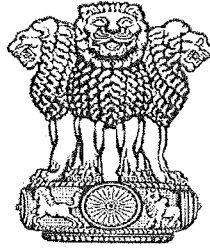


# FORM NO. MGT-7

[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

L25209DN1985PLC000162

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN2329N

(ii) (a) Name of the company

NILKAMAL LIMITED

(b) Registered office address

SURVEY NO. 354/2 & 354/3, NR.RAKHOLI BRIDGE SILVASSA, KHAN  
VEL ROAD,VASONA,SILVASSA NA  
UNION TERRITORY OF DADRA AND NAGARHAveli  
Dadra & Nagar Haveli  
396230

(c) \*e-mail ID of the company

investor@nilkamal.com

(d) \*Telephone number with STD code

02602699082

(e) Website

www.nilkamal.com

(iii) Date of Incorporation

05/12/1985

(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 OF INDIA LIMITED	1,024

(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, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

07/07/2023

(b) Due date of AGM

30/09/2023

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	82.28

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CAMBRO NILKAMAL PRIVATE L	U51109MH2010PTC211686	Associate	50
2	Nilkamal Crates and Bins, FZE		Subsidiary	100

3	NILKAMAL FOUNDATION	U74999MH2016NPL284394	Subsidiary	98
4	Nilkamal Eswaran Plastics (Priv		Subsidiary	96.28
5	Nilkamal Eswaran Marketing (F		Subsidiary	96.28

#### 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	27,000,000	14,922,525	14,922,525	14,922,525
Total amount of equity shares (in Rupees)	270,000,000	149,225,250	149,225,250	149,225,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	27,000,000	14,922,525	14,922,525	14,922,525
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	270,000,000	149,225,250	149,225,250	149,225,250

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,000,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30,000,000	0	0	0

**(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	87,382	14,835,143	14922525	149,225,250	149,225,250	
Increase during the year	0	0	0	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				0	0	
Share dematerialized during the year				0	0	
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				0	0	
Share dematerialized during the year				0	0	
At the end of the year	87,382	14,835,143	14922525	149,225,250	149,225,250	
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				0	0	
NA				0	0	
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				0	0	
NA				0	0	
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 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		<div style="border: 1px solid black; padding: 2px;">16/07/2022</div>	
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; width: 400px; height: 20px; display: inline-block;"></div>			
Type of transfer	<div style="border: 1px solid black; width: 80px; height: 20px; display: inline-block;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; width: 500px; height: 20px; display: inline-block;"></div>	
Transferor's Name	<div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; width: 500px; height: 20px; display: inline-block;"></div>	
Transferee's Name	<div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>	<div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; width: 400px; height: 20px; display: inline-block;"></div>	
Type of transfer	<div style="border: 1px solid black; width: 80px; height: 20px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 180px; height: 20px; display: inline-block;"></div>

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	990	1000000	990,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			990,000,000

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	990,000,000	0	0	990,000,000
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

30,793,123,000

(ii) Net worth of the Company

12,518,389,000

**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	7,254,546	48.61	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)	2,376,500	15.93	0	
10.	Others	0	0	0	
	<b>Total</b>	9,631,046	64.54	0	0

Total number of shareholders (promoters)

17

**(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	1,676,562	11.24	0	
	(ii) Non-resident Indian (NRI)	169,822	1.14	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	300	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	163,904	1.1	0	
7.	Mutual funds	2,921,622	19.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	268,890	1.8	0	
10.	Others          Alternate Investment Fund	90,379	0.61	0	
	<b>Total</b>	5,291,479	35.47	0	0

Total number of shareholders (other than promoters)

18,442

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

18,459

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

36

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	17	17
Members (other than promoters)	19,723	18,442
Debenture holders	2	2

**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	4	1	3	2	36.99	2.36
B. Non-Promoter	0	6	0	6	0	0.05
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0.05
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	4	7	3	8	36.99	2.41

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

**(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)
SHARAD V. PAREKH	00035747	Director	120,800	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HITEN V. PAREKH	00037550	Managing Director	1,801,738	
MANISH V. PAREKH	00037724	Whole-time director	1,516,043	
NAYAN S. PAREKH	00037597	Whole-time director	2,202,344	
MIHIR. H. PAREKH	07308466	Director	231,900	
MAHENDRA V. DOSHI	00123243	Director	7,200	
K. R. RAMAMOORTHY	00058467	Director	0	
MUFAZZAL S. FEDERAI	03409798	Director	0	
SARVADAMAN KRISHNAN	01723670	Director	0	
HIROO MIRCHANDANI	06992518	Director	0	
KRISHNAMURTHI VENKAT	00001647	Director	0	
PARESH B. MEHTA	AABPM9668H	CFO	0	
PRITI P. DAVE	ANCPP9956D	Company Secretary	0	

(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

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	16/07/2022	19,740	56	43.43

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2022	11	11	100
2	29/07/2022	11	9	81.82
3	10/11/2022	11	11	100
4	14/02/2023	11	11	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 COMM	23/05/2022	4	4	100
2	AUDIT COMM	29/07/2022	4	4	100
3	AUDIT COMM	10/11/2022	4	4	100
4	AUDIT COMM	14/02/2023	4	4	100
5	NOMINATION	23/05/2022	3	3	100
6	CORPORATE	23/05/2022	3	3	100
7	CORPORATE	14/02/2023	3	3	100
8	RISK MANAGI	02/08/2022	5	5	100
9	RISK MANAGI	25/01/2023	5	5	100
10	STAKEHOLDE	23/05/2022	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	07/07/2023
								(Y/N/NA)
1	SHARAD V. P	4	4	100	8	8	100	Yes
2	HITEN V. PAF	4	4	100	8	8	100	Yes

3	MANISH V. P/	4	4	100	2	2	100	Yes
4	NAYAN S. PA	4	4	100	4	4	100	Yes
5	MIHIR. H. PAF	4	3	75	0	0	0	Yes
6	MAHENDRA V	4	4	100	5	5	100	Yes
7	K. R. RAMAM	4	4	100	9	9	100	Yes
8	MUFAZZAL S	4	4	100	5	5	100	Yes
9	SARVADAMA	4	4	100	0	0	0	Yes
10	HIROO MIRCI	4	4	100	0	0	0	Yes
11	KRISHNAMUF	4	3	75	6	5	83.33	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HITEN V. PAREKH	MANAGING DIR	27,647,410	12,125,000	0	0	0
2	MANISH V. PAREKH	JOINT MANAGI	28,534,742	12,125,000	0	0	0
3	NAYAN S. PAREKH	EXECUTIVE DIR	25,316,047	12,125,000	0	0	0
4	MIHIR H. PAREKH	NON EXECUTIV	1,054,192	0	0	0	0
	Total		82,552,391	36,375,000	0	0	118,927,391

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	PARESH B. MEHTA	CFO	18,494,323	0	0	0	0
2	PRITI P. DAVE	COMPANY SEC	2,432,334	0	0	0	0
	Total		20,926,657	0	0	0	20,926,657

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

#### 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

Bhaskar Upadhyay

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9625

**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

HITEN  
VAMANRAI  
PAREKH

DIN of the director

00037550

**To be digitally signed by**

PRITI  
PUNIT  
DAVE

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

19469

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 Attachement(s), if any

**List of attachments**

Attach

Attach

Attach

Attach

details of Debenture Holders\_MGT-7.pdf  
NL\_MGT 8\_22-23\_signed.pdf  
committee meeting details.pdf  
clarification\_Letter.pdf  
FII.pdf  
ISIN Clarification.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**

