

# 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

L50101PB1983PLC005516

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS2991P

(ii) (a) Name of the company

SML ISUZU LIMITED

(b) Registered office address

VILLAGE ASRON  
DISTRICT NAWANSHAHR  
NAWANSHAHR  
Punjab  
144533

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

pmadan@smlisuzu.com

(d) \*Telephone number with STD code

01722647700

(e) Website

www.smlisuzu.com

(iii) Date of Incorporation

26/07/1983

(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

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	40,000,000	14,484,946	14,471,646	14,471,646
Total amount of equity shares (in Rupees)	400,000,000	144,849,460	144,716,460	144,716,460

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	40,000,000	14,484,946	14,471,646	14,471,646
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	144,849,460	144,716,460	144,716,460

(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	209,679	14,261,967	14471646	144,716,460	144,716,460	

<b>Increase during the year</b>	0	21,516	21516	215,160	215,160	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	
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	0	21,516	21516	215,160	215,160	
Dematerialisation						
<b>Decrease during the year</b>	21,516	0	21516	215,160	215,160	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	21,516	0	21516	215,160	215,160	
Dematerialisation						
<b>At the end of the year</b>	188,163	14,283,483	14471646	144,716,460	144,716,460	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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

INE294B01019

(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	21/09/2022		
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				<input style="width:100%;" type="text"/>			
Transferor's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width:100%;" type="text"/>			
Transferee's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width:100%;" type="text"/>			
Type of transfer		<input style="width:100%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width:100%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width:100%;" type="text"/>	
Ledger Folio of Transferor				<input style="width:100%;" type="text"/>			
Transferor's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width:100%;" type="text"/>			
Transferee's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		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**

18,215,909,198

**(ii) Net worth of the Company**

1,779,467,472

**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	0	0	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)	6,362,306	43.96	0	
10.	Others	0	0	0	
	<b>Total</b>	6,362,306	43.96	0	0

Total number of shareholders (promoters)

1

(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	5,031,990	34.77	0	
	(ii) Non-resident Indian (NRI)	143,240	0.99	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	243,671	1.68	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,448,921	16.92	0	
10.	Others Trust NBFC IEPF	241,518	1.67	0	
	<b>Total</b>	8,109,340	56.03	0	0

Total number of shareholders (other than promoters) 25,686

Total number of shareholders (Promoters+Public/  
Other than promoters) 25,687

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

13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
IL F MAURITIUS	CITIBANK N A CUSTODY SERVICES		MU	850	
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES		GB	191,471	
JUPITER SOUTH ASIA I	CITIBANK N.A. CUSTODY SERVICES		MU	40,790	
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F		US	1,116	
CC&L Q EMERGING M/	HSBC SECURITIES SERVICES 11TH F		IE	903	
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG, DB HOUSE H		CA	1,023	
CC&L Q INTERNATION	DEUTSCHE BANK AG, DB HOUSE H		CA	433	
CC & L Q GROUP GLOE	DEUTSCHE BANK AG, DB HOUSE H		CA	980	
CC&L Q EMERGING M/	STANDARD CHARTERED BANK SEC		CA	1,075	
CC&L Q INTERNATION	STANDARD CHARTERED BANK SEC		CA	1,535	
CC&L Q GLOBAL SMAI	STANDARD CHARTERED BANK SEC		CA	1,062	
NATIONAL SECURITIES	P.O.BOX 300, P.C.118 AL HARTHY C		OM	150	
NEXUS GLOBAL OPPO	SBI SG GLOBAL SECURITIES SERVIC		MU	2,283	

**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	1	1
Members (other than promoters)	30,314	25,686
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
<b>A. Promoter</b>	1	3	1	3	0	0
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>1</b>	<b>8</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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)
Surender Kumar Tuteja	00594076	Director	1,400	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sudhir Nayar	00200415	Director	0	
Eiichi Seto	02704734	Director	0	
CHANDRA SHEKHAR V	00121756	Director	0	
Rakesh Bhalla	ADCPB8015F	CFO	0	
TAKURO HORIKOSHI	09102449	Director	0	
JUNYA YAMANISHI	09174162	Managing Director	0	
JUNYA YAMANISHI	BHIPY4989E	CEO	0	
ATIMA KHANNA	07145114	Director	0	
Masaki Morohoshi	07302404	Director	0	
TAKASHI NISHIDA	09699655	Director	0	
PARVESH MADAN	AFJPM4034N	Company Secretar	0	

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

8

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)
Masaki Morohoshi	07302404	Additional director	01/04/2022	Appointment
Gota Iwanami	08094102	Director	01/04/2022	Cessation
Masaki Morohoshi	07302404	Director	27/06/2022	Change in Designation
KAZUO GODA	07572151	Additional director	10/08/2022	Cessation
TAKASHI NISHIDA	09699655	Additional director	11/08/2022	Appointment
Vasantha Suresh Bharu	02163753	Director	21/09/2022	Cessation
TAKASHI NISHIDA	09699655	Director	21/09/2022	Change in Designation
ATIMA KHANNA	07145114	Director	22/09/2022	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	21/09/2022	28,529	69	43.97

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	9	9	100
2	09/06/2022	9	8	88.89
3	05/08/2022	9	8	88.89
4	11/11/2022	9	8	88.89
5	06/01/2023	9	9	100
6	10/02/2023	9	9	100
7	24/03/2023	9	9	100

**C. COMMITTEE MEETINGS**

Number of meetings held

24

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	Nomination an	20/05/2022	3	3	100
2	Nomination an	05/08/2022	3	3	100
3	Nomination an	10/02/2023	3	3	100
4	Nomination an	24/03/2023	3	3	100
5	Risk Managem	27/04/2022	3	3	100
6	Risk Managem	17/10/2022	3	3	100
7	Risk Managem	23/03/2023	3	3	100
8	Executive Con	18/10/2022	2	2	100

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
9	Executive Comm	25/02/2023	2	2	100
10	Stakeholders F	13/05/2022	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	
1	Surender Kurr	7	7	100	16	16	100	
2	Sudhir Nayar	7	7	100	14	14	100	
3	Eiichi Seto	7	7	100	6	6	100	
4	CHANDRA SH	7	7	100	11	11	100	
5	TAKURO HOF	7	7	100	2	2	100	
6	JUNYA YAMA	7	7	100	13	13	100	
7	ATIMA KHANI	4	4	100	4	4	100	
8	Masaki Moroh	7	7	100	4	4	100	
9	TAKASHI NIS	4	3	75	0	0	0	

**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	Junya Yamanishi	Managing Director	5,512,500	1,678,000	0	1,067,706	8,258,206
	Total		5,512,500	1,678,000	0	1,067,706	8,258,206

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
--------	------	-------------	--------------	------------	---------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Parvesh Madan	Company Secre +	4,535,147			737,830	5,272,977
2	Rakesh Bhalla	CFO	5,994,987			671,138	6,666,125
	Total		10,530,134	0	0	1,408,968	11,939,102

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	SURENDER TUTE, +	Director	0			1,630,000	1,630,000
2	SUDHIR NAYAR	Director	0			1,570,000	1,570,000
3	CHANDRA SHEKH, +	Director	0			1,480,000	1,480,000
4	ATIMA KHANNA	Director	0			720,000	720,000
5	Vasantha Suresh Bl +	Director	0			610,000	610,000
	Total		0	0	0	6,010,000	6,010,000

#### 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

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Kanwaljit Singh Thanewal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5870

**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. ... 145.13 dated 11/02/2014

(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

DIN of the director

09174162

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

31266

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Associate Company.pdf
MGT-8_SML Isuzu Draft.pdf
VC.pdf
share transfer.pdf
Committee Meetings New.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

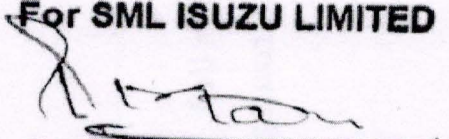
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sumitomo Corporation, Japan, a Body Corporate, is the Promoter of the Company and holds 43.96% shareholding of the Company. In terms of the provisions of Section 2(76) of the Companies Act, as amended, the Company is an Associate Company of Sumitomo Corporation.

**For SML ISUZU LIMITED**

A handwritten signature in black ink, appearing to read 'Parvesh Madan', written over a horizontal line.

**(PARVESH MADAN)  
Company Secretary &  
Compliance Officer  
ACS-31266**

## Committee Meetings

S.no.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				no. of members attended	% of Attendance
11	Audit Committee	19.05.2022	3	3	100
12	Audit Committee	04.08.2022	3	3	100
13	Audit Committee	10.11.2022	3	3	100
14	Audit Committee	09.02.2023	3	3	100
15	Audit Committee	23.03.2023	3	3	100
16	Corporate Social Responsibility Committee	20.05.2022	3	3	100
17	Corporate Social Responsibility Committee	23.03.2023	3	3	100
18	Stakeholders Relationship Committee	13.05.2022	3	3	100
19	Stakeholders Relationship Committee	07.07.2022	3	3	100
20	Stakeholders Relationship Committee	17.08.2022	3	3	100
21	Stakeholders Relationship Committee	13.10.2022	3	3	100
22	Stakeholders Relationship Committee	08.12.2022	3	3	100
23	Stakeholders Relationship Committee	03.02.2023	3	3	100
24	Independent Directors Meeting	09.06.2022	4	4	100
25	Independent Directors committee	16.03.2023	4	4	100

For SML ISUZU LIMITED



(PARVESH MADAN)  
Company Secretary &  
Compliance Officer  
ACS-31266

SML ISUZU Limited

Regd. Office & Works:

Village : Asroli, Distt. Shahid Bhagat Singh Nagar (Newanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2815111 W www.smlisuzu.com CIN L50101PB1983PLC006516

Trucks & Buses



SML ISUZU LIMITED  
ECO 204-205 SECTOR-14A  
CHANDIGARH  
160022  
CIN NO: L50101PB1983PLC005516

Page 1

FACE VALUE: 10  
LAST AGM : 21-SEP-22  
CURRENT AGM : 15-SEP-23

Date 01/04/2022 TO 31/03/2023

TCN	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
13/10/22	1	000000100	000010	00001528	GIRISH H GANDHI	00091099	GANDHI GIRISHBHAI HARIVALLAVDAS
08/12/22	1	000000050	000010	00002127	BHARAT SHAH	00091102	BHARATKUMAR VADILAL SHAH
17/08/22	1	000000100	000010	00004450	SANAT KUMAR PATEL	00091094	JAYKUMAR SANATKUMAR PATEL
17/08/22	1	000000100	000010	00005966	KUNJREHARI JHANVI	00091090	KUNJ BEHARI THANVI
13/10/22	1	000000050	000010	00006416	MUKUND MOKESHWAR KHALADKAR	00091097	MUKUND MOKESHWAR KHALADKAR
07/07/22	1	000000100	000010	00015339	SULEKHA ASHOK PURANDARE	00091087	SULEKHA ASHOK PURANDARE
03/02/23	1	000000100	000010	00018941	JAYANT KUMAR CHIMAN LAL SONI	00091105	JAYANTILAL CHIMANLAL SONI
08/12/22	1	000000050	000010	00022178	SUJATA GODBOLE	00091103	SUJATA SURYAKANT GODBOLE
17/08/22	1	000000100	000010	00025051	VARESHA KAPUR	00091091	VIKAS KAPOOR
07/07/22	1	000000050	000010	00027959	SANTABEN BHATCHAND BHALANI	00091088	DILEPKUMAR BHATCHANDBHAI BHALANI
17/08/22	1	000000100	000010	00039719	JAYANT KANTILAL SHAH	00091092	JAYANTKUMAR KANTILAL SHAH
15/11/22	1	000000100	000010	00044951	KALPNA GIRISH DAVE	00091095	RAJISHI GIRISH DAVE
17/08/22	1	000000100	000010	00048926	MUKTABEN JAMNADAS KOTAK	00091091	AMRUTLAL JAMNADAS KOTAK
13/10/22	1	000000150	000010	00050658	RAJIV GUPTA	00091096	RAJIV GUPTA
03/02/23	1	000000100	000010	00054107	RAJENDRAKUMAR B PANDYA	00091106	RAJENDRA SHANTILAL PANDYA
17/08/22	1	000000100	000010	00056459	BALGOVIND MOHANLAL PANDYA	00091089	PUSHPABEN B PANDYA
13/10/22	1	000000050	000010	00056461	NILESH MANHARILAL PAREKH	00091098	NILESHBHAI MANHARILAL PAREKH
08/12/22	1	000000050	000010	00063673	JAYANTHI SUNDARARAMAN	00091101	JAYANTHI SUNDARARAMAN
08/12/22	1	000000100	000010	00069209	DULSHRAJ M MEHTA	00091100	DULSHRAJ MISHRIMAL MEHTA
03/02/23	1	000000150	000010	00077039	PANNALAL DUGAR	00091104	DUGAR PANNALAL

TOTAL NO. OF SHARES: 1800  
TOTAL FOLIO : 20

FOR SML ISUZU LIMITED

  
(PARVESH MADAN)  
Company Secretary &  
Compliance Officer  
ACS-31266

SML ISUZU Limited

Regd. Office & Works:

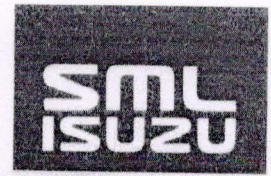
Village : Arson, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111 W www.smlisuzu.com CIN L50101PB1983PLC005516

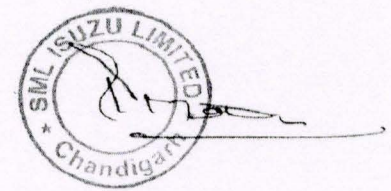
Trucks & Buses



Details of Transfer to IEPF

SML ISUZU LIMITED UNPAID/UNCLAIMED DIVIDEND SHARES(IEPF-4)YEAR 2014-15 TO 2018-19

FOLIO NO	NAME	CURR SHR
00000005	ASHOK CHHABRA	10
00002485	ASHOK SHAH	50
00003324	GOVARDHAN DASS NAYYAR	100
00003907	HARISH KANAIALAL THAKKAR	50
00004072	ARUN KUMAR RANHHOD LAL SHAH	50
00005492	SATISH JOSHI	100
00005919	GIYAN MERTIA	50
00006070	SEEMA KUMARI MAHESHWARI	100
00006846	JALIS FATMA KHAN	100
00006937	UTTAM KATOCH	50
00007051	DALEEP KUMAR GUPTA	50
00007222	MADANLAL KAPUR	100
00007710	V BALAKRISHNAN	100
00008326	BALASAHEB DATTATRAY GHAG	50
00008447	POPATRAO CHAVAN	50
00010466	SATHI BASU	100
00010545	RAJ KUMAR NARSARIA	100
00010676	HARADHAN BANIA	100
00011019	SHIRJINI SANYAL	50
00012532	CHRISTEL RASHMI DEVADAWSON	100
00012861	ARVIND KUMAR GUPTA	50
00013061	BRIJ MOHAN ANAND	100
00013079	PROMILA AGGARWAL	50
00013395	ASHWANI CHOUDHRY	100
00014206	H M GARG	138
00014207	KUSUM GARG	138
00015573	MAHAVIRCHAND JAIN	150
00016378	ARVIND BHANSHALI	100
00017578	JAYESH V S	50
00017996	ASHOKKUMAR JAYSUKHLAL DAVE	50
00018459	KAILASH TRIPATHI	50
00018935	UMA ARVINDKUMAR SONI	50
00019525	BACHUBHAI SONI	100
00020478	B R SHANTHA RAM	50
00021030	RAJESH SHAH	100
00022862	PREM SUDHA BHANDARI	50
00024223	KHIMAJI AGHERA	50
00026058	KAILASH RANI SACHDEVA	100
00028610	JYOTSNA CHANDRAVADAN JOSHI	50
00030109	USHA MODY	50
00033620	K S SHASHIDHARA	50
00034677	CHIRALA VASUDEV RAO	100
00034953	KRISHNA KUMAR GUPTA	50
00035306	NARVADA SAXENA	50
00035662	S RAJARAMAN	50
00036310	PUSHPA JAIN	100
00036353	N K MANOCHA	50



SML ISUZU Limited

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses



00038377	NILESH DESAI	50
00039098	PRAVINCHANDRA VALABHJEE VORA	100
00039832	MILAN B BHAYA	50
00041411	VINOD RAJ VERMA	50
00041450	ANIL KUMAR CHOPRA	100
00042396	HARBANS SINGH	50
00042611	SHAKUNTLA KAPUR	100
00043142	ARUP CHATTERJEE	100
00043711	BIRBAL GUPTA	100
00044392	PARAN KRISHNA SAHA	50
00044554	VEGI SHARADA	200
00044783	SUSHMA GUPTA	100
00045805	ALAKA VINODCHANDRA SHAH	50
00047614	ISHWAR DAYAL	50
00048064	RENU RISHI	50
00049170	TARACHAND HALWAI	100
00049966	KEDAR NATH BHATIA	50
00052358	JHARNA KAR	100
00052433	MANOHAR LAL TAYAL	50
00052728	RAMESHCHANDRA MULJIBHAI PATEL	100
00053056	SANJAY TULSHIRAM SHINDE	50
00058021	YOGESH CHANDRA JOSHI	50
00061446	RAJANIKANT K LAKHANI	50
00061627	OM PARKASH JAIN	50
00061922	A K TYAGI	100
00062171	B H SAIYED	50
00063070	ALKA JAIN	50
00063540	PRITHVI RAJ	350
00063643	MOOLCHAND SINGHAL	50
00065518	SEJAL L SHAH	50
00065851	SUNIL B RANAWAT	50
00065885	M P BANKER	50
00067091	LALI H BAHETI	50
00069118	ANU K LAKHANI	100
00071288	GURJIT SINGH BINDRA	50
00071961	NILESH VASA	50
00073832	HIRALAL MAGANLAL DOSHI	50
00074016	NIRMALA SAMDANI	100
00074214	YOGINI V GANDHI	100
00079615	MANISH KANODIA	50
00080491	ANOOP KUMAR	50
00083281	RANJANBEN K GANDHI	100
00083809	SUNIL KOTHARI	200
00085525	RAJ KUMAR BHALLA	100
00088199	R VEERENDRA	300
00088820	ABHINAV MAHAJAN	50
00088821	KUNAL MAHAJAN	50
00088822	MRIDU MAHAJAN	50
00901546	SUKUMARA KURUP K	100
00901998	KARUNAKARAN PILLAI BALACHANDRAN	100
00903468	AJAY LALCHAND BHATIA	100



Trucks & Buses

00903778	RAMCHAND ADIANI	150
00904587	SAEED YESLAM BAJHAO	100
1202060000026622	ARUN KUMAR	50
1203820000047213	LILABEN SARDARSINH RATHOD	1
1203840000009129	S. HASAN AZIZUR RAHMAN	5
IN30015910299680	PRAGNESH HASMUKHBHAI JHAVERI	100
IN30018311572688	SHASHI AGGARWAL	50
IN30023910856195	PRASAD M.D.	50
IN30036020449588	VISHNUKUMAR KHANDELWAL	100
IN30039415130854	NEERAJ JAND	100
IN30051318617363	RAJAN VIJAY THAKKAR	3
IN30094010040865	NAVEEN KUMAR WADHWA	1
IN30097410446106	HENCY HARILAL BAVARIA	50
IN30097410755704	SEEMABEN KALPESH BHOJANI	5
IN30106310036812	UPKAR SINGH CHAHAL	100
IN30113526533513	SATHYADEEP	200
IN30113526821145	GNANESHWARI R MOREY	30
IN30133020198900	SHAILESH SHUKLA	20
IN30150810007442	MADHU PASSI	57
IN30154918502586	KISHANCHAND LAKHWANI	50
IN30184610282475	VINOD PASSI	5
IN30192630955317	SANTOSH P DESHPANDE	10
IN30290241490892	SARLA SHARMA	50
IN30290242249624	SAKUNTALA K M	100
		9173

For SML ISUZU LIMITED



(PARVESH MADAN)  
Company Secretary &  
Compliance Officer  
ACS-31266

**V(C) Details of Foreign Institutional Investors (FIIs) holding shares of the Company**

<b>Name of the FII</b>	<b>Address</b>	<b>Country of Incorporation</b>	<b>Number of Shares held</b>	<b>% of shares held</b>
I L F MAURITIUS	CITIBANK N A CUSTODY SERVICES C/O SULTANALLYS BUSI	MU	850	0.006%
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	UK	191471	1.32%
JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLR, G BL	MU	40790	0.28%
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO	US	1116	0.008%
CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-F	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO	IE	903	0.006%
CC& L Q GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	CA	1023	0.007%
CC&L Q INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	CA	433	0.003%
CC & L Q GROUP GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	CA	980	0.007%
CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD F	CA	1075	0.007%
CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD F	CA	1535	0.011%

CC&L Q GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD F	CA	1062	0.007%
NATIONAL SECURITIES CO. S.A.O.G.	P.O.BOX 300, P.C.118 AL HARTHY COMPLEX MUSCAT OMAN	OM	150	0.001%
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA A	MU	2283	0.02%
	<b>Total</b>		<b>243671</b>	<b>1.683%</b>



**KANWALJIT SINGH**  
B. Com, F.C.S., I.P.

GSTIN:04ADNPT2219E1ZO  
S.C.O 64-65, I<sup>ST</sup> Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh-160017  
Ph:0172-2701906  
Mobile: +91-9915343212  
E-mail:kanwalcs@gmail.com

**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**

I have examined the registers, records, books, and papers of **SML ISUZU LIMITED** (the Company) 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, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 time prescribed thereof;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, and other authorities within/beyond the prescribed time ;
  4. calling/convening/holding meetings of Board of directors or 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, have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed ;
  5. closure of register of members,
  6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act: Not Applicable, as no such loans or advances given during the financial year.

7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. transfer or transmission of shares and issue of security certificates in such instances; however there were no instances of issue, redemption, conversion, buy back or alteration/reduction of share capital during the financial year.
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: Not Applicable, as no rights of shareholders kept in abeyance during the financial year.
10. transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. However, the company did not declare any dividend during the year under review.
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof ;
12. constitution/appointment/re-appointments/retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them ;
13. appointment of auditors as per the provisions of section 139 of the Act ;
14. approvals required to be taken from the Registrar, and such other authorities under the various provisions of the Act ;
15. acceptance/ renewal/ repayment of deposits: Not Applicable, as the company has neither accepted nor renewed any deposits during the year.
16. borrowings from banks and creation/modification/satisfaction of charges in that respect, wherever applicable; however, there were no such instances of borrowings from its directors, members, public financial institutions, and others during the period under review
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: Not Applicable, as the company has not given any loans or guarantees and have made no investments during the financial year.
18. alteration of the provisions of the Memorandum and Articles of Association of the company: Not applicable, as there were no such instances during the year.

Date:  
Place : Chandigarh

Kanwaljit Singh Thanewal  
FCS: 5901  
C.P No.: 5870  
UDIN:  
Peer Review Cer No. 2319/2022