

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

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

L51909PB2000PLC023679

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCS9189E

(ii) (a) Name of the company

SEL MANUFACTURING COMPA

(b) Registered office address

274, DHANDARI KHURD
G.T. ROAD
LUDHIANA
Punjab
141014

(c) *e-mail ID of the company

rahul@selindia.in

(d) *Telephone number with STD code

01617111117

(e) Website

(iii) Date of Incorporation

08/05/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange Limited	1
2	The National Stock Exchange of India limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	C2	Textile, leather and other apparel products	90.14
2	G	Trade	G1	Wholesale Trading	0.04

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	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Subsidiary	100

2	SEL AVIATION PRIVATE LIMITED	U93000PB2008PTC031580	Subsidiary	97.54
3	SILVERLINE CORPORATION LIMITED	U17200PB2008PLC032259	Subsidiary	98.79

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	1,000,000,000	331,347,000	331,347,000	331,347,000
Total amount of equity shares (in Rupees)	10,000,000,000	3,313,470,000	3,313,470,000	3,313,470,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	331,347,000	331,347,000	331,347,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	3,313,470,000	3,313,470,000	3,313,470,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,000,000	69,710,000	69,710,000	69,710,000
Total amount of preference shares (in rupees)	2,500,000,000	697,100,000	697,100,000	697,100,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	250,000,000	69,710,000	69,710,000	69,710,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000,000	697,100,000	697,100,000	697,100,000

(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				
At the beginning of the year	331,347,000	3,313,470,000	3,313,470,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	331,347,000	3,313,470,000	3,313,470,000	
Preference shares				
At the beginning of the year	69,710,000	697,100,000	697,100,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	69,710,000	697,100,000	697,100,000	

(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		
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 type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			43,373,600,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			445,750,000
Deposit			0
Total			43,819,350,000

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**

9,892,771,000

(ii) Net worth of the Company

-20,340,727,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	36,729,044	11.08	69,710,000	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	15,546,154	4.69	0	0
10.	Others	0	0	0	0
	Total	52,275,198	15.77	69,710,000	100

Total number of shareholders (promoters)

7

(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	161,891,424	48.86	0	0
	(ii) Non-resident Indian (NRI)	5,455,608	1.65	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	5,686	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	16,069,651	4.85	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	17,871,535	5.39	0	0
10.	Others Trusts, Clearing members, c	77,777,898	23.47	0	0
	Total	279,071,802	84.22	0	0

Total number of shareholders (other than promoters)

57,846

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

57,853

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	7	7
Members (other than promoters)	59,567	57,846
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	5.51	1.39
B. Non-Promoter	2	6	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	0	3	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	4	8	4	5	5.51	1.39

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)
RAM SARAN SALUJA	01145051	Director	4,621,505	
NEERAJ SALUJA	00871939	Managing Director	9,871,510	
DHIRAJ SALUJA	01144870	Managing Director	8,371,506	
NAVNEET GUPTA	02122420	Whole-time director	600	
VINOD KUMAR GOYAL	02751391	Whole-time director	0	
ASHWANI KUMAR	00030307	Director	0	
RANJAN MADAAN	02330886	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PARAMJIT KAUR	07141638	Director	0	
JOGINDER KUMAR GU	07463532	Nominee director	0	
NAVNEET GUPTA	AGKPG5197J	CFO	600	
RAHUL KAPOOR	ASUPK0651K	Company Secretar	0	
VINOD KUMAR GOYAL	ADCPG9954A	CEO	0	

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

3

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)
AMIT NARANG	05271363	Director	28/07/2017	CESSATION
KANWALNAIN SINGH	05232989	Director	20/07/2017	CESSATION
PREM KUMAR	00051349	Director	05/10/2017	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	27/09/2017	57,756	47	10.62

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2017	12	6	50
2	30/05/2017	12	6	50
3	25/07/2017	11	6	54.55

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	01/08/2017	10	7	70
5	12/08/2017	10	5	50
6	25/09/2017	10	5	50
7	21/10/2017	9	4	44.44
8	01/11/2017	9	5	55.56
9	14/11/2017	9	4	44.44
10	02/12/2017	9	5	55.56
11	16/01/2018	9	6	66.67
12	29/01/2018	9	4	44.44

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 COMM	30/05/2017	4	3	75
2	AUDIT COMM	25/07/2017	4	3	75
3	AUDIT COMM	12/08/2017	4	3	75
4	AUDIT COMM	25/09/2017	4	3	75
5	AUDIT COMM	14/11/2017	4	3	75
6	AUDIT COMM	29/01/2018	4	3	75
7	NOMINATION	04/05/2017	3	3	100
8	NOMINATION	12/02/2018	3	3	100
9	STAKEHOLDER	30/10/2017	3	2	66.67
10	CORPORATE	30/10/2017	3	2	66.67

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	27/09/2018
								(Y/N/NA)
1	RAM SARAN	13	13	100	2	2	100	Yes
2	NEERAJ SALU	13	10	76.92	0	0	0	Yes
3	DHIRAJ SALU	13	2	15.38	0	0	0	Yes
4	NAVNEET GU	13	13	100	6	6	100	Yes
5	VINOD KUMA	13	13	100	0	0	0	Yes
6	ASHWANI KU	13	1	7.69	8	3	37.5	Yes
7	RANJAN MAD	13	7	53.85	10	10	100	Yes
8	PARAMJIT KA	13	2	15.38	7	4	57.14	No
9	JOGINDER KI	13	4	30.77	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEERAJ SALUJA	Managing Direct	11,400,000			600,000	12,000,000
2	DHIRAJ SALUJA	Jt. Managing Dir	7,200,000				7,200,000
3	NAVNEET GUPTA	Executive Direct	2,809,164			790,836	3,600,000
4	VINOD KUMAR GO	Executive Direct	7,110,216			689,784	7,800,000
	Total		28,519,380		0	2,080,620	30,600,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAVNEET GUPTA	Executive Direct	2,809,164			790,836	3,600,000
2	VINOD KUMAR GO	Executive Direct	7,110,216			689,784	7,800,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAHUL KAPOOR	Company Secre	1,460,238			471,762	1,932,000
	Total		11,379,618			1,952,382	13,332,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PREM KUMAR	DIRECTOR IND	0			20,000	20,000
2	ASHWANI KUMAR	DIRECTOR IND	0			34,000	34,000
3	AMIT NARANG	DIRECTOR IND	0			38,000	38,000
4	RANJAN MADAAN	DIRECTOR IND	0			136,000	136,000
5	PARAMJIT KAUR	DIRECTOR IND	0			50,000	50,000
6	OGINDER KUMAR	NOMINEE DIRE	0			40,000	40,000
7	AM SARAN SALUJ	NON EXECUTIV	0			0	0
	Total		0			318,000	318,000

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

PAWAN SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

12316

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:

- 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

NEERAJ
SALUJA

DIN of the director

00871939

To be digitally signed by

RAHUL
KAPOOR

Company Secretary

Company secretary in practice

Membership number

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

List of attachments

ADDITIONAL.pdf
THISNOWMGT08.pdf

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

Auto-approved By

DS MINISTRY OF CORPORATE AFFAIRS 16

Digitaly signed by DS MINISTRY OF CORPORATE AFFAIRS 16
DS MINISTRY OF CORPORATE AFFAIRS, INDIA/COA/16/05/20
e-Channel: BANGALURU
2.0.4.01-CORPORATE BAHAMAN SECTOR
2.0.4.01-CORPORATE BAHAMAN SECTOR
AFFAIRS 16
Reason: I attest to the accuracy and integrity of this document
Date: 2018.11.21 10:20:59 +05'30'