

# 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

L65921GA1967PLC000157

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACZ0306P

(ii) (a) Name of the company

ZUARI GLOBAL LIMITED

(b) Registered office address

JAI KISAAN BHAWAN ,  
ZUARINAGAR

Goa  
403726

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

ig.zgl@adventz.com

(d) \*Telephone number with STD code

08322592180

(e) Website

www.adventz.com

(iii) Date of Incorporation

12/05/1967

(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	BOMBAY STOCK EXCHANGE 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 01/04/2020 (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

17/09/2021

(b) Due date of AGM

30/09/2021

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIAN FURNITURE PRODUCTS	U72200TN2000PLC089255	Subsidiary	72.45
2	SIMON INDIA LIMITED	U74899DL1995PLC071074	Subsidiary	100

3	ZUARI MANAGEMENT SERVICE	U74900GA2006PLC004921	Subsidiary	100
4	ZUARI INFRAWORLD INDIA LIM	U45309KA2007PLC043161	Subsidiary	100
5	ZUARI INVESTMENTS LIMITED	U65993GA1995PLC001942	Subsidiary	100
6	ZUARI SUGAR & POWER LIMITE	U65100GA2008PLC007282	Subsidiary	100
7	ZUARI FINSERV LIMITED	U45400GA2013PLC007383	Subsidiary	100
8	ZUARI INSURANCE BROKERS LI	U66010GA2003PLC003185	Subsidiary	100
9	GOBIND SUGAR MILLS LIMITED	L15421DL1952PLC354222	Subsidiary	65.14
10	ZUARI INFRA MIDDLE EAST LIM		Subsidiary	100
11	ZUARI AGRO CHEMICALS LIMIT	L65910GA2009PLC006177	Associate	20
12	LIONEL INDIA LIMITED	U52110WB1997PLC083860	Associate	24.57
13	TEXMACO INFRASTRUCTURE &	L70101WB1939PLC009800	Associate	20.78
14	FORTE FURNITURE PRODUCTS	U36999TN2017PTC114302	Joint Venture	35.79
15	ZUARI INDIAN OILTANKING PR	U11202GA2000PTC002869	Joint Venture	50

#### 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	115,000,000	29,448,655	29,440,604	29,440,604
Total amount of equity shares (in Rupees)	1,150,000,000	294,486,550	294,406,040	294,406,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	115,000,000	29,448,655	29,440,604	29,440,604
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,150,000,000	294,486,550	294,406,040	294,406,040

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,075,000	0	0	0
Total amount of preference shares (in rupees)	207,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,075,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	207,500,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	261,607	29,178,997	29440604	294,406,040	294,406,040	
<b>Increase during the year</b>	0	2,402	2402	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		2,402	2402			
Increase in demat shares						
<b>Decrease during the year</b>	2,402	0	2402	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	2,402		2402			
Decrease in physical shares						
<b>At the end of the year</b>	259,205	29,181,399	29440604	294,406,04	294,406,04	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE217A01012

(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		14/09/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	3,027	1585728.44	4,800,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			4,800,000,000

**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	3,100,000,000	1,700,000,000	0	4,800,000,000
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

135,477,000

(ii) Net worth of the Company

7,749,367,000

**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	1,635,067	5.55	0	
	(ii) Non-resident Indian (NRI)	237,928	0.81	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)	14,499,945	49.25	0	
10.	Others	0	0	0	
	<b>Total</b>	16,372,940	55.61	0	0

**Total number of shareholders (promoters)**

15

**(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	7,803,430	26.51	0	
	(ii) Non-resident Indian (NRI)	131,875	0.45	0	
	(iii) Foreign national (other than NRI)	3	0	0	
2.	Government				
	(i) Central Government	9,300	0.03	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,344,533	4.57	0	
4.	Banks	2,610	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	355,161	1.21	0	
7.	Mutual funds	956,757	3.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,833,385	6.23	0	
10.	Others IEPF, Trusts, HUF and Cleari	630,610	2.14	0	

	<b>Total</b>	13,067,664	44.4	0	0
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**Total number of shareholders (other than promoters)**

25,612

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

25,627

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GYMKHANA PARTNER	CITIBANK N.A. CUSTODY SERVICES			354,811	1.21
GMO TRUST A/c. GMO	CITIBANK N.A. (CUSTODY SERVICE)			350	0

**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	15	15
Members (other than promoters)	22,775	25,612
Debenture holders	1	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
<b>A. Promoter</b>	1	1	1	1	0.24	5.22
<b>B. Non-Promoter</b>	1	4	1	4	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0.01
<b>C. Nominee Directors representing</b>	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	2	5	2	5	0.24	5.23

**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)
Saroj Kumar Poddar	00008654	Director	1,533,446	
Jyotsna Poddar	00055736	Whole-time director	71,621	
Soundararaghavan Ran	00362555	Managing Director	0	
Marco Wadia	00244357	Director	3,608	
Dipankar Chatterji	00031256	Director	0	
Vijay Vyankatesh Paran	00237398	Director	0	
Manju Gupta	00124974	Director	0	
Nishant Dalal	AKEPD3815G	CFO	0	
Laxman Aggarwal	AIGPA8408C	Company Secretar	0	

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

7

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)
Vijay Kumar Kathuria	AIKPK4549C	CFO	12/11/2020	Cessation
Nishant Dalal	AKEPD3815G	CFO	13/11/2020	Appointment
Laxman Aggarwal	AIGPA8408C	Company Secretar	01/07/2020	Appointment
Sachin Patil	BGZPP4332A	Company Secretar	01/07/2020	Cessation
Dipankar Chatterji	00031256	Director	14/09/2020	Appointment
Vijay Vyankatesh Paran	00237398	Director	14/09/2020	Appointment
Manju Gupta	00124974	Director	14/09/2020	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/09/2020	23,707	53	50.46

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	7	7	100
2	17/07/2020	7	7	100
3	14/08/2020	7	7	100
4	07/09/2020	7	7	100
5	12/11/2020	7	7	100
6	13/02/2021	7	5	71.43

### C. COMMITTEE MEETINGS

Number of meetings held

11

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 Committee	25/06/2020	4	4	100
2	Audit Committee	17/07/2020	4	4	100
3	Audit Committee	14/08/2020	4	4	100
4	Audit Committee	07/09/2020	4	4	100
5	Audit Committee	12/11/2020	4	4	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
6	Audit Committee	13/02/2021	4	4	100
7	Nomination and	25/06/2020	4	3	75
8	Nomination and	12/11/2020	4	4	100
9	Stakeholders Forum	25/06/2020	4	4	100
10	Corporate Social	25/06/2020	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	
1	Saroj Kumar F	6	5	83.33	2	1	50	Yes
2	Jyotsna Podda	6	5	83.33	0	0	0	Yes
3	Soundararagh	6	6	100	9	9	100	Yes
4	Marco Wadia	6	6	100	10	10	100	Yes
5	Dipankar Chat	6	6	100	10	10	100	Yes
6	Vijay Vyankate	6	6	100	10	10	100	Yes
7	Manju Gupta	6	6	100	0	0	0	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	Jyotsna Poddar	Whole Time Dire	6,360,000	0	0	475,000	6,835,000
	Total		6,360,000	0	0	475,000	6,835,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nishant Dalal	Chief Financial C	2,831,235	0	0	0	2,831,235
2	Laxman Aggarwal	Company Secre	2,397,483	0	0	0	2,397,483
3	Vijay Kumar Kathuri	Chief Financial C	6,040,000	0	0	585,000	6,625,000
4	Sachin Patil	Company Secre	909,000	0	0	41,000	950,000
	Total		12,177,718	0	0	626,000	12,803,718

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Saroj Kumar Podda	Non Executive D	0	0	0	265,000	265,000
2	Marco Wadia	Independent Dir	0	0	0	525,000	525,000
3	Dipankar Chatterji	Independent Dir	0	0	0	510,000	510,000
4	Vijay Vyankatesh P	Independent Dir	0	0	0	510,000	510,000
5	Manju Gupta	Independent Dir	0	0	0	300,000	300,000
	Total		0	0	0	2,110,000	2,110,000

#### 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

ATUL KUMAR LABH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3238

**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:

- 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.
- 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

Digitally signed by SOUNДАРAR AGHAVAN RANGACHARI  
 AN RANGACHARI  
 Date: 2020.06.10 14:10:59 +05'30'

DIN of the director

00362555

**To be digitally signed by**

Digitally signed by LAXMAN AGGARWAL  
 L  
 Date: 2020.06.10 14:12:49 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT 8 ZUARI.pdf
Details of Shares Debentures transfer.pdf
Details of shares held by FII FPI.pdf
Point No IV Details of NCD.pdf
Point No IX Committee Meetings.pdf
<b>Postal Ballot Details.pdf</b>

**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**