

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	<input type="text" value="L24222HR1902PLC065611"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAECS0547D"/>							
(ii) (a) Name of the company	<input type="text" value="SHALIMAR PAINTS LTD"/>							
(b) Registered office address	<input type="text" value="Stainless Centre, 4th Floor,
Plot No. 50, Sector 32,
Gurugram
Gurgaon
Haryana
122001"/>							
(c) *e-mail ID of the company	<input type="text" value="askus@shalimarpaints.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01244616600"/>							
(e) Website	<input type="text" value="www.shalimarpaints.com"/>							
(iii) Date of Incorporation	<input type="text" value="16/12/1902"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(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

29/09/2022

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHALIMAR ADHUNIK NIRMAN	U24220DL2007PLC168944	Subsidiary	99.99
2	EASTERN SPECIALITY PAINTS &	U24240HR2009PTC066208	Subsidiary	100

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	100,000,000	72,216,926	72,216,926	72,216,926
Total amount of equity shares (in Rupees)	200,000,000	144,433,852	144,433,852	144,433,852

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	72,216,926	72,216,926	72,216,926
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	200,000,000	144,433,852	144,433,852	144,433,852

(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	219,170	54,081,089	54300259	108,600,518	108,600,518	
Increase during the year	0	17,916,667	17916667	35,843,874	35,843,874	2,114,166,700
i. Public Issues	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	17,916,667	17916667	35,833,334	35,833,334	2,114,166,700
v. ESOPs	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	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				10,540	10,540	
Dematerialisation of Shares						
Decrease during the year	0	0	0	10,540	10,540	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				10,540	10,540	
Dematerialisation of Shares						
At the end of the year	219,170	71,997,756	72216926	144,433,852	144,433,852	
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

INE849C01026

(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		<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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	3,055,556	180	50,000,080
Total			50,000,080

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	50,000,080	0	50,000,080

(v) Securities (other than shares and debentures)

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

3,580,959,561

(ii) Net worth of the Company

3,520,966,873

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	548,761	0.76	0	
	(ii) Non-resident Indian (NRI)	7,861,228	10.89	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)	20,420,839	28.28	0	
10.	Others		0	0	
	Total	28,830,828	39.93	0	0

Total number of shareholders (promoters)

33

(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	20,963,297	29.03	0	
	(ii) Non-resident Indian (NRI)	1,110,176	1.54	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	178,149	0.25	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,310	0	0	

6.	Foreign institutional investors	174,705	0.24	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,469,833	26.96	0	
10.	Others Alternate Investment Fund:	1,488,628	2.06	0	
	Total	43,386,098	60.08	0	0

Total number of shareholders (other than promoters)

26,149

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

26,182

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
V E C INDIAN SPECIAL	IL AND FS HOUSE, PLOT NO 14 RA			90,000	0.12
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC			454	0
QUADRATURE CAPITAL	J.P.MORGAN CHASE BANK N.A. INC			84,251	0.12

**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	34	35
Members (other than promoters)	23,994	26,149
Debenture holders	0	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	7	2.53	0

(i) Non-Independent	1	0	1	2	2.53	0
(ii) Independent	0	5	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	1	5	1	7	2.53	0

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)
Mr. Rajeev Uberoi	01731829	Director	0	
Mr. Ashok Kumar Gupta	01722395	Managing Director	1,827,000	
Mr. Alok Perti	00475747	Director	0	
Mr. Ashok Kumar Agarwal	08154563	Director	0	11/08/2022
Ms. Shruti Srivastava	08697973	Director	0	
Mr. Vijay Kumar Sharma	01468701	Director	0	
Mr. Souvik Pulakesh Sen	07248395	Director	0	
Mr. Abhyuday Jindal	07290474	Director	0	
Mr. Mohit Kumar Donter	AGXPD7375C	CFO	0	
Ms. Shikha Rastogi	AGZPR5614E	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 11

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)
Dr. Rajeev Uberoi	01731829	Additional director	11/05/2021	Appointment
Mr. Gautam Kanjilal	03034033	Director	25/09/2021	Cessation
Mr. Souvik Pulakesh Se	07248395	Additional director	24/02/2022	Appointment
Mr. Abhyuday Jindal	07290474	Additional director	08/03/2022	Appointment
Mr. Mohit Kumar Donter	AGXPD7375C	CFO	26/06/2021	Appointment
Mr. Gautam	AMKPG7785J	Company Secretar	20/12/2021	Cessation
Ms. Shikha Rastogi	AGZPR5614E	Company Secretar	18/01/2022	Appointment
Mr. Vijay Kumar Sharma	01468701	Director	29/09/2021	Change in designation
Dr. Rajeev Uberoi	01731829	Director	29/09/2021	Change in designation
Mr. Souvik Pulakesh Se	07248395	Director	31/03/2022	Change in designation
Mr. Abhyuday Jindal	07290474	Director	31/03/2022	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

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	29/09/2021	31,942	72	38.32
Extraordinary General Meet	10/02/2022	27,708	80	52.59
Extraordinary General Meet	31/03/2022	26,122	83	32.47

B. BOARD MEETINGS

*Number of meetings held

9

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	11/05/2021	7	7	100
2	26/06/2021	7	7	100
3	13/08/2021	7	6	85.71
4	13/11/2021	6	6	100
5	18/01/2022	6	6	100
6	02/02/2022	6	5	83.33
7	12/02/2022	6	6	100
8	24/02/2022	6	6	100
9	08/03/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	26/06/2021	4	4	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	12/02/2022	3	3	100
5	Nomination & Remuneration	11/05/2021	3	3	100
6	Nomination & Remuneration	26/06/2021	3	3	100
7	Nomination & Remuneration	18/01/2022	3	3	100
8	Nomination & Remuneration	24/02/2022	3	3	100
9	Nomination & Remuneration	08/03/2022	3	3	100
10	Risk Management	13/11/2021	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	29/09/2022
								(Y/N/NA)
1	Mr. Rajeev Ub	9	9	100	8	8	100	Yes
2	Mr. Ashok Kur	9	9	100	9	9	100	Yes
3	Mr. Alok Perti	9	9	100	14	13	92.86	Yes
4	Mr. Ashok Kur	9	9	100	6	5	83.33	Not Applicable
5	Ms. Shruti Sriv	9	7	77.78	2	2	100	Yes
6	Mr. Vijay Kum	9	9	100	0	0	0	Yes
7	Mr. Souvik Pu	1	1	100	1	1	100	No
8	Mr. Abhyuday	1	1	100	0	0	0	No

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	Mr. Ashok Kumar G	Managing Direct	24,999,996	0	0	0	24,999,996
	Total		24,999,996	0	0	0	24,999,996

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. Gautam	Company Secre	940,698	0	0	0	940,698
2	Mr. Mohit Kumar Dc	Chief Financial c	6,118,795	0	0	0	6,118,795
3	Ms. Shikha Rastogi	Company Secre	589,243	0	0	0	589,243
	Total		7,648,736	0	0	0	7,648,736

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Gautam Kanjilal	Independent Dir	0	0	0	230,000	230,000
2	Mr. Alok Perti	Independent Dir	0	0	0	350,000	350,000
3	Mr. Ashok Kumar A	Independent Dir	0	0	0	230,000	230,000
4	Ms. Shruti Srivastav	Independent Dir	0	0	0	160,000	160,000
5	Mr. Vijay Kumar Sh	Independent Dir	0	0	0	180,000	180,000
6	Dr. Rajeev Uberoi	Independent Dir	0	0	0	570,000	570,000
	Total		0	0	0	1,720,000	1,720,000

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

Naveen Shree Pandey

Whether associate or fellow

Associate Fellow

Certificate of practice number

10937

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. ... 25 dated 12/08/2019

(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

ASHOK
KUMAR
GUPTA

DIN of the director

01722395

To be digitally signed by

SHIKHA
RASTOGI

Company Secretary

Company secretary in practice

Membership number

18226

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

Form-MGT-8-21-22.pdf Details of Committee 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