

FORM NO. MGT - 7
Annual Return
of
Cybele Industries Limited

[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]

I. REGISTRATION AND OTHER DETAILS:

Corporate Identification Number (CIN) of the Company	L31300TN1993PLC025063
(i) Global Location Number (GLN) of the Company	-
Permanent Account Number (PAN) of the company	AAACQ0100A
(ii) (a) Name of the company	Cybele Industries Limited
(b) Registered office address	No. 138, SIDCO Industrial Estate Ambattur, Chennai – 600 098.
(c) e-mail ID of the company	corporate@qflexcable.com
(d) Telephone number with STD code	044-26254366
(e) Website	www.cybele.co.in
(iii) Date of Incorporation	17/05/1993

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

(v) Whether company is having share capital Yes

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

a) If yes, details of stock exchanges where shares are listed

S.No	Stock Exchange Name	Code
1	Bombay Stock Exchange Limited	531472

b)	CIN of the Registrar and Transfer Agent	U67120TN1998PLC041613	
	Name of the Registrar and Transfer Agent	Cameo Corporate Services Limited	
	Registered office address of the Registrar and Transfer Agents	"Subramanian Building" No.1 Club House Road, Chennai, Tamilnadu 600 002 India	
(vii)	*Financial year From date	From (DD/MM/YYYY)	To (DD/MM/YYYY)
		01/04/2020	31/03/2021
(viii)	Whether Annual general meeting (AGM) held	Yes	
	(a) If yes,-Date of AGM	29/09/2021	
	(b) Due date of AGM	30/09/2021	
	(c) Whether extension of AGM was granted – Yes / No.	No	
	(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension	N.A	
	(e) Extended due date of AGM after grant of extension	N.A	
	(f) Specify the reasons for not holding the same	N.A	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities	1
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S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Manufacturing	31300	Electricity, gas, steam and air condition supply	89.00
2	L	Service	45201	Real Estate	11.00

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

* No. of Companies for which information is to be given	1
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S. No	Name of the Company	CIN / FCRN	Holding/ Subsidiary / Associate	% of shares held

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	130,000,000	82,888,580	82,888,580	82,888,580
Total amount of equity shares (in Rupees)	1,300,000,000	828,885,800	828,885,800	828,885,800

Number of classes	1
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Class of Shares : Equity Share Capital	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,12,15,500	1,06,95,800	1,06,95,800	1,06,95,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11,21,55,000	10,69,58,000	10,69,58,000	10,69,58,000

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	2
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Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Zero Percent Redeemable Preference				
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of Preference shares (in rupees)	0	0	0	0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Zero Percent Redeemable Preference				
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

c) Unclassified Share Capital-

Particulars	Authorised Capital
Total amount of unclassified shares	0

d) Break-up of paid-up share capital

Class of Shares	No. of shares			Total Nominal Amount	Total Paid up amount	Total Premium
	Physical	Demat	Total			
Equity Share :						
At the beginning of the year	11,50,800	95,45,000	1,06,95,800	10,69,58,000	10,69,58,000	0
Increase during the year	0	0	0	0	0	0
(i) Public Issue	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 shares	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 Dematerialization of Shares	0	700	0	0	0	0
Decrease during the year	0	0	0	0	0	0
(i) Buy-back of shares	0	0	0	0	0	0
(ii) Shares Forfeiture	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify Dematerialization of Shares	700	0	0	0	0	0
At the end of the year	11,50,100	95,45,700	1,06,95,800	10,69.58,0000	10,69,58,000	0
Preference Shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
(i) Issues of shares	0	0	0	0	0	0

(ii) Re-issue of forfeited shares	0	0	0	0	0	0
(iii) Others, specify						
Decrease during the year	0	0	0	0	0	0
(i) Redemption of shares	0	0	0	0	0	0
(ii) Shares forfeited	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify						
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the Company -

(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	Nil		
	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 Previous AGM	30/09/2020
Date of registration of transfer (Date Month Year)	
Type of transfer	Equity
Number of Shares/ Debentures/ Units Transferred	
Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor	
Transferor's Name	
Ledger Folio of Transferee	
Transferee's Name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total	0	0	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	No. 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	Rs. 19,70,57,827
(ii)	Net worth of the Company	Rs.27,08,40,346

VI. (a) SHARE HOLDING PATTERN - Promoter

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/ Hindu Undivided Family				
	(i) Indian	77,48,619	72.45	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				
	Total	77,48,619	72.45	0	0

Total number of shareholders (promoters)	4
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(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	26,93,589	25.19	0	
	(ii) Non - resident Indian (NRI)	5,072	0.04	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)	2,29,474	2.14	0	
10	Others				
	(i) Clearing Members	307	0	0	
	(ii) Directors & their Relatives	0	0	0	
	(iii) Hindu undivided family	18,739	0.18	0	
	(iv) Trust	0	0	0	
	Total	29,47,181	27.55	0	0

Total number of shareholders (other than promoters)	2,701
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Total number of shareholders (promoters + Public / other than promoters)	2,705
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(c) Details of Foreign institutional investors' (FIIs) holding shares of the company

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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	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	0	0
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	4	0	4	0	72.45	0.00
B. Non-Promoter						
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors Representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	3	4	3	72.45	0.00

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

9

(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)
ABRAHAM JOYKUTTY	01850120	Director	30,32,974	
ANNAMMA JOY	03411810	Director	16,97,850	
PUTHUVETIL JOY THOMAS	01850040	Managing Director	15,15,145	
GEORGE P JOY	01850086	Whole Time Director	15,02,650	
NALLAPPA KARUPPIAH	02083289	Independent Director	0	

SUNNY KUTTY GEORGE	01739835	Independent Director	0	
FRANKLIN CHRISTOPHER JEAN FRANKLIN	08519247	Independent Director	0	
SASI KUMAR	DHBPK0800H	CFO	0	
VAIDYANATHAN VISWANATHAN	AAAPV1148C	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year - 0

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)
GEORGE P JOY	01850086		07.11.2020	Joint Managing Director

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 total shareholding
Annual General Meeting [AGM]	29/09/2021	2,705		

B. BOARD MEETINGS:

Number of meetings held

4

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1	18.06.2020	7	7	100
2	12.08.2020	7	7	100
3	07.11.2020	7	7	100
4	10.02.2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance
1	Audit Committee	18.06.2020	3	3	100

2	Audit Committee	12.08.2020	3	3	100
3	Audit Committee	07.11.2020	3	3	100
4	Audit Committee	10.02.2021	3	3	100
5	Nomination and Remuneration Committee	07.11.2020	3	3	100
6	Corporate social Responsibility committee	18.06.2020	3	3	100
7	Stakeholders Relationship Committee	18.06.2020	3	3	100

D. ATTENDANCE OF DIRECTORS

Sl. N	Name of the Director	Board of Meetings			Committee Meetings			Whether attended AGM held on 29/09/2021 (Y/N/NA)
		No. of meeting which director was entitled to attend	No. of Meeting attended	% of attendance	No. of meetings which director was entitled to attend	No. of Meeting attended	% of attendance	
1	ABRAHAM JOYKUTTY	4	4	100	1	1	100	
2	ANNAMMA JOY	4	4	100	0	0	100	
3	PUTHUVETIL JOY THOMAS	4	4	100	0	0	0	
4	GEORGE P JOY	2	2	100	0	0	0	
5	NALLAPPA KARUPPIA H	4	4	100	6	6	100	
6	Sunny George Kutty	4	4	100	6	6	100	
7	FRANKLIN CHRISTOPHER JEAN FRANKLIN	4	4	100	6	6	100	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

	Nil
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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	PUTHUVEETIL JOY THOMAS	Managing Director	12,60,000	-	-	-	12,60,000
2	GEORGE P JOY	Whole time Director	9,00,000	-	-	-	9,00,000
3	ABRAHAM JOYKUTTY	Executive Director	5,40,000	-	-	-	5,40,000
	Total		27,00,000	-	-	-	27,00,000

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	SASI KUMAR	Chief Financial Officer	5,52,000	-	-	-	5,52,000
2	VISWANATHAN	Company Secretary	3,60,000	-	-	-	3,60,000
	Total		9,12,000	-	-	-	9,12,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
4	ANNAMMA JOY	Non Executive Director	4,20,000	-	-	-	4,20,000
	Total		4,20,000	-	-	-	4,20,000

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

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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 penalized / 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 penalized / punished	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 Core rupees or more or turnover of Fifty Core rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name PARIMALA NATARAJAN

Whether associate or fellow Associate Fellow

Certificate of practice number

5239

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.

Declaration

I am Authorized by the Board of Directors of the company vide resolution no.

01

dated 08/04/2015

(DD/MM/YYYY) to sign this form and declare that all 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

01850040

To be digitally signed by

PARIMALA
NATARAJAN
Digitally signed by RAJAN PRAKASH
Date: 2021.08.12 14:53:35 +05'30'



Company Secretary

Company Secretary in Practice



Membership Number - F5597

Certificate of Practice Number : 5239

Attachments

1. List of share holders, debenture holders
2. Copy of MGT-8
3. Optional Attachment(s), if any

