

FORM NO. MGT-7

[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]



सत्यमेव जयते

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

U74900TN2014PLC098517

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCC8730K

(ii) (a) Name of the company

CHENNAI SUPER KINGS CRICKET CLUB PRIVATE LIMITED

(b) Registered office address

"DHUN BUILDING"
827, ANNA SALAI,
CHENNAI
Chennai
Tamil Nadu
600002

(c) *e-mail ID of the company

investor@chennaisuperkings.com

(d) *Telephone number with STD code

04428521451

(e) Website

www.chennaisuperkings.com

(iii) Date of Incorporation

19/12/2014

(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

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(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	R	Arts, entertainment and recreation	R4	Sports, amusement and recreation activities	100

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				

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	600,000,000	308,153,074	308,153,074	308,153,074
Total amount of equity shares (in Rupees)	60,000,000	30,815,307.4	30,815,307.4	30,815,307.4

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	600,000,000	308,153,074	308,153,074	308,153,074
Nominal value per share (in rupees)	0.1	0.1	0.1	0.1
Total amount of equity shares (in rupees)	60,000,000	30,815,307.4	30,815,307.4	30,815,307.4

(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	2,156,457	305,996,617	308153074	30,815,307.4	30,815,307.4	
Increase during the year	0	12,923	12923	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		12,923	12923			
Decrease during the year	12,923	0	12923	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	12,923		12923			
At the end of the year	2,143,534	306,009,540	308153074	30,815,307	30,815,307	
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						
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

INE852S01026

(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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input 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	650	1000000	650,000,000
Total			650,000,000

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	650,000,000	0	0	650,000,000

(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

2,478,340,000

(ii) Net worth of the Company

2,161,153,000

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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	66,926,563	21.72	0	
	(ii) Non-resident Indian (NRI)	2,264,010	0.73	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	22,068,038	7.16	0	
4.	Banks	775,456	0.25	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	74,589,490	24.21	0	
7.	Mutual funds	3,078,949	1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	36,906,077	11.98	0	
10.	Others India Cements Shareholders	101,544,491	32.95	0	

	Total	308,153,074	100	0	0
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Total number of shareholders (other than promoters)

99,896

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

99,896

(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
ELM PARK FUND LIMITED	ICICI BANK LIMITED SMS DEPT., 1 S			15,361,746	4.99
HIRTLE CALLAGHAN E	DEUTSCHE BANK AG DB HOUSE, H			8,842,285	2.87
THE BOSTON COMPAN	DEUTSCHE BANK AG DB HOUSE, H			5,186,784	1.68
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,080,767	1.65
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			4,683,316	1.52
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			2,606,099	0.85
NEW YORK STATE CON	JPMORGAN CHASE BANK N.A. IND			2,371,192	0.77
GHI LTP LTD	DEUTSCHE BANK AG, DB HOUSE H			2,162,600	0.7
SWISS FINANCE CORP	STANDARD CHARTERED BANK Sec			2,036,804	0.66
ATYANT CAPITAL INDI	DEUTSCHE BANK AG, DB HOUSE H			1,728,534	0.56
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,658,632	0.54
AMERICAN AIRLINES II	DEUTSCHE BANK AG DB HOUSE, H			1,339,759	0.43
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE H			1,298,085	0.42
THE MASTER TRUST B	HSBC SECURITIES SERVICES 11TH F			1,059,840	0.34
HSBC INDIAN EQUITY	HSBC SECURITIES SERVICES 11TH F			963,727	0.31
GHI JBD LTD	DEUTSCHE BANK AG, DB HOUSE H			955,650	0.31
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			951,110	0.31
GHI HSP LTD	DEUTSCHE BANK AG, DB HOUSEH,			597,750	0.19
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			552,000	0.18
DORIC ASIA PACIFIC S	DEUTSCHE BANK AG DB HOUSE, H			515,000	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GP	DEUTSCHE BANK AG DB HOUSE, H			455,492	0.15
GOLDMAN SACHS (SIN)	STANDARD CHARTERED BANK Sec			453,691	0.15
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H			418,560	0.14
GHI ERP LTD	DEUTSCHE BANK AG,DB HOUSE, H			409,500	0.13
DREYFUS INTERNATIO	DEUTSCHE BANK AGDB HOUSE, H			5,440,206	1.17

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	0	0
Members (other than promoters)	98,255	99,896
Debenture holders	1	1

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	0	0	0	0	0	0
B. Non-Promoter	1	7	1	7	0.01	0.02
(i) Non-Independent	1	5	1	5	0.01	0.01
(ii) Independent	0	2	0	2	0	0.01
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	1	7	1	7	0.01	0.02
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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)
SRINIVASAN RANGAN	00207398	Director	20,056	
SUBRAMANIAN PALAN	00549992	Director	18,440	
RAMGOPAL KALATHIN	07981414	Director	15,892	
KALIDAIKURUCHI SUE	06965671	Whole-time director	9,108	
RAKESH SINGH	07563110	Director	0	
KALYANASUNDARAM	06993778	Director	0	
JAYASHREE EKAMBAI	07561385	Additional director	1,500	
SABARETNAM LAKSH	00276882	Director	250	25/04/2021
KALIDAIKURUCHI SUE	AAFPV3044A	CEO	9,108	

(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)
JAYASHREE EKAMBAI	07561385	Director	28/08/2020	Change in designation

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
ANNUAL GENERAL MEETI	28/08/2020	98,513	95	37.28

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2020	8	4	50
2	18/07/2020	8	5	62.5
3	26/09/2020	8	7	87.5
4	16/10/2020	8	7	87.5
5	18/01/2021	8	7	87.5
6	27/03/2021	8	7	87.5

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 +	18/07/2020	3	2	66.67
2	NOMINATION +	18/07/2020	3	2	66.67
3	NOMINATION +	18/01/2021	3	2	66.67
4	CORPORATE +	18/07/2020	4	4	100
5	STAKEHOLDER +	27/03/2021	3	3	100
6	SHARE TRAN +	11/09/2020	3	3	100
7	SHARE TRAN +	14/12/2020	3	3	100
8	SHARE TRAN +	22/01/2021	3	3	100
9	SHARE TRAN +	16/02/2021	3	3	100
10	SHARE TRAN +	08/03/2021	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	SRINIVASAN	6	6	100	7	7	100	
2	SUBRAMANIAN	6	4	66.67	0	0	0	
3	RAMGOPAL K	6	4	66.67	3	1	33.33	
4	KALIDAIKURU	6	6	100	7	7	100	
5	RAKESH SINGH	6	4	66.67	7	7	100	
6	KALYANASUN	6	5	83.33	4	4	100	
7	JAYASHREE	6	6	100	0	0	0	
8	SABARETNAM	6	2	33.33	3	2	66.67	

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	KALIDAIKURUCHI	Wholetime Director	9,788,000	0	0	0	9,788,000
	Total		9,788,000	0	0	0	9,788,000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

P R SUDHA

Whether associate or fellow

Associate Fellow

Certificate of practice number

6046

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

DIN of the director

To be digitally signed by

- 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 Attachement(s), if any

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-
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List of attachments

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