# 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)

Pre-fill

U15122AP1990PLC011932

MANGAL INDUSTRIES LIMITED

AADCM5441K

### 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

(iii)

(b) Registered office address

RENIGUNTA CUDDAPAH ROAD,KORAKAMBADI,TIRUPATH A.P. A.P. Andhra Pradesh 517520	11.
(c) *e-mail ID of the company	amararaja@amararaja.com
(d) *Telephone number with STD code	08772265000
(e) Website	
Date of Incorporation	09/11/1990

(iv)	Type of the CompanyCategory of the Compan		npany		Sub	Company		
Public Company Company limited		ed by shares Indian Non-Government cor			ernment company			
(v) Wh	ether company is having share ca	pital	• Y	res (	) [	No		
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	() Y	res (	•	No		
(k	b) CIN of the Registrar and Transfe	er Agent		U67120 <sup>-</sup>	TN19	998PLC041613	Pre-fill	
1	Name of the Registrar and Transfe	er Agent		-				

CAMEO CORPORATE SERVICES	LIMITED				
Registered office address of t	ne Registrar and Tr	ansfer Agents			
"SUBRAMANIAN BUILDING" No.1 CLUB HOUSE ROAD					
(vii) *Financial year From date 01/	04/2021	(DD/MM/YYYY)	To date	31/03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general mee	ting (AGM) held	)	es 🔿	No	
(a) If yes, date of AGM	15/09/2022				
(b) Due date of AGM	30/09/2022				
(c) Whether any extension for	0		Yes <b>Y</b>	No	

\*Number of business activities 3

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	с	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	68
2	с	Manufacturing	C7	Metal and metal products	9
3	н	Transport and storage	H6	Warehousing and storage	4

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RNGALLA FAMILY PRIVATE LIM	U15490AP2017PTC106255	Holding	100

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

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	13,903,877	13,903,877	13,903,877
Total amount of equity shares (in Rupees)	150,000,000	139,038,770	139,038,770	139,038,770
Number of classes		1		

#### Number of classes

Class of Shares Equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	13,903,877	13,903,877	13,903,877
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	139,038,770	139,038,770	139,038,770

#### (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	ICapital	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	7	13,903,870	13903877	139,038,77(	139,038,77	

						1
Increase during the year	0	0	0	0	0	0
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	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	7	13,903,870	13903877	139,038,77(	139,038,77	
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

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

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

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

0

# (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	O No	O Not Applicable
Separate sheet attached for details of transfers	O Yes	O 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	ty, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		<u>.</u>
Transferee's Name			
	Surname	middle name	first name
Date of registration c	of transfer (Date Month Year)		
Type of transfe	r 1 - E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee	·	·
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

Particulars	Nominal value per unit	Total value
Total		0

#### Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of Securities			Paid up Value of each Unit	Total Paid up Value
becumies		Value		
Total				

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

(i) Turnover

14,503,251,944

0

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

4,721,254,000

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	13,903,870	100	0	
10.	Others Nominees of RNGalla Family Priv	7	0	0	
	Total	13,903,877	100	0	0

#### Total number of shareholders (promoters)

|--|

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

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

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#### 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	8	8
Members (other than promoters)	0	0
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. <b>Promoter</b>	1	4	1	3	0	0	
B. Non-Promoter	0	2	0	2	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	2	0	2	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	6	1	5	0	0

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

#### (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)	
GALLA JAYADEV	JAYADEV 00143610 Director		1	
HARSHAVARDHANA G	SHAVARDHANA G 07311410 Director		1	
PADMAVATHI GALLA	00143767	Director	1	
ASHOK GALLA	07304265	Whole-time directo	1	
CHEMUDURI PRASAN	AN 00468442 Director		0	
BALAKRISHNA MURTH	02774534	Director	0	
GUDULA SATISH KUM	AWOPK0302M	CFO	0	
NOOTHANAPATIH AN/	AMBPS6528G	Manager	0	
RAVIKUMAR PUVVAD/	AXQPP4375A	Company Secretar	0	

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

Name		beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
GALLA RAMACHANDR	00133761	Director	26/05/2021	Resignation

#### 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		
		-		% of total shareholding	
AGM	24/08/2021	8	5	99.99	

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*Number of n	neetings held 5				
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		-	Number of directors attended	% of attendance	
1	25/05/2021	7	7	100	
2	24/07/2021	6	6	100	
3	18/11/2021	6	6	100	
4	16/02/2022	6	6	100	
5	26/03/2022	6	6	100	

#### C. COMMITTEE MEETINGS

mber of meeting	gs held		6		
S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	Attendance % of attendance
1	AUDIT COMM	25/05/2021	3	3	100
2	AUDIT COMM	18/11/2021	3	3	100
3	AUDIT COMM	26/03/2022	3	3	100
4	Nomination an	25/05/2021	3	3	100
5	Nomination an	18/11/2021	3	3	100
6	CSR	25/05/2021	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Meetings		Number of Meetings which director was	Montings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attend	attended	allendance	15/09/2022 (Y/N/NA)
								(1/11/11/A)
1	GALLA JAYAI	5	5	100	3	3	100	Yes
2	HARSHAVAR	5	5	100	1	1	100	Yes
3	PADMAVATH	5	5	100	0	0	0	No
4	ASHOK GALL	5	5	100	0	0	0	Yes

5	CHEMUDURI	5	5	100	6	6	100	No
6	BALAKRISHN	5	5	100	6	6	100	No

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#### 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK GALLA	Whole-time Dire	2,859,500	19,981,479	0	0	22,840,979
2	HARSHAVARDHAN	Managing Direct	1,526,500	10,746,265	0	0	12,272,765
3	NOOTHANAPATIH	Manager	4,785,800	0	0	0	4,785,800
	Total		9,171,800	30,727,744	0	0	39,899,544

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GUDULA SATISH K	CFO	4,582,499	0	0	0	4,582,499
2	RAVIKUMAR PUVV	Company Secre	2,280,954	0	0	0	2,280,954
	Total		6,863,453	0	0	0	6,863,453

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALAKRISHNA MU	INDEPENDENT	0	100,000	72,500	0	172,500
2	CHEMUDURI PRAS	INDEPENDENT	0	100,000	75,000	0	175,000
	Total		0	200,000	147,500	0	347,500

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year

B. If No, give reasons/observations



Name of the	Name of the court/ concerned Authority	Date of Order		, , ,	Details of appeal (if any) including present status				
(B) DETAILS OF CO	B) DETAILS OF COMPOUNDING OF OFFENCES NII								
Name of the company/ directors/ officers	// directors/ Authority		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	V SURESH
Whether associate or fellow	─ Associate ● Fellow
Certificate of practice number	6032

#### 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 25/05/2021

(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.

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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	07311410		]			
To be digitally signed by						
Company Secretary						
○ Company secretary in practice						
Membership number 22233		Certificate of practice n	e number			
Attachments				List of attachments		
1. List of share holders, d	ebenture holders		Attach	Mangal MGT8 2022.pdf		
2. Approval letter for exte	nsion of AGM;		Attach	MIL shareholding pattern31032022.pdf		
3. Copy of MGT-8;			Attach			
4. Optional Attachement(	s), if any		Attach			
				Remove attachment		
Modify	Check	k 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



#### Mangal Industries Limited List of shareholders as on 31.03.2022

SI. No.	Name of the Shareholders	No of Equity Shares held (face value of Rs. 10/- each)	% of shareholding
1	RNGalla Family Private Limited	13,903,870	99.99%
2	Dr.Ramachandra N Galla (Nominee of RNGalla Family Private Limited)*	1	0.00%
3	Mr.Jayadev Galla (Nominee of RNGalla Family Private Limited) *	1	0.00%
4	Dr.Ramadevi Gourineni (Nominee of RNGalla Family Private Limited)*	1	0.00%
5	Mr.Harshavardhana Gourineni (Nominee of RNGalla Family Private Limited)*	1	0.00%
6	Mr.Vikramadithya Gourineni (Nominee of RNGalla Family Private Limited)*	1	0.00%
7	Mr. Ashok Galla (Nominee of RNGalla Family Private Limited)*	1	0.00%
8	Mr. Siddharth Galla (Nominee of RNGalla Family Private Limited)*	1	0.00%
1	Grand Total	13,903,877	100.00%

\*Mangal Industries Limited is a wholly owned subsidiary of RNGalla Family Private Limited.

//certfied true copy// For Mangal Industries Limited

> P.Ravikumar Company Secretary M.no: A22233

MANGAL Industries Limited. Mangal Industries Limited I An Amara Raja Group Company Registered Office & Works : Renigunta-Cuddapah Road, Karakambadi- 517520, Tirupati, Andhra Pradesh, India, Tel. No +91 877 2265000, Fax No. +91 877 2285600 Corporate Operations Office: TERMINAL-A 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad – 500032, India Tel.no: +91 40 23139000, Fax.no: +91 40 23139001, Email : mangal @amararaja.co.in Website: <u>www.mangalltd.com</u>; Corporate Identification Number: U15122AP1990PLC011932 PCS • Insolvency Professional • Regd. Valuer of Financial Assets

No.28, 1<sup>st</sup> Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

#### 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

I have examined the registers, records and books and papers of **MANGAL INDUSTRIES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 complied with provisions of the Act & Rules made there under 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 within/beyond the prescribed time;

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case may be.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not applicable.

7. contracts/arrangements with related parties as specified in section 188 of the Act.

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; –**Not applicable** 

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act **–Not applicable** 

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

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/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; Not Applicable -- The Audit firm has been appointed for a period of 5 years from the conclusion of 30<sup>th</sup> Annual General Meeting to 35<sup>th</sup> Annual General Meeting.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. –**Not applicable** 

15. acceptance/ renewal/ repayment of deposits; -Not applicable

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; - **Not Applicable** 

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - Not Applicable

Place: Chennai Date : 09.11.2022 V Suresh Practising Company Secretary C.P.NO: 6032 UDIN: F002969D001593932