

## FORM NO. MGT-7

[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]



## Annual Return

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

L15420PN1933PLC133303

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT6047R

(ii) (a) Name of the company

TILAKNAGAR INDUSTRIES LIM

(b) Registered office address

P.O. TILAKNAGAR, TAL.SHRIRAMPUR, DIST. AHMEDNAGAR  
SHRIRAMPUR  
Maharashtra  
413720  
India

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

investor@tilind.com

(d) \*Telephone number with STD code

02422265123

(e) Website

www.tilind.com

(iii) Date of Incorporation

29/07/1933

(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	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/12/2020

(b) Due date of AGM

31/12/2020

(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	C1	Food, beverages and tobacco products	91

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PRAG DISTILLERY PRIVATE LIM	U15512PN2005PTC133636	Subsidiary	100
2	VAHNI DISTILLERIES PRIVATE L	U24119PN1993PTC133461	Subsidiary	100



3	KESARVAL SPRINGS DISTILLERIES PRIVATE LIMITED	U15511PN1993PTC140561	Subsidiary	100
4	PUNJABEXPO BREWERIES PRIVATE LIMITED	U15531PN1997PTC143390	Subsidiary	100
5	MYKINGDOM VENTURES PRIVATE LIMITED	U74900PN2008PTC143964	Subsidiary	100
6	STUDD PROJECTS PRIVATE LIMITED	U45202PN2008PTC144178	Subsidiary	100
7	SRIRAMPUR GRAINS PRIVATE LIMITED	U01300PN2008PTC144177	Subsidiary	100
8	SHIVPRABHA SUGARS LIMITED	U15424PN2006PLC129391	Subsidiary	90
9	MASON AND SUMMERS MARKETING PRIVATE LIMITED	U01551KA2005PTC036347	Associate	26

#### 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	150,000,000	125,133,765	125,133,765	125,133,765
Total amount of equity shares (in Rupees)	1,500,000,000	1,251,337,650	1,251,337,650	1,251,337,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	125,133,765	125,133,765	125,133,765
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,251,337,650	1,251,337,650	1,251,337,650

###### (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
<b>Equity shares</b>				
At the beginning of the year	125,133,765	1,251,337,650	1,251,337,650	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0



iv. Others, specify				
At the end of the year	125,133,765	1,251,337,650	1,251,337,650	
<b>Preference shares</b>				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	<input type="text" value="11/09/2019"/>
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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

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
------------------	----------------------	--

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			
<div></div>			
Transferor's Name	<div></div>	<div></div>	<div></div>
	Surname	middle name	first name
Ledger Folio of Transferee			
<div></div>			
Transferee's Name	<div></div>	<div></div>	<div></div>
	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			5,242,394,720
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,688,303,298
Deposit			0
<b>Total</b>			7,930,698,018

**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

14,791,839,329

(ii) Net worth of the Company

-237,467,125

**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	63,816,499	51	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)	4,755,169	3.8	0	



10.	Others	0	0	0	
	<b>Total</b>	68,571,668	54.8	0	0

Total number of shareholders (promoters)

6

**(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	39,899,124	31.89	0	
	(ii) Non-resident Indian (NRI)	1,370,053	1.09	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	19,983	0.02	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)	11,400,123	9.11	0	
10.	Others 1) Clearing Member 2) Tilak +	3,872,814	3.09	0	
	<b>Total</b>	56,562,097	45.2	0	0

Total number of shareholders (other than promoters)

24,928

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

24,934

**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	13	6
Members (other than promoters)	28,460	24,928
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
<b>A. Promoter</b>	1	1	1	1	23.85	26.35
<b>B. Non-Promoter</b>	0	5	0	5	0	0.04
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	0	0.04
<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
<b>Total</b>	<b>1</b>	<b>6</b>	<b>1</b>	<b>6</b>	<b>23.85</b>	<b>26.39</b>

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)
AMIT ARUN DAHANUK 	00305636	Managing Director	29,844,552	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHIVANI AMIT DAHAN	00305503	Director	32,976,043	
RAVINDRA DINKAR B	00353476	Director	32,250	
CHANDERBHAN VER	02039345	Director	20,000	
KISHOREKUMAR GAN	07527683	Director	0	
SATISH CHAND MATH	03641285	Director	0	
MAJ GEN DILAWAR SI	08216047	Director	0	
SRIJIT MULLICK	AEOPM4473R	CFO	105,000	15/09/2020
GAURAV BRAHMDEV	ACSPT3292K	Company Secretar	0	30/11/2020

(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	Nature of change (Appointment/ Change in designation/ Cessation)
SATISH CHAND MATH	03641285	Additional director	11/09/2019	Change in designation
MAJ GEN DILAWAR SI	08216047	Additional director	11/09/2019	Change in designation

**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	11/09/2019	27,396	81	56.13

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/06/2019	7	4	57.14



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	26/07/2019	7	6	85.71
3	09/08/2019	7	5	71.43
4	14/11/2019	7	5	71.43
5	27/11/2019	7	4	57.14
6	16/12/2019	7	6	85.71
7	23/01/2020	7	5	71.43
8	03/02/2020	7	6	85.71
9	13/02/2020	7	6	85.71
10	03/03/2020	7	5	71.43

#### C. COMMITTEE MEETINGS

Number of meetings held

34

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 +	14/06/2019	3	2	66.67
2	AUDIT COMM +	26/07/2019	3	2	66.67
3	AUDIT COMM +	09/08/2019	3	3	100
4	AUDIT COMM +	14/11/2019	3	2	66.67
5	AUDIT COMM +	16/12/2019	3	2	66.67
6	AUDIT COMM +	13/02/2020	3	2	66.67
7	STAKEHOLDER +	14/06/2019	3	3	100
8	STAKEHOLDER +	09/08/2019	3	3	100
9	STAKEHOLDER +	14/11/2019	3	2	66.67
10	STAKEHOLDER +	13/02/2020	3	3	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	29/12/2020
								(Y/N/NA)
1	AMIT ARUN D	10	10	100	21	20	95.24	
2	SHIVANI AMI	10	8	80	19	15	78.95	
3	RAVINDRA DI	10	3	30	13	8	61.54	
4	CHANDERBH	10	10	100	29	29	100	
5	KISHOREKUM	10	8	80	8	4	50	
6	SATISH CHA	10	5	50	0	0	0	
7	MAJ GEN DIL	10	8	80	0	0	0	

**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	AMIT ARUN DAHA	CHAIRMAN & M	1,704,966			108,000	1,812,966
	Total		1,704,966	0	0	108,000	1,812,966

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	SRIJIT MULLICK	CFO	5,882,855			384,000	6,266,855
2	GAURAV THAKUR	COMPANY SEC	3,642,212			183,072	3,825,284
	Total		9,525,067	0	0	567,072	10,092,139

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
	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

MR. DHIRENDRA MAURYA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

9594

**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

DIN of the director

To be digitally signed by

☒ 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 Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

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**

**TILAKNAGAR INDUSTRIES LTD.****CIN: L15420PN1933PLC133303****Regd. Office : P.O. TILAKNAGAR, TAL. SHRIRAMPUR, DIST. AHMEDNAGAR, MAHARASHTRA- 413720****Email: investor@tilind.com; Website: www.tilind.com****Phone: +91 22 22831716/18; Fax: +91 22 22046904**

<b>IX C. COMMITTEE MEETINGS</b>					
<b>Number of meetings held - 34</b>					
<b>S. No.</b>	<b>Type of meeting</b>	<b>Date of meeting</b>	<b>Total Number of Members as on the date of the meeting</b>	<b>Attendance Number of members attended</b>	<b>as %age of total members</b>
1	Audit Committee	14-Jun-19	3	2	66.67
2	Audit Committee	26-Jul-19	3	2	66.67
3	Audit Committee	9-Aug-19	3	3	100.00
4	Audit Committee	14-Nov-19	3	2	66.67
5	Audit Committee	16-Dec-19	3	2	66.67
6	Audit Committee	13-Feb-20	3	2	66.67
7	Stakeholders Relationship Committee	14-Jun-19	3	3	100.00
8	Stakeholders Relationship Committee	9-Aug-19	3	3	100.00
9	Stakeholders Relationship Committee	14-Nov-19	3	2	66.67
10	Stakeholders Relationship Committee	13-Feb-20	3	3	100.00
11	Nomination and Remuneration Committee	14-Jun-19	3	2	66.67
12	Corporate Social Responsibility Committee	26-Jul-19	3	2	66.67
13	Compensation Committee	14-Jun-19	3	2	66.67
14	Risk Management Committee	5-Jun-19	3	3	100.00
15	Risk Management Committee	1-Aug-19	3	3	100.00
16	Risk Management Committee	6-Nov-19	3	3	100.00
17	Risk Management Committee	5-Feb-20	3	3	100.00
18	Share Transfer Committee	5-Apr-19	3	3	100.00
19	Share Transfer Committee	19-Apr-19	3	3	100.00
20	Share Transfer Committee	26-Apr-19	3	3	100.00
21	Share Transfer Committee	3-May-19	3	2	66.67
22	Share Transfer Committee	17-May-19	3	2	66.67
23	Share Transfer Committee	7-Jun-19	3	2	66.67
24	Share Transfer Committee	28-Jun-19	3	3	100.00
25	Share Transfer Committee	26-Jul-19	3	3	100.00
26	Share Transfer Committee	16-Aug-19	3	3	100.00
27	Share Transfer Committee	30-Aug-19	3	3	100.00
28	Share Transfer Committee	12-Sep-19	3	3	100.00
29	Share Transfer Committee	1-Oct-19	3	3	100.00
30	Share Transfer Committee	19-Nov-19	3	2	66.67
31	Share Transfer Committee	25-Jan-20	3	3	100.00
32	Share Transfer Committee	15-Feb-20	3	2	66.67
33	Share Transfer Committee	17-Feb-20	3	3	100.00
34	Share Transfer Committee	11-Mar-20	3	3	100.00