

Draft Annual Return Form NO. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U15412WB2009PLC139597

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	ANMOL INDUSTRIES LIMITED	ANMOL INDUSTRIES LIMITED
Registered office address	229, A.J.C. BOSE ROAD UNIT 3A,3B,3C & 3D, CRESCENT TOWER, 3RD,FLOOR,NA,KOLKATA,Kolkata,West Bengal,India,700020	229, A.J.C. BOSE ROAD UNIT 3A,3B,3C & 3D, CRESCENT TOWER, 3RD FLOOR, KOLKATA-700020, West Bengal,India
Latitude details (as on filing date)	22.54576	22.54576
Longitude details (as on filing date)	88.35478	88.35478

(b) *Permanent Account Number (PAN) of the company

AADCB9169P

(c) *e-mail ID of the company

*****molindustries.com

(d) *Telephone number with STD code

03322801277

(e) Website

www.anmolindustries.com

iv *Date of Incorporation (DD/MM/YYYY)

19/11/2009

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (e) Whether shares listed on recognized Stock Exchange(s)

No

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFGINTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri	INR000004058

ix (a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	10	Manufacture of Food products	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U10719WB2024PTC267806		AIL ENTERPRISES PRIVATE LIMITED	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	70000000	57855143	57855143	57855143
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	70000000	57855143	57855143	57855143
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	57855143	57855143.00	578551430	578551430	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	00	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	0	0.00	0	0	
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
NA						
At the end of the year	0.00	57855143.00	57855143.00	578551430.00	578551430.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	00	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
NA						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE466Y01015

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

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)

No

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
2	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	Government				
	(i) Central Government	0	0.00	0	0.00
3	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	8541209	14.76	0	0.00
10	Others	49313934	85.23	0	0.00
	Trust				
	Total	57855143.00	99.90	0.00	0.00

Total number of shareholders (promoters)

8

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1850	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
2	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	Government				
	(i) Central Government	0	0.00	0	0.00
3	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Trust				
	Total	1850.00	0.00	0.00	0.00

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Debenture Holders	0	0
Members(Other than Promoters)	1	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	2	2	2	2	0	0
B Non-Promoter	0	2	0	2	0.00	0.00
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	0.00	0.00
i. Banks and 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	2	4	2	4	0.00	0.00

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

8

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) (DD/MM/YYYY)
BISWANATH CHOUDHARY	00331136	Director	0	
DILIP KUMAR CHOUDHARY	00331211	Director	0	
GOBIND RAM CHOUDHARY	01104704	Whole-time director	0	
BIMAL KUMAR CHOUDHARY	00331194	Managing Director	0	
SUNIL KUMAR AGARWAL	02223525	Director	0	
RUPANJANA DE	01560140	Director	0	
ANIRBAN MOULIK	APDPM1103J	CFO	0	
SUNITA SHAH	COVPS4719H	Company Secretary	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
Brundabun Behera	ALHPB4314Q	Company Secretary	01/05/2024	Cessation
SUNITA SHAH	COVPS4719H	Company Secretary	28/10/2024	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	9	8	99.99

B BOARD MEETINGS

*Number of meetings held

5

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	6	5	83.33
2	05/09/2024	6	6	100.00
3	23/09/2024	6	6	100.00
4	24/12/2024	6	6	100.00
5	18/03/2025	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

9

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility Com	28/05/2024	3	2	66.67
2	Audit Committee	28/05/2024	3	3	100.00
3	Nomination Remuneration Committ	28/05/2024	3	3	100.00
4	Independent Directors Committee	28/05/2024	2	2	100.00
5	Audit Committee	05/09/2024	3	3	100.00
6	Nomination Remuneration Committ	23/09/2024	3	3	100.00
7	Audit Committee	24/12/2024	3	3	100.00
8	Corporate Social Responsibility Com	24/12/2024	3	3	100.00
9	Audit Committee	18/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/07/2025
		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	
1	BISWANATH CHOUDHARY	5	5	100.00	2	2	100.00	Yes
2	DILIP KUMAR CHOUDHARY	5	4	80.00	2	1	50.00	Yes
3	GOBIND RAM CHOUDHARY	5	5	100.00	0	0	0.00	Yes
4	BIMAL KUMAR CHOUDHARY	5	5	100.00	4	4	100.00	Yes
5	SUNIL KUMAR AGARWAL	5	5	100.00	9	9	100.00	Yes
6	RUPANJANA DE	5	5	100.00	9	9	100.00	Yes
7	ANIRBAN MOULIK	0	0	0.00	0	0	0.00	Yes
8	SUNITA SHAH	0	0	0.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *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	BIMAL KUMAR CHOUDH	Managing director	18000000			78000	18078000.00
2	GOBINDRAM CHOUDHA	Whole-time director	6000000			56000	6056000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		24000000.00	0.00	0.00	134000.00	24134000.00

B *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	ANIRBAN MOULIK	CFO	6098525	0	0	496848	6595373.00
2	SUNITA SHAH	Company Secretary	631953	0	0	46887	678840.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6730478.00	0.00	0.00	543735.00	7274213.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNIL KUMAR AGARWA	Director	0	250000	0	380000	630000.00
2	RUPANJANA DE	Director	0	250000	0	380000	630000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	500000.00	0.00	760000.00	1260000.00

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

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

9

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) 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 incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of 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.

I/ We have examined the registers, records and books and papers of **ANMOL INDUSTRIES LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 timeprescribed 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;
- 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;
- 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
- 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;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Swati Bajaj

Date (DD/MM/YYYY)

22/07/2025

Place

Kolkata

Whether associate or fellow:

Fellow

Certificate of practice number

21698

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

00331194

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**

DSC BOX

*Designation

Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00331194

***To be digitally signed by**

DSC BOX

Company Secretary

*Whether associate or fellow:

Fellow

*Membership number

8495

Certificate of practice number



Shareholding pattern as on 31.03.2025

Sr No	Name Of Shareholders	No Of Shares	% In Total Shareholding
1	Bajnath Choudhary & Family Trust	493,13,934	85.237
2	Monarch Shelter Pvt. Ltd.	78,01,490	13.485
3	Anmol Projects Pvt. Ltd.	5,89,170	1.018
4	J4F Nutriplus LLP	1,40,000	0.242
5	Delta Nirman LLP	4,995	0.009
6	Puneet Mercantile LLP	1,995	0.003
7	Ghatakeswar Dakshin Kabat	1,850	0.003
8	SKG Land Developers LLP	849	0.001
9	Anmol Hi-Cool LLP	860	0.001
	Total	5,78,55,143	100

For ANMOL INDUSTRIES LIMITED

Sunita Shah
Company Secretary

Anmol Industries Limited

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CIN-U15412WB2009PLC139597