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: L51900MH1971PLC015141 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACR3396K

(ii) (a) Name of the company: REMSONS INDUSTRIES LIMITEI

(b) Registered office address

401, 4th Floor, Gladdiola Hanuman Road, Vile Parle East
Mumbai
Mumbai City
Maharashtra
400057

(c) *e-mail ID of the company: CO*************NS.COM

(d) *Telephone number with STD code: 02*******00

(e) Website: www.remsons.com

(iii) Date of Incorporation: 11/05/1971

(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 LTD. AND NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,025

(b) CIN of the Registrar and Transfer Agent U67190MH1999PTC118368 Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 20/09/2024

(b) Due date of AGM 30/09/2024

(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	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	REMSONS HOLDING LTD		Subsidiary	100
2	REMSONS AUTOMOTIVE LTD (I		Subsidiary	0

3	REMSONS PROPERTIES LTD (FC		Subsidiary	0

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	60,000,000	34,878,785	34,878,785	34,878,785
Total amount of equity shares (in Rupees)	120,000,000	69,757,570	69,757,570	69,757,570

Number of classes: 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	34,878,785	34,878,785	34,878,785
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	120,000,000	69,757,570	69,757,570	69,757,570

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	368,795	28,197,990	28566785	57,133,570	57,133,570	
Increase during the year	0	6,312,000	6312000	12,647,100	12,647,100	593,328,000
i. Pubic 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	6,312,000	6312000	12,624,000	12,624,000	593,328,000
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 Conversion of physical shares into demat				23,100	23,100	
Decrease during the year	0	0	0	23,100	23,100	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 Conversion of physical shares into demat				23,100	23,100	
At the end of the year	368,795	34,509,990	34878785	69,757,570	69,757,570	
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: INE474C01015

(ii) Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	6,975,757		
	Face value per share	10		
After split / Consolidation	Number of shares	34,878,785		
	Face value per share	2		

(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
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 2,569,681,806

(ii) Net worth of the Company 1,060,825,546

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	21,518,255	61.69	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)	1,256,785	3.6	0	
10.	Others	0	0	0	
	Total	22,775,040	65.29	0	0

Total number of shareholders (promoters)

9

(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	8,791,645	25.21	0	
	(ii) Non-resident Indian (NRI)	50,115	0.14	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	500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,020,650	2.93	0	
7.	Mutual funds	74,825	0.21	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	848,910	2.43	0	
10.	Others Clearing Members, HUF, Di	1,317,100	3.78	0	
	Total	12,103,745	34.7	0	0

Total number of shareholders (other than promoters) 4,267

Total number of shareholders (Promoters+Public/ Other than promoters) 4,276

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 0

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

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	2,561	4,267
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**	3	0	3	0	53.5	0
B. Non-Promoter	0	5	0	5	0	0

(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	4	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	3	5	3	5	53.5	0

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)
KRISHNA RADHAKRIS	00513788	Managing Director	8,237,470	
CHAND KRISHNA KEJ	00513737	Whole-time directo	8,887,220	
RAHUL KRISHNA KEJ	00513777	Whole-time directo	1,534,255	
ANIL KUMAR AGRAW	00513805	Director	50	
VISALAKSHI SRIDHAF	07325198	Director	0	
SHISHIR VASANT DAI	00007008	Director	0	
SURESH RAMARAO	00370832	Director	0	
PARESH NAVNITLAL	00107783	Director	0	
AMIT SRIVASTAVA	AICPS9888C	CEO	0	
OHIT HASMUKHBHAI	AYEPD7758A	Company Secretar	0	
DEBENDRA KUMAR F	AKYPP9643G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

	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)
	PARESH NAVNITLA	00107783	Director	31/03/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held: 3

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	15/09/2023	3,615	26	78.96
Extraordinary General Meet	20/12/2023	3,329	23	78.31
Extraordinary General Meet	29/03/2024	4,310	24	75.86

B. BOARD MEETINGS

*Number of meetings held: 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	8	7	87.5
2	08/08/2023	8	7	87.5
3	08/11/2023	8	6	75
4	22/11/2023	8	8	100
5	18/01/2023	8	5	62.5
6	09/02/2024	8	7	87.5
7	27/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held: 13

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 Committe	26/05/2023	4	3	75
2	Audit Committe	08/08/2023	4	3	75
3	Audit Committe	08/11/2023	4	3	75
4	Audit Committe	09/02/2024	4	4	100
5	Audit Committe	27/02/2024	4	4	100
6	Nomination & I	26/05/2023	4	4	100
7	Nomination & I	08/08/2023	4	3	75
8	Nomination & I	09/02/2024	4	3	75
9	Nomination & I	27/02/2024	4	4	100
10	Stakeholders'	26/05/2023	4	3	75

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	20/09/2024 (Y/N/NA)
1	KRISHNA RAI	7	7	100	9	9	100	Yes
2	CHAND KRISI	7	7	100	0	0	0	Yes
3	RAHUL KRISH	7	7	100	4	4	100	Yes
4	ANIL KUMAR	7	7	100	4	4	100	Yes
5	VISALAKSHI S	7	7	100	13	13	100	Yes
6	SHISHIR VAS	7	4	57.14	9	5	55.56	Yes
7	SURESH RAM	7	4	57.14	4	3	75	No
8	PARESH NAV	7	5	71.43	9	7	77.78	Not Applicable

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	Mr. Krishna Kejriwa	Chairman & Mar	3,264,000	0	0	781,933	4,045,933
2	Mrs. Chand Krishna	Whole Time Dire	1,800,000	0	0	698,948	2,498,948
3	Mr. Rahul Kejriwal	Whole Time Dire	4,990,000	0	0	1,519,043	6,509,043
	Total		10,054,000	0	0	2,999,924	13,053,924

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	Mr. Amit Srivasatav	CEO	2,400,000	0	0	15,026,660	17,426,660
2	Mr. Debendrakumar	CFO	1,200,000	0	0	3,298,400	4,498,400
3	Mr. Rohit Hasmukhl	CS	364,186	0	0	943,354	1,307,540
	Total		3,964,186	0	0	19,268,414	23,232,600

Number of other directors whose remuneration details to be entered 5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anil Kumar Agra	Independent Dir	0	0	0	60,000	60,000
2	Mr. Paresh Bhagat	Independent Dir	0	0	0	40,000	40,000
3	Mrs. Visalakshi Srid	Independent Dir	0	0	0	60,000	60,000
4	Mr. Shishir Vasant [	Independent Dir	0	0	0	30,000	30,000
5	Mr. Suresh Ramara	Independent Dir	0	0	0	30,000	30,000
	Total		0	0	0	220,000	220,000

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

Delay in filing of some e-forms with Registrar of Companies, Mumbai, Maharashtra.

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: CS MANISH BALDEVA

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 11062

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. .. 23 dated 28/05/2018 (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 compiled 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 | Krishna Radhakrishna Kejriwal — Digitally signed by Krishna Radhakrishna Kejriwal Date: 2024.11.20 14:02:19 +05'30'

DIN of the director | 0*5*3*8*

To be digitally signed by | ROHIT HASMUKH BHAI DARJI — Digitally signed by ROHIT HASMUKHBHAI DARJI Date: 2024.11.20 14:03:01 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number | 3*0*7

Certificate of practice number |

Attachments

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

List of attachments

Remsons Industries Limited - SHH.pdf
MGT-8 - 2024 RIL.pdf
Remsons Industries Limited - SHT.pdf
Meeting details.pdf
Disclosure Designated Person.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