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: L24100MH1985PLC037387 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACT0212C

(ii) (a) Name of the company: TAINWALA CHEMICALS AND P

(b) Registered office address

"TAINWALA HOUSE" ROAD NO 18, OPP. PLOT NO 118,
MIDC, MAROL ANDHERI (EAST)
MUMBAI
Mumbai City
Maharashtra
400093

(c) *e-mail ID of the company: cs@tainwala.in

(d) *Telephone number with STD code: 02267166100

(e) Website: www.tainwala.in

(iii) Date of Incorporation: 04/09/1985

(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	NATIONAL STOCK EXCHANGE	10
2	BOMBAY STOCK EXCHANGE	32

(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 26/09/2023

(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 2

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	37.65
2	G	Trade	G1	Wholesale Trading	62.35

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

*No. of Companies for which information is to be given 0 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	14,000,000	9,363,863	9,363,863	9,363,863
Total amount of equity shares (in Rupees)	140,000,000	93,638,630	93,638,630	93,638,630

Number of classes 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	14,000,000	9,363,863	9,363,863	9,363,863
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	93,638,630	93,638,630	93,638,630

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	565,395	8,798,468	9363863	93,638,630	93,638,630	
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	
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	565,395	8,798,468	9363863	93,638,630	93,638,630	
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

(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	02/08/2022	
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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 (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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
Total					

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

(i) Turnover 128,337,393

(ii) Net worth of the Company 987,196,234

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	4,471,593	47.75	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)	1,806,658	19.29	0	
10.	Others	0	0	0	
	Total	6,278,251	67.04	0	0

Total number of shareholders (promoters) 4

(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	2,737,858	29.24	0	
	(ii) Non-resident Indian (NRI)	190,191	2.03	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	4,080	0.04	0	
5.	Financial institutions	700	0.01	0	

6.	Foreign institutional investors	3,509	0.04	0	
7.	Mutual funds	16,100	0.17	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	76,106	0.81	0	
10.	Others LLP, OFFICE BEARER , CLEAF	57,068	0.61	0	
	Total	3,085,612	32.95	0	0

Total number of shareholders (other than promoters) 7,949

Total number of shareholders (Promoters+Public/ Other than promoters) 7,953

(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
Advantage Advisers Ir	SECURITIES SERVICES BRANCH BOI			800	0.01
CHESCOR LTD. A/C CH	ICICI LTD CUSTODIAL SERVICES DE			2,200	0.02
MSAM INC.SUB A/C M	STOCK HOLDING CORPORATION C			509	0.01

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	5	4
Members (other than promoters)	7,925	7,949
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. **Promoter**	2	0	0	0	0	0
B. Non-Promoter	1	2	1	7	0	2.6

(i) Non-Independent	1	0	1	3	0	2.6
(ii) Independent	0	2	0	4	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	3	2	1	7	0	2.6

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
RAMESH DUNGARMAI	00234109	Managing Director	37,497	
AYUSH RAMESH TAIN	06430346	Director	206,149	
RAKESH DUNGARMAL	00237671	Director	0	
SIMRAN RAM MANSUH	06500475	Director	25	
UDAY RAMNIKLAL ME	00569577	Director	0	
KETAN DHIRAJLAL BA	00039816	Director	46,000	
MAYANK GUNVANT DI	00067165	Director	0	
DEVENDRA SALIGRAM	09686031	Director	0	
AARTI NANJI PARMAR	AYSPP0234B	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 18

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)
Abhay Munagekar	03440565	Director	08/08/2022	Cessation
Rajkumar Tainwala	00294029	Director	08/08/2022	Cessation
Ayush Tainwala	06430346	Additional director	08/08/2022	Appointment
Ayush Tainwala	06430346	Director	28/10/2022	Change in designation
Ketan Barai	00039816	Additional director	23/05/2022	Appointment
Ketan Barai	00039816	Director	02/08/2022	Change in designation
Uday Mehta	00569577	Additional director	04/05/2022	Appointment
Uday Mehta	00569577	Director	02/08/2022	Cessation
Uday Mehta	00569577	Additional director	08/08/2022	Appointment
Uday Mehta	00569577	Director	28/10/2022	Change in designation
Devendra Anand	09686031	Additional director	08/08/2022	Appointment
Devendra Anand	09686031	Director	28/10/2022	Change in designation
RAKESH DUNGARMAL	00237671	Managing Director	02/08/2022	Reappointment
RAKESH DUNGARMAL	00237671	Director	08/08/2022	Change in designation
Ramesh Tainwala	00234109	Additional director	08/08/2022	Appointment
Ramesh Tainwala	00234109	Managing Director	28/10/2022	Change in designation
Ruchira Singhania	EWGPS4909J	Company Secretar	08/06/2022	Cessation
Aarti Parmar	AYSPP0234B	Company Secretar	09/11/2022	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 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	02/08/2022	8,140	34	68.47
Extra-Ordinary General Mee	28/10/2022	8,409	37	51

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2022	6	6	100
2	23/05/2022	6	6	100
3	08/06/2022	7	7	100
4	08/08/2022	6	6	100
5	09/11/2022	8	8	100
6	22/12/2022	8	7	87.5
7	31/01/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held 20

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 Committe	23/05/2022	3	3	100
2	Audit Committe	08/08/2022	4	4	100
3	Audit Committe	09/11/2022	3	3	100
4	Audit Committe	31/01/2023	3	3	100
5	Independent D	27/03/2023	4	4	100
6	Nomination an	04/05/2022	2	2	100
7	Nomination an	23/05/2022	3	3	100
8	Nomination an	08/08/2022	2	2	100

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
9	Nomination an	17/10/2022	3	3	100
10	Shareholders (	04/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2023 (Y/N/NA)
		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	RAMESH DUI	3	2	66.67	0	0	0	Yes
2	AYUSH RAME	4	4	100	0	0	0	Yes
3	RAKESH DUI	7	7	100	0	0	0	Yes
4	SIMRAN RAM	7	7	100	4	4	100	Yes
5	UDAY RAMNI	4	3	75	12	12	100	No
6	KETAN DHIR/	6	6	100	3	3	100	Yes
7	MAYANK GUI	7	7	100	20	20	100	Yes
8	DEVENDRA S	4	4	100	9	9	100	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 1

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

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	Aarti Parmar	Company Secre	292,000	0	0	0	292,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SIMRAN RAM MAN	CFO	2,220,000	0	0	264,441	2,484,441
	Total		2,512,000	0	0	264,441	2,776,441

Number of other directors whose remuneration details to be entered 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rakesh Tainwala	Director	2,000,000	0	0	9,230,769	11,230,769
	Total		2,000,000	0	0	9,230,769	11,230,769

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

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: PRABHAT MAHESHWARI

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 1432

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. .. 507 dated 10/05/2023 (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.
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: AYUSH RAMESH TAINWALA — Digitally signed by AYUSH RAMESH TAINWALA Date: 2023.11.24 14:20:39 +05'30'

DIN of the director: 06430346

To be digitally signed by

AARTI NANJI PARMAR — Digitally signed by AARTI NANJI PARMAR Date: 2023.11.24 16:19:47 +05'30'

◉ Company Secretary

◯ Company secretary in practice

Membership number: 51702 Certificate of practice number:

Attachments

		List of attachments
1. List of share holders, debenture holders	Attach	TainwalaChemicalsandPlasticsIndiaLimitec
2. Approval letter for extension of AGM;	Attach	List of transfer of shares.pdf
3. Copy of MGT-8;	Attach	Form MGT-8.pdf
4. Optional Attachement(s), if any	Attach	UDIN.pdf Committee Meetings_FY 22-23_signed.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