

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]



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
- Plot No.3, Sector III,
Parwanoo
Himachal Pradesh
173220
India
- (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 (BSE)	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2022

(b) Due date of AGM

30/09/2022

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	95.49

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

*No. of Companies for which information is to be given

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Pylania S.A.		Subsidiary	85
2	Kamla International Holdings /		Subsidiary	100

3	ETHOS LIMITED	L52300HP2007PLC030800	Subsidiary	75.55
4	MAHEN DISTRIBUTION LIMITED	U93000CH2009PLC031625	Subsidiary	100
5	Estima AG		Subsidiary	95.5
6	KAMLA TESIO DIALS LIMITED	U33309CH1996PLC018732	Subsidiary	69.99
7	SATVA JEWELLERY AND DESIGN	U36911CH2004PLC027767	Subsidiary	100
8	Cognition Digital LLP		Subsidiary	99.99
9	Pasadena Retail Private Limited	U52520DL2019PTC344249	Joint Venture	50

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	25,000,000	12,911,344	12,737,064	12,737,064
Total amount of equity shares (in Rupees)	250,000,000	129,113,440	127,370,640	127,370,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	25,000,000	12,911,344	12,737,064	12,737,064
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	129,113,440	127,370,640	127,370,640

(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	206,890	11,443,218	11650108	116,501,080	116,501,080	
Increase during the year	0	1,086,956	1086956	10,869,560	10,869,560	239,130,320
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	1,086,956	1086956	10,869,560	10,869,560	239,130,320
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						
Decrease during the year	0	0	0	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						
At the end of the year	206,890	12,530,174	12737064	127,370,640	127,370,640	
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

INE291D01011

(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" value="28/09/2021"/>
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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

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
------------------	----------------------	--

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"/>	
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

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,179,612,864

(ii) Net worth of the Company

2,159,206,040

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	3,999,866	31.4	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)	65,418	0.51	0	
10.	Others Trusts, LLP and Foreign Body Cor	1,904,046	14.95	0	
	Total	5,969,330	46.86	0	0

Total number of shareholders (promoters)

14

(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	2,589,136	20.33	0	
	(ii) Non-resident Indian (NRI)	140,720	1.1	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	50	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,568,908	20.17	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	346,056	2.72	0	
10.	Others IEPF,Trust, Clearing Membe	1,122,864	8.82	0	
	Total	6,767,734	53.14	0	0

Total number of shareholders (other than promoters)

6,935

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

6,949

(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
ELEVATION CAPITAL V	C/O KOTAK MAHINDRA BANK LIM			1,008,400	7.92
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			672,521	5.28
K INDIA OPPORTUNITI	KOTAK MAHINDRA BANK LIMITED			350,450	2.75
UNIVERSAL GOLDEN F	ICICI BANK LTD SMS DEPT 1ST FLC			191,464	1.5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JUPITER SOUTH ASIA I	CITIBANK N.A. CUSTODY SERVICES			140,772	1.11
DGHA LLC	DBS BANK INDIA LTD FIRST FLOOR			110,313	0.87
WILLOW INDIA ONE L	TOWER 3 WING B KOHINOOR CITY			30,831	0.24
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			16,997	0.13
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H			16,633	0.13
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H			5,839	0.05
TEACHERS' RETIREMEN	DEUTSCHE BANK AG DB HOUSE H			5,554	0.04
TEACHERS RETIREMEN	JPMORGAN CHASE BANK N.A. IND			5,471	0.04
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A. IND			4,270	0.03
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			3,089	0.03
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH			3,058	0.03
PUBLIC EMPLOYEES RI	CITIBANK N.A. CUSTODY SERVICES			1,515	0.01
NEW YORK STATE COM	JPMORGAN CHASE BANK N.A. IND			1,432	0.01
FIDELITY RUTLAND SC	CITIBANK N.A. CUSTODY SERVICES			299	0

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	14
Members (other than promoters)	4,649	6,935
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	1	0	1	0	15.33	0

B. Non-Promoter	1	5	1	5	0.02	0.04
(i) Non-Independent	1	1	1	1	0.02	0
(ii) Independent	0	4	0	4	0	0.04
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	2	6	2	6	15.35	0.04

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YASHOVARDHAN SAB	00012158	Managing Director	1,952,241	
ANIL KHANNA	00012232	Director	4,068	
RANJANA AGARWAL	03340032	Director	0	
PRAVEEN GUPTA	01885287	Director	0	
VISHAL SATINDER SO	01780814	Nominee director	0	30/06/2022
JAI VARDHAN SABOO	00025499	Director	0	
SANJIV SACHAR	02013812	Director	1,521	
SANJEEV KUMAR MAS	03542390	Whole-time director	2,428	
BRAHM PRAKASH KUMAR	AQMPK3794M	Company Secretary	2,261	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

2

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	28/09/2021	4,941	37	53.59
EXTRA-ORDINARY GENERAL MEETING	18/01/2022	7,994	36	71

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	8	7	87.5
2	29/05/2021	8	7	87.5
3	14/06/2021	8	8	100
4	19/06/2021	8	7	87.5
5	13/08/2021	8	8	100
6	28/09/2021	8	7	87.5
7	12/11/2021	8	7	87.5
8	21/12/2021	8	7	87.5
9	27/12/2021	8	8	100
10	29/01/2022	8	7	87.5

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

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	12/04/2021	3	3	100
2	Audit committee	14/06/2021	3	3	100
3	Audit committee	19/06/2021	3	3	100
4	Audit committee	13/08/2021	3	3	100
5	Audit committee	12/11/2021	3	3	100
6	Audit committee	21/12/2021	3	3	100
7	Audit committee	29/01/2022	3	3	100
8	Nomination an	29/05/2021	4	4	100
9	Nomination an	14/06/2021	4	4	100
10	Nomination an	13/08/2021	4	4	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	27/09/2022
								(Y/N/NA)
1	YASHOVAR D	10	10	100	2	2	100	Yes
2	ANIL KHANNA	10	10	100	12	12	100	Yes
3	RANJANA AG	10	10	100	12	12	100	Yes
4	PRAVEEN GU	10	10	100	12	12	100	No
5	VISHAL SATHI	10	10	100	0	0	0	No
6	JAI VARDHAN	10	4	40	0	0	0	No
7	SANJIV SACH	10	10	100	4	4	100	Yes
8	SANJEEV KU	10	9	90	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Yashovardhan S	Chairman & Mar	23,735,966	0	0	0	23,735,966
2	Mr. Sanjeev Kumar	Whole Time Dire	14,488,727	0	0	0	14,488,727
	Total		38,224,693	0	0	0	38,224,693

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjeev Kumar	CFO	14,488,727	0	0	0	14,488,727
2	Mr. Brahm Prakash	CS	3,106,482	0	0	0	3,106,482
	Total		17,595,209	0	0	0	17,595,209

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 Khanna	Director	0	0	0	540,000	540,000
2	Mr. Sanjiv Sachar	Director	0	0	0	370,000	370,000
3	Mr. Praveen Gupta	Director	0	0	0	510,000	510,000
4	Mr. Jai Vardhan Sal	Director	0	0	0	120,000	120,000
5	Mrs. Ranjana Agarw	Director	0	0	0	540,000	540,000
	Total		0	0	0	2,080,000	2,080,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT 8.pdf
Shareholders List.pdf
Transfer Details.pdf
Clarification Letter for Physical and Demat
Details of Committees Meetings.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