

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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 India Limited | 1,024 |

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

(f) Specify the reasons for not holding the same

Annual General Meeting of the Company is scheduled to be held on Friday, 8 September 2023.

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 | 62.47 |
| 2 | G | Trade | G2 | Retail Trading | 1.89 |
| 3 | F | Construction | F1 | Buildings | 35.64 |

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 | PENTAFIL TEXTILE DEALERS LI + | U65993MH1984PLC253516 | Associate | 49 |
| 2 | BOMBAY DYEING REAL ESTATE + | U70102MH2008PLC183489 | Associate | 40 |
| 3 | P. T. Five Star Textile Indonesia + | | Subsidiary | 97.36 |

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 | 510,000,000 | 206,534,900 | 206,534,900 | 206,534,900 |
| Total amount of equity shares (in Rupees) | 1,020,000,000 | 413,069,800 | 413,069,800 | 413,069,800 |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares | | | | |
| Number of equity shares | 510,000,000 | 206,534,900 | 206,534,900 | 206,534,900 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees) | 1,020,000,000 | 413,069,800 | 413,069,800 | 413,069,800 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 400,000 | 388,800 | 388,800 | 388,800 |
| Total amount of preference shares (in rupees) | 40,000,000 | 38,880,000 | 38,880,000 | 38,880,000 |

Number of classes

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| 8% Redeemable Non-convertible Non-cumulative P ₊ | | | | |
| Number of preference shares | 400,000 | 388,800 | 388,800 | 388,800 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 40,000,000 | 38,880,000 | 38,880,000 | 38,880,000 |

(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 |
|---|------------------|--------------------------|-----------|--------------------------|--------------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 2,319,578 | 204,215,322 ₊ | 206534900 | 413,069,800 ₊ | 413,069,800 ₊ | |
| Increase during the year | 0 | 363,215 | 363215 | 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 | | 363,215 | 363215 | | | |
| Dematerialisation of shares | | | | | | |
| Decrease during the year | 363,215 | 0 | 363215 | 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 | 363,215 | | 363215 | | | |
| Dematerialisation of shares | | | | | | |
| At the end of the year | 1,956,363 | 204,578,537 | 206534900 | 413,069,800 | 413,069,800 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 388,800 | 388800 | 38,880,000 | 38,880,000 | |
| 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 | 388,800 | 388800 | 38,880,000 | 38,880,000 | |

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 | | | |
| | 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 | <input type="text"/> |
|---|----------------------|

| | |
|--|----------------------|
| 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.) | <input type="text"/> |
|---|----------------------|---|----------------------|

| | |
|----------------------------|----------------------|
| 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.) | <input type="text"/> |
|---|----------------------|---|----------------------|

| | | | |
|----------------------------|---------|-------------|------------|
| 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 |
| 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

26,737,329,477

(ii) Net worth of the Company

-14,872,961,392

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 | 1,934,953 | 0.94 | 0 | 0 |
| | (ii) Non-resident Indian (NRI) | 2,801,560 | 1.36 | 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) | 101,944,125 | 49.36 | 0 | 0 |
| 10. | Others Trust, GDR(Promoter) | 3,977,980 | 1.93 | 0 | 0 |
| | Total | 110,658,618 | 53.59 | 0 | 0 |

Total number of shareholders (promoters)

44

(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 | 77,571,010 | 37.56 | 0 | 0 |
| | (ii) Non-resident Indian (NRI) | 2,220,661 | 1.08 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 290 | 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 | 543,765 | 0.26 | 0 | 0 |
| 4. | Banks | 141,536 | 0.07 | 0 | 0 |
| 5. | Financial institutions | 740,100 | 0.36 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 4,085 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 9,205,196 | 4.46 | 388,800 | 100 |
| 10. | Others Clearing Members, IEPF, NBFI | 5,449,639 | 2.64 | 0 | 0 |
| | Total | 95,876,282 | 46.43 | 388,800 | 100 |

Total number of shareholders (other than promoters)

160,738

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

160,782

**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 | 44 | 44 |
| Members (other than promoters) | 158,672 | 160,738 |
| 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 | 0 | 2 | 0 | 2 | 0 | 0.59 |
| B. Non-Promoter | 0 | 7 | 0 | 6 | 0 | 0 |
| (i) Non-Independent | 0 | 1 | 0 | 1 | 0 | 0 |
| (ii) Independent | 0 | 6 | 0 | 5 | 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 | 0 | 9 | 0 | 8 | 0 | 0.59 |

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

11

(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) |
|---|----------|-------------|--------------------------------|--|
| NUSLI NEVILLE WADIA  | 00015731 | Director | 0 | |
| NESS NUSLI WADIA | 00036049 | Director | 1,219,418 | |
| MINNIE AARASP BODI  | 00422067 | Director | 0 | |
| KEKI MANCHERSHA E  | 00003940 | Director | 0 | |
| SUNIL SIDDHARTH LA  | 00045590 | Director | 0 | |
| VINESH KUMAR JAIRA  | 00391684 | Director | 0 | |
| RAJESH KUMAR BATH  | 00020764 | Director | 0 | |

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-----------------|------------|------------------|--------------------------------|--|
| CHANDRA IYENGAR | 02821294 | Director | 0 | |
| SURESH KHURANA | ASKPK1818L | Manager | 0 | |
| VINOD JAIN | AAMPJ7907K | CFO | 0 | |
| SANJIVE ARORA | ACRPA4515D | Company Secretar | 0 | |

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

7

| 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) |
|--------------------|------------|--|---|--|
| RAGOTHAMAN RAO S | 00042395 | Director | 07/08/2022 | Cessation |
| HITESH VORA | ABYPV2030J | CFO | 08/05/2022 | Cessation |
| VINOD JAIN | AAMPJ7907K | CFO | 09/05/2022 | Appointment |
| GAURI ATUL KIRLOSK | 03366274 | Director | 09/01/2023 | Cessation |
| CHANDRA IYENGAR | 02821294 | Additional director | 09/02/2023 | Appointment |
| KEKI MANCHERSHA E | 00003940 | Director | 29/06/2022 | Re-Appointment |
| CHANDRA IYENGAR | 02821294 | Director | 24/03/2023 | 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 | 29/06/2022 | 154,490 | 101 | 51.37 |

B. BOARD MEETINGS

*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 04/05/2022 | 9 | 8 | 88.89 |
| 2 | 09/08/2022 | 8 | 8 | 100 |
| 3 | 22/09/2022 | 8 | 6 | 75 |
| 4 | 05/11/2022 | 8 | 7 | 87.5 |
| 5 | 09/02/2023 | 7 | 7 | 100 |
| 6 | 30/03/2023 | 8 | 8 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

19

| 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 | 06/04/2022 | 6 | 6 | 100 |
| 2 | Audit Committee | 04/05/2022 | 6 | 5 | 83.33 |
| 3 | Audit Committee | 15/07/2022 | 7 | 7 | 100 |
| 4 | Audit Committee | 09/08/2022 | 6 | 6 | 100 |
| 5 | Audit Committee | 12/09/2022 | 6 | 4 | 66.67 |
| 6 | Audit Committee | 05/11/2022 | 6 | 5 | 83.33 |
| 7 | Audit Committee | 06/12/2022 | 6 | 4 | 66.67 |
| 8 | Audit Committee | 09/02/2023 | 5 | 5 | 100 |
| 9 | Nomination and Remuneration | 04/05/2022 | 4 | 4 | 100 |
| 10 | Nomination and Remuneration | 09/08/2022 | 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 | NUSLI NEVILI | 6 | 6 | 100 | 3 | 3 | 100 | |
| 2 | NESS NUSLI | 6 | 6 | 100 | 10 | 8 | 80 | |
| 3 | MINNIE AARA | 6 | 6 | 100 | 15 | 14 | 93.33 | |
| 4 | KEKI MANCH | 6 | 6 | 100 | 14 | 14 | 100 | |
| 5 | SUNIL SIDDH | 6 | 6 | 100 | 5 | 5 | 100 | |
| 6 | VINESH KUM. | 6 | 6 | 100 | 18 | 18 | 100 | |
| 7 | RAJESH KUM | 6 | 5 | 83.33 | 10 | 8 | 80 | |
| 8 | CHANDRA IYI | 1 | 1 | 100 | 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 | SURESH KHURAN | Manager | 7,800,000 | 0 | 0 | 28,856,633.08 | 36,656,633.08 |
| | Total | | 7,800,000 | 0 | 0 | 28,856,633.08 | 36,656,633.08 |

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 | HITESH VORA | CFO | 600,000 | 0 | 0 | 2,961,081.6 | 3,561,081.6 |
| 2 | VINOD JAIN | CF0 | 6,445,161.29 | 0 | 0 | 6,964,020.72 | 13,409,182.01 |
| 3 | SANJIVE ARORA | Company Secre | 2,340,000 | 0 | 0 | 4,309,568 | 6,649,568 |
| | Total | | 9,385,161.29 | 0 | 0 | 14,234,670.32 | 23,619,831.61 |

Number of other directors whose remuneration details to be entered

10

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | NUSLI NEVILLE W | Chairman and N | 0 | 0 | 0 | 540,000 | 540,000 |
| 2 | NESS NUSLI WADI | Non Executive D | 0 | 0 | 0 | 820,000 | 820,000 |
| 3 | KEKI MANCHERSH | Independent Dir | 0 | 0 | 0 | 1,120,000 | 1,120,000 |
| 4 | RAJESH KUMAR B | Independent Dir | 0 | 0 | 0 | 735,000 | 735,000 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|-----------|-----------------|
| 5 | VINESH KUMAR JA | Independent Dir | 0 | 0 | 0 | 1,340,000 | 1,340,000 |
| 6 | SUNIL SIDDHARTH | Independent Dir | 0 | 0 | 0 | 615,000 | 615,000 |
| 7 | MINNIE AARASP B | Non Executive C | 0 | 0 | 0 | 1,075,000 | 1,075,000 |
| 8 | CHANDRA IYENGA | Independent Dir | 0 | 0 | 0 | 60,000 | 60,000 |
| 9 | RAGOTHAMAN RA | Independent Dir | 0 | 0 | 0 | 300,000 | 300,000 |
| 10 | GAURI ATUL KIRL | Independent Dir | 0 | 0 | 0 | 240,000 | 240,000 |
| | Total | | 0 | 0 | 0 | 6,845,000 | 6,845,000 |

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

Ms. Shalini Bhat

Whether associate or fellow

Associate Fellow

Certificate of practice number

6994

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

00422067

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

3814

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

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| Submit |
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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



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

We have examined the registers, records and books and papers of **THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED** (the Company) **CIN No. L17120MH1879PLC000037** having its Registered Office at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai -400001, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In our opinion and information to the extent provided by the Company, its officers, agents and authorised representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by The Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, we 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 generally complied with provisions of the Act & Rules made thereunder in respect of :
1. its status under the Act.
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable;
 4. calling/convening/holding meetings of Board of Directors, committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been recorded in the Minute Book / registers maintained for the purpose.

5. closure of Register of Members;
6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer / transmission of shares and issue of security certificates in all instances; as applicable

there was no issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
9. keeping in abeyance the rights to dividend, rights shares, as applicable pending registration of transfer of shares in compliance with the provisions of the Act;
10. No dividend was declared during the year;

transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution /appointment /re-appointments /retirement /filling up casual vacancies / 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. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any Fixed Deposits during the year;

the Company repaid the deposits aggregating to Rs. 0.41 Crore.during the year.

16. borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
there were no borrowings from its directors and members during the year.
17. as per the opinion provided by the Company, the Company being in the business of providing infrastructure facilities, the provisions of section 186 of the Act, except sub-section (1), pertaining to loans, investment, guarantees, or security provided are not applicable;
18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

For Parikh & Associates
Company Secretaries

Place: Mumbai
Date : _____

Signature:
Name of Company Secretary: Shalini Bhat
(Partner)
C.P.No. : 6994
UDIN: _____
Peer Review No. 1129/2021

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Parikh & Associates
Company Secretaries

Place: Mumbai

Date : _____

Signature:

Name of Company Secretary: Shalini Bhat
(Partner)

C.P.No. : 6994

UDIN: _____

Peer Review No. 1129/2021

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**Details required under Form MGT-7****IX(C) Committee Meeting held during FY 2022-23:**

| Sr. 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 | 06.04.2022 | 6 | 6 | 100 |
| 2. | Audit Committee | 04.05.2022 | 6 | 5 | 83.33 |
| 3. | Audit Committee | 15.07.2022 | 7 | 7 | 100 |
| 4. | Audit Committee | 09.08.2022 | 6 | 6 | 100 |
| 5. | Audit Committee | 12.09.2022 | 6 | 4 | 66.67 |
| 6. | Audit Committee | 05.11.2022 | 6 | 5 | 83.33 |
| 7. | Audit Committee | 06.12.2022 | 6 | 4 | 66.67 |
| 8. | Audit Committee | 09.02.2023 | 5 | 5 | 100 |
| 9. | Nomination and Remuneration Committee | 04.05.2022 | 4 | 4 | 100 |
| 10. | Nomination and Remuneration Committee | 09.08.2022 | 3 | 3 | 100 |
| 11. | Nomination and Remuneration Committee | 09.02.2023 | 4 | 4 | 100 |
| 12. | Stakeholders Relationship Committee | 09.03.2023 | 3 | 3 | 100 |
| 13. | Independent Directors Meeting | 09.02.2023 | 4 | 4 | 100 |
| 14. | Risk Management Committee | 04.05.2022 | 4 | 3 | 75 |
| 15. | Risk Management Committee | 15.07.2022 | 4 | 4 | 100 |
| 16. | Risk Management Committee | 12.09.2022 | 4 | 4 | 100 |
| 17. | Risk Management Committee | 08.03.2023 | 4 | 4 | 100 |
| 18. | CSR Committee | 20.03.2023 | 3 | 3 | 100 |
| 19. | Rights Issue Committee | 03.10.2023 | 5 | 3 | 60 |

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Regd. Office: NEVILLE HOUSE J N HEREDIA MARG BALLARD ESTATE MUMBAI ,MAHARASHTRA /

CIN NO: L17120MH1879PLC000037

Date of closure of previous financial year :31/03/2022

| Sno | Date of Registration of Transfer of Shares | Type of Security | No of Shares | Nominal value (each in Rs.) | Ledger Folio of Transferor | Transferor's Name | Ledger Folio of Transferee | Transferee's Name |
|-----|--|------------------|--------------|-----------------------------|----------------------------|---------------------------------------|----------------------------|-------------------------------------|
| 1 | 12/05/2022 | 1 | 90 | | 2 N03156 | NAGINDAS RAMANLAL SHAH | BDM0100869 | ALPA SANJAY SHAH |
| 2 | 12/05/2022 | 1 | 10 | | 2 M11585 | MURLIDHAR DESHPANDE | BDM0100870 | MURLIDHAR DESHPANDE |
| 3 | 12/05/2022 | 1 | 275 | | 2 D04044 | DADY BAPUJI LAM | BDM0100871 | FARZAN DADY LAM |
| 4 | 06/06/2022 | 1 | 300 | | 2 D00795 | DOLLY NUSSERWANJI ENGINEER | BDM0100868 | HOSHI NARIMAN ENGINEER |
| 5 | 21/07/2022 | 1 | 620 | | 2 B02383 | BHIKAJI REDKAR | BDM0100872 | CHAITANYA SIVAPRAKASH REDKAR |
| 6 | 21/07/2022 | 1 | 20 | | 2 N00731 | NILESH MANUBHAI DESAI | BDM0100873 | NILESH MANUBHAI DESAI |
| 7 | 21/07/2022 | 1 | 2800 | | 2 J10939 | JOHN FRANCIS ANTHONY GONSALVES | BDM0100874 | CHARLES WILLIBRORD GONSALVES |
| 8 | 27/07/2022 | 1 | 500 | | 2 G04403 | GOOL NAVAL JIJINA | BDM0100875 | GOOL NAVAL JIJINA |
| 9 | 27/07/2022 | 1 | 125 | | 2 N04972 | NAVINCHANDRA VENILAL SHAH | BDM0100876 | JAYSHREE AMITKUMAR SHAH |
| 10 | 27/07/2022 | 1 | 250 | | 2 U02750 | USHA BAHL | BDM0100877 | SANDEEP BAHL |
| 11 | 27/07/2022 | 1 | 250 | | 2 K10272 | KISHIN MOTUMAL MOTIRAMANI | BDM0100878 | KISHIN MOTUMAL MOTIRAMANI |
| 12 | 28/07/2022 | 1 | 1600 | | 2 P02744 | PURUSHOTTAMDAS KHODABHAI PATEL | BDM0100881 | PATEL NIMISH KUMAR |
| 13 | 28/07/2022 | 1 | 350 | | 2 C01577 | CHETTUPUZHAKARAN PORINJU SUNNY | BDM0100882 | JOE SUNNY |
| 14 | 28/07/2022 | 1 | 230 | | 2 P00881 | PRATIBHA CHANDRAKANT DAKWE | BDM0100883 | VIKAS CHANDRAKANT DAKWE |
| 15 | 16/08/2022 | 1 | 10 | | 2 T01680 | TUSHAR HARIDAS MAVANI | BDM0100887 | PRİYANK TUSHAR MAVANI |
| 16 | 02/09/2022 | 1 | 360 | | 2 BDM0100296 | AVINASH RATILAL DOSHI | BDM0100888 | KIRITKUMAR RATILAL DOSHI |
| 17 | 02/09/2022 | 1 | 350 | | 2 S05659 | SHUBHANGI H MAINKAR | BDM0100889 | SHUBHANGI H MAINKAR |
| 18 | 02/09/2022 | 1 | 700 | | 2 S01755 | SHARMISTHA NAVINCHANDRA DESAI | BDM0100890 | MANJARI VINOD MEHTA |
| 19 | 02/09/2022 | 1 | 50 | | 2 K12872 | KASHMIRA SHASHIKANT DALAL | BDM0100891 | KASHMIRA SHASHIKANT DALAL |
| 20 | 02/09/2022 | 1 | 630 | | 2 A02250 | AMEENA BEGUM ABDUR RAHMAN MIRZA | BDM0100894 | GULNAAR MIRZA |
| 21 | 02/09/2022 | 1 | 1000 | | 2 R15553 | RAGHUNATH BANSAL | BDM0100895 | RAJEEV BANSAL |
| 22 | 07/09/2022 | 1 | 190 | | 2 N01806 | NARENDRA MOHANLAL MASTER | BDM0100893 | NARENDRA MOHANLAL MASTER |
| 23 | 10/09/2022 | 1 | 350 | | 2 N02323 | NAYANA GOVINDLAL PATEL | BDM0100896 | PATEL PARTHIV KIRITKUMAR |
| 24 | 12/09/2022 | 1 | 50 | | 2 N00576 | NALINI DHARAMSY | BDM0100183 | MRIDULA JAYSINH KAPADIA |
| 25 | 12/09/2022 | 1 | 1800 | | 2 M07558 | MANGALA RAMANLAL PAREKH | BDM0100898 | JANAK RAMANLAL PAREKH |
| 26 | 12/09/2022 | 1 | 120 | | 2 S00718 | SUNITA BHAGWANT BHADRE | BDM0100899 | SUNITA BHAGWANT BHADRE |
| 27 | 12/09/2022 | 1 | 250 | | 2 D04042 | DADY BAPUJI LAM | BDM0100900 | FRENY DADY LAM |
| 28 | 16/09/2022 | 1 | 1000 | | 2 N09256 | NAWAL KISHORE MALPANI | BDM0100897 | SHASHI PRABHA MALPANI |
| 29 | 17/11/2022 | 1 | 70 | | 2 K08769 | KAILASH CHANDRA BANWARILAL GUPTA | BDM0100901 | NIRMALADEVI KAILASH GUPTA |
| 30 | 17/11/2022 | 1 | 320 | | 2 B01590 | BHASKERRAO RAMCHANDRARAO MANEPATIL | BDM0100902 | HEMADEVI SHIVAJIRAO MANEPATIL |
| 31 | 17/11/2022 | 1 | 2150 | | 2 K03744 | KUMUD NANALAL SHROFF | BDM0100903 | SURYAKANT NANALAL SHROFF |
| 32 | 17/11/2022 | 1 | 15 | | 2 K13423 | KAPIL KUMAR SACHDEV | BDM0100904 | DEEPAK PRITHVIRAJ SACHDEVA |
| 33 | 17/11/2022 | 1 | 5 | | 2 K13470 | KAPILKUMAR SACHDEV | BDM0100904 | DEEPAK PRITHVIRAJ SACHDEVA |
| 34 | 17/11/2022 | 1 | 200 | | 2 M01729 | MEHARUNNISSA GULAMAHAMED HAWAWALA | BDM0100905 | FARZANA GULAMAHAMED HAWAWALA |
| 35 | 17/11/2022 | 1 | 50 | | 2 M01782 | MEHARUNNISSA G HAWAWALA | BDM0100905 | FARZANA GULAMAHAMED HAWAWALA |
| 36 | 17/11/2022 | 1 | 50 | | 2 D05897 | DILEEP SHAMRAO PHADNIS | BDM0100906 | VIKAS DILIPCHANDRA PHADNIS |
| 37 | 17/11/2022 | 1 | 50 | | 2 J06410 | JYOTI DILEEP PHADNIS | BDM0100906 | VIKAS DILIPCHANDRA PHADNIS |
| 38 | 13/12/2022 | 1 | 250 | | 2 D00103 | DHIRAJLAXMI CHIMANLAL AMIN | BDM0100909 | HEMANT SURENDRA DESAI |
| 39 | 30/12/2022 | 1 | 150 | | 2 J00305 | JAGESH CHANDRAKANT | BDM0100908 | JAGESH CHANDRAKANT SHAH |
| 40 | 30/12/2022 | 1 | 170 | | 2 C00971 | CHANDRAKANT MANSUKHLAL | BDM0100908 | JAGESH CHANDRAKANT SHAH |
| 41 | 13/03/2023 | 1 | 500 | | 2 M00822 | MANECK JEHANGIR CHOTHIA | BDM0100912 | ROSHAN BOMI BILLIMORIA |
| 42 | 29/03/2023 | 1 | 1000 | | 2 M07600 | MINOCHEER SHAPURJI THANAWALLA | BDM0100916 | DAISY MANECK PARDIWALLA |
| 43 | 29/03/2023 | 1 | 125 | | 2 V11551 | VEENA KANWAL | BDM0100917 | SUJATA PRAKASH KANWAL |
| 44 | 29/03/2023 | 1 | 300 | | 2 H00629 | HARSHILA DINESHCHANDRA GORADIA | BDM0100918 | HARSHILA DINESHCHANDRA GORADIA |
| 45 | 31/03/2023 | 1 | 120 | | 2 T00815 | TRUPTI SOMALAL SHETH | BDM0100913 | TRUPTI KETAN GANDHI |
| 46 | 31/03/2023 | 1 | 300 | | 2 C90339 | THE CENTRAL BANK EXE & TRUSTEE CO LTD | BDM0100914 | CENTBANK FINANCIAL SERVICES LIMITED |
| 47 | 31/03/2023 | 1 | 350 | | 2 M01392 | MYRTLE FERNANDEZ | BDM0100915 | CEDRIC KENNETH FERNANDEZ |

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
Details of FPI/FPC as on 31/03/2023

| SLNO | DPID | FOLIO/CL-ID | NAME/JOINT NAME(S) | ADDRESS | COUNTRY OF INCORPORATION | REGN. NO WITH SEBI | HOLDING | % TO EQT | MINOR CODE |
|---------------|----------|-------------|---|---|--------------------------|--------------------|---------------|-------------|------------|
| 1 | IN303438 | 10021660 | QUADRATURE CAPITAL VECTOR SP LIMITED | Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym | | INCYFP003521 | 463308 | 0.22 | FPC |
| 2 | IN300142 | 20772123 | SPDR PORTFOLIO EMERGING MARKETS ETF | STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA | UNITED STATES OF AMERICA | INUSFP131416 | 152282 | 0.07 | FPC |
| 3 | IN300142 | 20772140 | SPDR S&P EMERGING MARKETS SMALL CAP ETF | ONE LINCOLN STREET BOSTON MA | UNITED STATES OF AMERICA | INUSFP131616 | 105914 | 0.05 | FPC |
| 4 | IN303622 | 10005821 | NEXPACT LIMITED | 6th Floor Tower 1 Nexteracom Building Ebene | MAURITIUS | INMUFP270115 | 15000 | 0.01 | FPC |
| 5 | IN300167 | 10159933 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF | 4500 MAIN STREET KANSAS CITY MISSOURI | | INUSFP083219 | 1774 | 0.00 | FPC |
| 6 | IN303173 | 20023322 | AEGIS INVESTMENT FUND PCC | 4th Floor 19 Bank Street Cybercity Ebene | MAURITIUS | INMUFP164815 | 1450 | 0.00 | FPC |
| 7 | IN300167 | 10169081 | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF | 4500 MAIN STREET KANSAS CITY MISSOURI | | INUSFP019322 | 371 | 0.00 | FPC |
| 8 | IN301799 | 10081740 | BNP PARIBAS ARBITRAGE | 160 162 BD MACDONALD PARIS | FRANCE | INFRFP085515 | 1 | 0.00 | FPC |
| TOTAL: | | | | | | | 740100 | 0.36 | |

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

PREFERENCE SHARE HOLDING PATTERN AS ON 31/03/2023

| Sr. No. | Description | Cases | Shares | % Holding |
|----------------|---|--------------|---------------|------------------|
| 1 | Bombay Dyeing Real Estate Co Ltd | 1 | 91200 | 23.46 |
| 2 | Pentafil Textile Dealers Ltd | 1 | 91200 | 23.46 |
| 3 | BDS Urban Infrastructures Private Limited | 1 | 206400 | 53.08 |
| | Total | 3 | 388800 | 100 |