

Form No. MGT-7

ANNUAL RETURN

As on the financial year ended on 31/03/2021

Of

Mangalam Organics Limited

[Pursuant to Section 92(1) of the Companies Act, 2013
And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

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

Kumbhivali Village,
Savroli Kharpada Road,
Taluka. Khalapur,
Khopoli-410202, Dist. Raigad,
Maharashtra

(c) *E-Mail ID of the Company

(d) *Telephone No. 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

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC11836

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), Mumbai
Maharashtra
400083

(vii) Financial Year From date 01/04/2020 (DD /MM/YYYY) To date 31/03/2021 (DD /MM/YYYY)

(viii) Whether Annual General Meeting (AGM) held :- Yes No

a) If Yes, date of AGM AGM is scheduled to be held on 29/09/2021

b) Due Date of AGM 30/09/2021

c) Whether Any Extension For AGM granted Yes No

d) if yes, provide the Service Request Number of the application Form filed for extension

e) Extended Due Date after grant of Extension

Pre - fill

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of Business Activities 1

Sr. No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

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

1

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary / Joint Venture/Associate	% of Shares held
1.	Campure Private Limited	U24100MH2020PTC339492	Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity Share Capital

Particulars	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total Number of Equity Shares	12,000,000	8,564,440	8,564,440	8,564,440
Total amount of Equity Shares (in rupees)	120,000,000	85,644,400	85,644,400	85,644,400

Number of Classes - 1

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Equity				
Number of Equity Shares	12,000,000	8,564,440	8,564,440	8,564,440
Nominal Value Per Share (in rupees)	10	10	10	10
Total amount of Equity Shares (in rupees)	120,000,000	85,644,400	85,644,400	85,644,400

b. Preference Share Capital

Particulars	Authorized 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:

Class of Shares	Authorized 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	Authorized Share 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	387000	8177440	8564440	85,644,400	85,644,400	0
Increase during the Year						
i) Public Issue	0	0	0	0	0	0
ii) Right 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 Shares	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	0	0	0	0
<input type="text" value="N.A"/>						
Decrease during the year						

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 NA	0	0	0	0	0	0
At the end of Year	381900	8182540	8564440	85,644,400	85,644,400	0
Preference Shares						
At the Beginning of the Year	0	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 NA	0	0	0	0	0	0
Decrease during the year						
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 NA	0	0	0	0	0	0
At the end of Year	0	0	0	0	0	0

ISIN of the equity shares of the Company: INE370D01013

(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	0	0	0
	Face Value Per Share	0	0	0
After Split/Consolidation	Number of shares	0	0	0
	Face Value Per Share	0	0	0

(iii) Details of Shares/Debentures Transfer since closure date of last Financial year (or in the case of first return at any time since the incorporation of the company) *

Details being provided in 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 previous Annual General Meeting – 29/09/2020			
Date of Registration (Date Month Year)			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures/Units Transferred:		Amount Per Share/Debenture/unit in Rupees:	
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 of Shares			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures Transferred:		Amount Per Share in Rupees:	
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) * Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0	0	23,91,27,277
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0	0	0
Deposit	0	0	0
Total	0	0	23,91,27,277

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
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CD/Digital Media may be shown.

Total					
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V. * Turnover and net worth of the Company (as defined under Companies Act, 2013)

i) Turnover	3,38,26,46,398
ii) Net worth of the Company	2,51,76,32,770

VI. (a) *SHARE HOLDING PATTERN- Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	2,700,953	31.54	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	0	0	0	0
10.	Others				
	N.A				
		2,001,849	23.37	0	0
	Total	4,702,802	54.91	0	0

Total Number of Shareholders (Promoters) 8

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

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	2919182	34.09	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0

5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	0	0	0	0
10.	Others	942456	11.00	0	0
	Foreign Nationals, Clearing Members, LLP, HUF, Bodies Corporate, IEPF				
	Total	3861638	45.09	0	0

Total Number of Shareholders (other than promoters) 14166

Total Number of Shareholders (Promoters + Public/Other than promoters) 14174

(c) Details of Foreign institutional investors' (FIIs) holding shares of the company – Not Applicable

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

Details	As at beginning of the year	As at end of the year
Promoters	9	8
Members (other than promoters)	9773	14166
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 the directors as at the end of year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
A. Promoter	2	0	2	0	3.36	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors Representing						

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 shareholders	0	0	0	0	0	0
v) Others	0	0	0	0	0	0
Total	2	4	2	4	3.36	0

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

9

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year, if any)
KAMALKUMAR RAMGOPAL DUJODWALA	00546281	Director	1,57,216	
PANNKAJ DUJODWALA	00546353	Managing Director	1,31,300	
SHARAD KUMAR SARAF	00035843	Director	0	
RAJKUMAR SUBHKARAN JATIA	00136303	Director	0	
SHREE NARAYAN BAHETI	01760198	Director	0	
MANISHA AGARWAL	00441841	Director	0	
SHRIRANG VISHWANATH RAJULE	AECPR6879J	CFO	1	
Sanjay Kanwar Bhardwaj	AAEPB3925F	CEO	1	
Heena Rajesh Tank	AIYPT0328G	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)
NIL				

* End of March 31, 2021

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

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

Number of meetings held:

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	29/09/2020	11409	53	55.27

B. BOARD MEETINGS

Number of meetings held:

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	30/06/2020	6	6	100
2.	25/07/2020	6	6	100
3.	18/08/2020	6	6	100
4.	27/10/2020	6	5	83.33
5.	22/01/2021	6	6	100
6.	22/03/2021	6	6	100

C.COMMITTEE MEETINGS

Number of meetings held:

S. No.	Type of meeting	Date of meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	30/06/2020	3	3	100
2.	Audit Committee	25/07/2020	3	3	100
3.	Audit Committee	27/10/2020	3	2	66.66
4.	Audit Committee	22/01/2021	3	3	100

5.	Stakeholder's Relationship Committee	30/06/2020	3	3	100
6.	Stakeholder's Relationship Committee	25/07/2020	3	3	100
7.	Stakeholder's Relationship Committee	18/08/2020	3	3	100
8.	Stakeholder's Relationship Committee	27/10/2020	3	2	66.66
10.	Stakeholder's Relationship Committee	22/01/2021	3	3	100
11.	Stakeholder's Relationship Committee	22/03/2021	3	3	100
12.	CSR Committee	22/01/2021	3	3	100
13.	Nomination and Remuneration Committee	30/06/2020	3	3	100
14.	Nomination and Remuneration Committee	22/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		No. of meetings which was entitled to attend	No. of meetings attended	% of attendance	No. of meetings which was entitled to attend	No. of meetings attended	% of attendance	
1	KAMALKUMAR RAMGOPAL DUJODWALA	6	6	100	12	12	100	Y
2	PANNKAJ DUJODWALA	6	6	100	0	0	-	Y
3	SHARAD KUMAR SARAF	6	6	100	14	14	100	N
4	RAJKUMAR SUBHKARAN JATIA	6	6	100	2	2	100	N
5	SHREE NARAYAN BA	6	6	100	0	0	-	N
6	MANISHA AGARWAL	6	6	100	14	13	92.85	Y

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole - time Directors and/or Manager whose remuneration details to be

Entered

2

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	KAMALKUMAR RAMGOPAL DUJODWALA	Director	3,00,00,000	0	0	0	3,00,00,000
2.	PANNKAJ DUJODWALA	Managing Director	3,00,00,000	0	0	0	3,00,00,000
	Total		6,00,00,000	0	0	0	6,00,00,000

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

3

(Rs. In Lakhs)

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	Shrirang V. Rajule	Chief Financial Officer	9.62	0	0	0	9.62
2.	Mr. Sanjay Bhardwaj	Chief Executive Officer	28.40	0	0	0	28.40
3.	Ms. Heena Tank	Company Secretary	4.69	0	0	0	4.69
	Total		42.71	0	0	0	42.71

Number of other directors whose remuneration details to be entered

0

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
NIL							

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

A. Whether 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 details along with the reasons/observations

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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 count/ concerned Authority	Date of Order	Name of the act and section under which penalized /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 count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Particulars of offence	Amount of compounding (in rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

(Yes / No) - 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

Yogesh M Sharma

Whether associate or fellow

Associate

Fellow

Certificate of practice number

12366

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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.
- The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued by invitation to the public to subscribe for any securities of the company.
- Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub – section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorized by the board of Directors of the company vide resolution no. 21 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

DIN of the director

00546281

To be digitally signed by

- Company Secretary
- Company Secretary in practice ✓

Membership number

33235

Certificate of practice number: 12366

Attachments - NA

Note: The above Annual Return (MGT-7) is prepared as on March 31, 2021 as per the new format prescribed under the Companies (Management and Administration) Amendment Rules, 2021. The Annual General Meeting (AGM) of the Company is scheduled on September 29, 2021. The Company will replace this version with the uploaded version of E-Form No. MGT-7 as filed with the Ministry of Corporate Affairs.