

# 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]



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

L40102RJ1977PLC001994

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCR3739H

(ii) (a) Name of the company

RELIANCE CHEMOTEX INDUST

(b) Registered office address

VILLEG KANPUR,  
POST BOX NO.73,  
UDAIPUR,  
Rajasthan  
313003

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

cs@reliancechemotex.com

(d) \*Telephone number with STD code

02942490488

(e) Website

www.reliancechemotex.com

(iii) Date of Incorporation

23/08/1977

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 16/08/2021

(b) Due date of AGM 30/09/2021

(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	C2	Textile, leather and other apparel products	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

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY





## EQUITY SHARE CAPITAL

### Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	13,500,000	7,584,813	7,543,563	7,543,563
Total amount of equity shares (in Rupees)	135,000,000	75,848,130	75,435,630	75,435,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	13,500,000	7,584,813	7,543,563	7,543,563
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	135,000,000	75,848,130	75,435,630	75,435,630

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,025,000	0	0	0
Total amount of preference shares (in rupees)	302,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>10% Cumulative Redeemable Preference Shares</b>				
Number of preference shares	3,025,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	302,500,000	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	243,478	7,300,085	7543563	75,435,630	75,435,630	





<b>Increase during the year</b>	0	11,690	11690	116,900	116,900	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	0	11,690	11690	116,900	116,900	0
DEMAT OF SHARES AND TRANSFER TO IEPF						
<b>Decrease during the year</b>	11,690	0	11690	116,900	116,900	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	11,690	0	11690	116,900	116,900	
DEMAT OF SHARES AND TRANSFER TO IEPF						
<b>At the end of the year</b>	231,788	7,311,775	7543563	75,435,630	75,435,630	

### Preference shares

<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				0	0	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0





Forfeited	0	0	0	0	0	0
Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)





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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0





Number of units	Nominal value per unit	Total value
		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

2,556,246,382

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

1,043,888,059

#### 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	892,940	11.84	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)	4,587,779	60.82	0	
10.	Others	0	0	0	
	<b>Total</b>	5,480,719	72.66	0	0

Total number of shareholders (promoters)

13

(b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,691,368	22.42	0	
	(ii) Non-resident Indian (NRI)	60,844	0.81	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	150	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
	Mutual funds	0	0	0	





	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	111,858	1.48	0	
10.	Others TRUST, IEPF, CLEARING MEM	198,624	2.63	0	
	<b>Total</b>	2,062,844	27.34	0	0

Total number of shareholders (other than promoters) 8,136

Total number of shareholders (Promoters+Public/  
Other than promoters) 8,149

**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	13	13
Members (other than promoters)	7,593	8,136
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>	3	2	3	2	3.58	3.07
<b>B. Non-Promoter</b>	0	4	0	3	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	3	0	3	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
Total	3	6	3	5	3.58	3.07

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

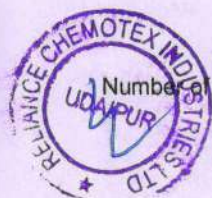
Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJIV SHROFF	00296008	Managing Director	145,800	
RAHUL SHROFF	02301693	Whole-time director	0	
AMEYA SHROFF	05315616	Whole-time director	124,000	
NAND GOPAL KHAITA	00020588	Director	100	
DIPIKA SHROFF	00226941	Director	231,150	
RAMADOSS SRINIVAS	00235831	Director	0	
NARAYAN SHROFF	05207412	Director	50	
RAM NIWAS SHARMA	00368947	Director	50	
CHANDRASEKARAN R	AGAPR4856R	CFO	1,000	
CHIRAG GUPTA	ARWPG6198E	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 4

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)
VIMAL TANK	AHDPT8839Q	Company Secretar	30/04/2020	CESSATION
CHIRAG GUPTA	ARWPG6198E	Company Secretar	26/06/2020	APPOINTMENT
KISHORI LAL SONTHA	00899958	Director	21/11/2020	CESSATION DUE TO DEATH
RAM NIWAS SHARMA	00368947	Director	10/02/2021	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

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	28/09/2020	8,044	64	73.75

#### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	9	7	77.78
2	26/08/2020	9	7	77.78
3	09/11/2020	9	8	88.89
4	10/02/2021	8	8	100

#### C. COMMITTEE MEETINGS

Number of meetings held

20

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 Committee	26/06/2020	4	3	75
2	Audit Committee	26/08/2020	4	3	75
3	Audit Committee	09/11/2020	4	3	75
4	Audit Committee	10/02/2021	3	3	100
5	Nomination and Remuneration	26/06/2020	4	3	75
6	Nomination and Remuneration	26/08/2020	4	3	75
7	Nomination and Remuneration	10/02/2021	3	3	100
8	Stakeholders Engagement	26/06/2020	3	2	66.67
9	Stakeholders Engagement	26/08/2020	3	3	100
10	Stakeholders Engagement	09/11/2020	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	16/08/2021
								(Y/N/NA)
1	SANJIV SHROFF	4	4	100	12	12	100	Yes
2	RAHUL SHROFF	4	4	100	9	9	100	Yes
3	AMEYA SHROFF	4	4	100	0	0	0	Yes
4	NAND GOPAL	4	4	100	4	4	100	Yes
5	DIPIKA SHROFF	4	2	50	0	0	0	Yes
6	RAMADOSS S	4	4	100	7	7	100	No
7	NARAYAN SH	4	2	50	7	4	57.14	Yes
8	RAM NIWAS S	4	4	100	10	8	80	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

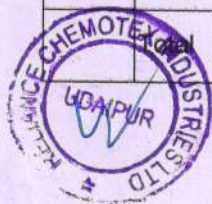
3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJIV SHROFF	Managing Director	7,842,995				7,842,995
2	RAHUL SHROFF	Whole-time Director	6,751,650				6,751,650
3	AMEYA SHROFF	Whole-time Director	6,035,004				6,035,004
	Total		20,629,649	0	0	0	20,629,649

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	VIMAL TANK	Company Secretary	151,547				151,547
2	Chandrasekaran R	CFO	4,726,137				4,726,137
3	CHIRAG GUPTA	Company Secretary	598,018				598,018
			5,475,702	0	0	0	5,475,702





For other directors whose remuneration details to be entered

6

No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM NIWAS SHAR	Director	0			94,000	94,000
2	RAMADOSS SRINI	Director	0			110,500	110,500
3	NARAYAN SHROFI	Director	0			79,000	79,000
4	NAND GOPAL KHA	Director	0			105,000	105,000
5	DIPIKA SHROFF	Director	0			60,000	60,000
6	KISHORI LAL SON	Director	0			34,500	34,500
	Total		0	0	0	483,000	483,000

#### 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





#### 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

Vikas Mehta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12789

#### 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. ... 07 dated 26/06/2020

(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

00296008

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

50843

Certificate of practice number





**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

List of Shareholders.pdf  
Details of meeting.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

For Reliance Chemotex Industries Ltd.

Company Secretary