferee's Name	Agrawal	Kumar	Rajesh
	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

Particulars	Number of units	Nominal value per unit	Total value
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

19,153,081,680

(ii) Net worth of the Company

5,061,811,358

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	10,725,859	34.37	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)	0	0	0	
10.	Others	0	0	0	
	Total	10,725,859	34.37	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	1,630,050	5.22	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)	18,853,386	60.41	0	
10.	Others	0	0	0	
	Total	20,483,436	65.63	0	0

Total number of shareholders (other than promoters)

10

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

16

**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	8	8
Members (other than promoters)	11	10
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	2	1	2	1	0	3.51
B. Non-Promoter	3	2	3	2	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	2	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	5	3	5	3	0	3.51

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

(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)
Umesh Agrawal	00017300	Director	1,095,954	
Basant Kumar Agrawal	00371251	Whole-time director	0	
Shiv Kumar Agrawal	00491176	Whole-time director	0	
Sandeep Bihani	07027278	Whole-time director	0	
Ritesh Jindal	00762426	Director	0	
Shiv Kumar Yadav	07729113	Director	0	
Sanjay Kumar Mohta	07143520	Director	0	
Madhu Rathi	02595752	Director	0	
Sudhir Jindal	AANPJ0894L	CFO	0	
Ravi Kumar Mall	ASBPM5210B	Company Secretary	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)

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	02/07/2021	16	7	54.32
Annual General Meeting	30/11/2021	16	7	54.32

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	08/06/2021	8	8	100
2	30/08/2021	8	8	100
3	11/11/2021	8	8	100
4	27/11/2021	8	8	100
5	21/03/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	Finance Comm	04/06/2021	3	3	100
2	Finance Comm	05/08/2021	3	3	100
3	Finance Comm	05/10/2021	3	3	100
4	Finance Comm	17/12/2021	3	3	100
5	Finance Comm	14/01/2022	3	3	100
6	Audit Committee	30/08/2021	3	3	100
7	Audit Committee	11/11/2021	3	3	100
8	Audit Committee	27/11/2021	3	3	100
9	Nomination and	19/06/2021	3	3	100
10	CSR Committee	19/06/2021	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	30/09/2022
								(Y/N/NA)
1	Umesh Agraw	5	5	100	9	9	100	Yes
2	Basant Kumar	5	5	100	5	5	100	Yes
3	Shiv Kumar Ag	5	5	100	0	0	0	Yes
4	Sandeep Biha	5	5	100	0	0	0	Yes
5	Ritesh Jindal	5	5	100	7	7	100	Yes
6	Shiv Kumar Ya	5	5	100	0	0	0	Yes
7	Sanjay Kumar	5	5	100	6	6	100	Yes
8	Madhu Rathi	5	5	100	6	6	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basant Kumar Agra	Whole Time Dire	9,000,000	0	0	0	9,000,000
2	Shiv Kumar Agrawa	Whole Time Dire	6,900,000	0	0	0	6,900,000
3	Sandeep Bihani	Whole Time Dire	2,205,000	0	0	0	2,205,000
	Total		18,105,000	0	0	0	18,105,000

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	Sudhir Jindal	Chief Financial C	2,001,801	0	0	0	2,001,801
2	Ravi Kumar Mall	Company Secre	1,101,802	0	0	0	1,101,802
	Total		3,103,603	0	0	0	3,103,603

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	Ritesh Jindal	Director	1,330,275	0	0	0	1,330,275
2	Shiv Kumar Yadav	Director	538,955	0	0	0	538,955
3	Sanjay Kumar Moht	Director	0	0	0	43,000	43,000
4	Madhu Rathi	Director	0	0	0	43,000	43,000
	Total		1,869,230	0	0	86,000	1,955,230

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

Abhishek Kumar Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

8894

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

RITESH JINDAL Digitally signed by RITESH JINDAL
Date: 2022.11.29 18:14:15 +05'30'

DIN of the director

00762426

To be digitally signed by

RAVI KUMAR MALL Digitally signed by RAVI KUMAR MALL
Date: 2022.11.29 18:53:00 +05'30'

Company Secretary

Company secretary in practice

Membership number

22237

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Explanation for JV.pdf
Explanation for Transmission.pdf
MGT-8 Real Ispat.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



सपनों को जीके देखो

List of Equity Shareholders of Real Ispat and Power Ltd. as on 31-03-2022

S. No.	Names of the Shareholders	Address of Shareholder	No. Of Equity Shares
1.	Shri Umesh Agrawal	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	10,95,954
2.	Shri Ramesh Agrawal	Plot 17-19, Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	5,47,540
3.	Smt. Rekha Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	1,40,000
4.	Smt. Shradha Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	2,55,000
5.	Smt. Sudha Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	9,30,000
6.	Smt. Bimla Devi Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	2,55,000
7.	Tarachand Agrawal, Karta of Tarachand Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	50,050
8.	Ramesh Kumar Agrawal, Karta of Ramesh Kumar Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	25,39,413
9.	Umesh Agrawal, Karta of Umesh Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	27,81,000
10.	Rajesh Kumar Agrawal Karta of Rajesh Kumar Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	20,42,273
11.	Ajay Steels Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	47,44,091
12.	R.K. Sponge Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	62,84,545
13.	Om Ispat (India) Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	47,50,000
14.	Shri Rajesh Kumar Agrawal	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	17,19,679



REALTM
ISPAT & POWER LTD.

Corporate Office : "Vrindavan", Near IDBI Bank, Civil Lines, Raipur - 492001 CG, Tel : +91 771 4224000, Fax : +91 771 4224010
Regd. Office & Works : Urla Bendri Road, Borjhara, Raipur - 493221 CG, Tel : +91 771 4224111, Fax : +91 771 4224009
E-mail : real@realispat.com | Web : www.realispat.com | CIN - U27107CT1999PLC013773



सपनों को जीके देखो

15.	Dinpati Commercials Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	28,68,750
16.	Debrup Commercial Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	2,06,000
Total			3,12,09,295

For, Real Ispat and Power Ltd.

Ravi Kumar Mall

Ravi Kumar Mall

(Company Secretary)

Membership No:- ACS 22237

Address: 50/632, Near Talab, Lakhe Nagar,

Raipur (C.G.) 492013





सपनों को जीके देखो

Date: 25-11-2022

To
The Hon'ble Registrar of Companies
Chhattisgarh

Subject: Explanation regarding reporting of Joint Venture entity in Form MGT – 7

Dear Sir,

With due respect and with reference to the above mentioned subject, we wish to inform you that we have a Joint Venture Entity in the form of a Limited Liability Partnership namely C.G. Sponge Manufacturers Consortium Coal Fields LLP. We have prepared the Consolidated Financial Statement of our Company Real Ispat and Power Ltd., with Shivalay Ispat and Power Pvt. Ltd. as a Wholly-Owned Subsidiary Company, Real Ispat and Energy Pvt. Ltd. as a Subsidiary Company, A P I Ispat and Powertech Pvt. Ltd., and Real Infraventure Pvt. Ltd. as Associate Companies, and C.G. Sponge Manufacturers Consortium Coal Fields LLP, as a Joint Venture. However, Form MGT – 7 for the financial year 2021-22 is not accepting LLPIN of C.G. Sponge Manufacturers Consortium Coal Fields LLP at Page No. 2, Point No. III Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures). Therefore, the disclosure regarding the same is given as under:

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

No. of Companies for which information is to be given

S. No.	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	C.G. Sponge Manufacturers Consortium Coal Fields LLP	AAH – 9222	Joint Venture	12.69%

For, Real Ispat and Power Ltd.

Ravi Kumar Mall

Ravi Kumar Mall
(Company Secretary)

Membership No:- ACS 22237

Address: 50/632, Near Talab, Lakhe Nagar,
Raipur (C.G.) 492013





सपनों को जीके देखो

Date: 26-11-2022

To

The Hon'ble Registrar of Companies, Chhattisgarh

Subject: Clarification regarding reporting in Point IV (ii) of Form MGT-7A

Dear Sir,

With due respect and with reference to the above mentioned subject, we wish to inform that the details reported in column 1 and 2 of Page-5, Point IV (iii) 'Details of shares/ Debentures Transfers since closure date of last financial year' are of transfer of shares, and thereafter, the details reported in column 3 to 5 are of Transmission of Shares due to death of Shri Tarachand Agrawal, shareholder, as there is no other place in the form to disclose the details of Transmission of shares. This is for your kind information and record.

Assuring our best co-operation always.

Thanking You

Yours Faithfully

For, Real Ispat and Power Ltd.

Ravi Kumar Mall

(Company Secretary)

Membership No:- ACS 22237

Address: 50/632, Near Talab, Lakhe Nagar,
Raipur (C.G.) 492013



Unique Code No. P2005CG001100
Peer Review No.- 2649/2022

Rohtash Kumar Agrawal
B. Com, LLB, FCS

Sonam Agrawal
B. Com, LL.B, FCS

Abhishek Kumar Jain
B. Com, FCS

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Real Ispat and Power Limited (the Company)** having CIN- U27107CT1999PLC013773 as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the Financial Year ended on **31st March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 thereunder in respect of*:**

1. its status under the Act;



2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within and/or beyond the prescribed limit;
4. calling/convening/holding Meetings of Board of Directors and its Committees 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. The company was not required to close its Register of Members.
6. advances/loans/guarantee/security 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. transfers/ transmission of securities and issue of security certificate in any/all instances.

the Company has not made any issue, allotment or Buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and therefore was not required to make issue of security certificate in any/all instances.

9. There was no requirement of keeping in abeyance the rights to divided, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



10. The Company has not made declaration/payment of dividend; and not required to transfer 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 for the **Financial Year 2020-2021** 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/ cessation/ re-appointment/ disclosure of Directors and Key managerial persons and the remuneration paid to them;
13. The Company was not required to make appointment/re-appointment of auditors or fill casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals from the Central Government and Registrar under the applicable provisions of the Act;

As per explanation and information given to us, save as above, the company was not required to take any approvals from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

15. The Company has not made any invitation/ acceptance/ renewal/ repayment of deposits.
16. borrowings from Banks and creation/ modification of charges were not required, as charge already registered;

Save as above, the Company has not made borrowings from its Directors, Members, public, Body Corporate, public financial institutions and others and therefore, creation/ satisfaction of charges in that respect, is not required.



17. loans and investments or guarantees given or providing of securities to other bodies corporate or person falling under the provisions of Section 186 of the Act;

18. altered of the provisions of the Memorandum and Articles of Association of the Company.

* Wherever not complied / not applicable given accordingly.

Place: Raipur

Date: 29/11/2022

UDIN: F008701D002464561

For, Agrawal & Agrawal

(Company Secretaries)



Abhishek Kumar Jain

(Partner)

M. No. F-8701

C. P. No. 8894