

**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]



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

L24302RJ1979PLC001948

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS8784L

(ii) (a) Name of the company

SHREE RAJASTHAN SYNTEX LT

(b) Registered office address

27-A, First Floor,  
Meera Nagar, Housing Board Colony,  
Udaipur  
Rajasthan  
313001

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

cs@srsi.in

(d) \*Telephone number with STD code

02942440334

(e) Website

www.srsi.in

(iii) Date of Incorporation

15/11/1979

(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	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(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

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM WILL BE HELD ON 25/09/2021

## 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	C2	Textile, leather and other apparel products	100

## 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	26,000,000	13,702,301	13,702,301	13,702,301
Total amount of equity shares (in Rupees)	260,000,000	137,023,010	137,023,010	137,023,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	26,000,000	13,702,301	13,702,301	13,702,301
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	260,000,000	137,023,010	137,023,010	137,023,010

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	600,000	170,000	170,000	170,000
Total amount of preference shares (in rupees)	60,000,000	17,000,000	17,000,000	17,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Cumulative Redeemable Preference Shares</b>				
Number of preference shares	600,000	170,000	170,000	170,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	17,000,000	17,000,000	17,000,000

###### (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>	Physical	DEMAT	Total			
At the beginning of the year	901,798	12,800,503	13702301	137,023,010	137,023,010	
Increase during the year	0	1,902	1902	19,020	19,020	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	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,902	1902	19,020	19,020	0
Converted from Physical to Demat						
Decrease during the year	1,902	0	1902	19,020	19,020	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	1,902	0	1902	19,020	19,020	
Converted from Physical to Demat						
At the end of the year	899,896	12,802,405	13702301	137,023,010	137,023,010	
<b>Preference shares</b>						
At the beginning of the year	0	170,000	170000	17,000,000	17,000,000	
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	170,000	170000	17,000,000	17,000,000	

ISIN of the equity shares of the company

INE796C01011

(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



Date of registration of transfer (Date Month Year) <input style="width: 150px;" type="text"/>			
Type of transfer	<input style="width: 40px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 60px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 80px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 150px;" type="text"/>	
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 150px;" type="text"/>	
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 150px;" type="text"/>			
Type of transfer	<input style="width: 40px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 60px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 80px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 150px;" type="text"/>	
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 150px;" type="text"/>	
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" 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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Total</b>					

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

(i) Turnover

366,308,554

(ii) Net worth of the Company

-415,675,730

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	2,399,627	17.51	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)	4,095,584	29.89	0	0
10.	Others	0	0	0	0
	<b>Total</b>	<b>6,495,211</b>	<b>47.4</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

13

**(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	5,169,358	37.73	0	0
	(ii) Non-resident Indian (NRI)	107,623	0.79	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	50	0	0	0
6.	Foreign institutional investors	100	0	0	0
7.	Mutual funds	2,984	0.02	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,310,900	9.57	170,000	100
10.	Others Clearing member, Trust and	616,075	4.5	0	0
	<b>Total</b>	7,207,090	52.61	170,000	100

Total number of shareholders (other than promoters) 7,676

Total number of shareholders (Promoters+Public/  
Other than promoters) 7,689

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FOREIGN & COLONIAL	C/O THE HONGKONG & SANGHAI			100	

**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	13
Members (other than promoters)	7,704	7,676
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	3	0	3	0	11.96	0
B. Non-Promoter	0	4	0	3	0	1.03

(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	0	1.03
<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>	3	4	3	3	11.96	1.03

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 share(s) held	Date of cessation (after closure of financial year : If any)
VINOD KUMAR LADIA	00168257	Whole-time director	866,018	10/08/2021
VIKAS LADIA	00256289	Managing Director	502,515	
ANUBHAV LADIA	00168312	Whole-time director	270,032	
NARENDRA NATH AG/	00168211	Director	3,384	
MANJU DATTA	09010395	Director	0	
MOHAN LAL SHARMA	09023757	Director	0	
VIKAS LADIA	AANPL9562D	CEO	138,284	
PRAHLAD BILOCHI	ABWPB7357E	CFO	10	

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

8



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)
SUSHEEL JAIN	00378678	Director	16/07/2020	Cessation
SUNIL GOYAL	00110601	Director	11/11/2020	Cessation
NEELIMA KHTETAN	05113000	Director	11/11/2020	Cessation
VINAY PUNJAWAT	AEBPP6712R	CFO	01/07/2020	Cessation
PRAHLAD BILOCHI	ABWPB7357E	CFO	01/07/2020	Appointment
MANJU DATTA	09010395	Director	17/03/2021	Appointment
MOHAN LAL SHARMA	09023757	Director	17/03/2021	Appointment
DEVANSHI UDAY SHA	DEXPS7496E	Company Secretar	01/11/2020	Cessation

#### 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 MEETI	26/09/2020	7,834	55	46.55

##### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	7	6	85.71
2	24/08/2020	6	6	100
3	10/11/2020	6	6	100
4	09/02/2021	4	4	100

##### C. COMMITTEE MEETINGS

Number of meetings held

14

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	29/06/2020	4	3	75
2	AUDIT COMM	24/08/2020	3	3	100
3	AUDIT COMM	10/11/2020	3	3	100
4	AUDIT COMM	09/02/2021	2	2	100
5	STAKEHOLDER	29/06/2020	3	3	100
6	STAKEHOLDER	24/08/2020	3	3	100
7	STAKEHOLDER	10/11/2020	3	3	100
8	STAKEHOLDER	09/02/2021	3	3	100
9	NOMINATION	29/06/2020	4	3	75
10	NOMINATION	09/02/2021	2	2	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	
								(Y/N/NA)
1	VINOD KUMA	4	4	100	14	14	100	
2	VIKAS LADIA	4	4	100	4	1	25	
3	ANUBHAV LA	4	4	100	8	8	100	
4	NARENDRA N	4	4	100	14	13	92.86	
5	MANJU DATT	0	0	0	0	0	0	
6	MOHAN LAL S	0	0	0	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

3



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINOD KUMAR LADIA	CHAIRMAN AND MANAGING DIRECTOR	2,530,667	0	0	578,207	3,108,874
2	VIKAS LADIA	MANAGING DIRECTOR	1,995,333	0	0	3,183,053	5,178,386
3	ANUBHAV LADIA	WHOLE TIME DIRECTOR	1,508,667	0	0	1,906,279	3,414,946
	Total		6,034,667	0	0	5,667,539	11,702,206

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
1	VIKAS LADIA	CHIEF EXECUTIVE OFFICER	1,995,333	0	0	3,183,053	5,178,386
2	VINAY PUNJAWAT	CHIEF FINANCIAL OFFICER	95,149	0	0	262,126	357,275
3	PRAHLAD BILOCH	CHIEF FINANCIAL OFFICER	298,350	0	0	200,365	498,715
4	DEVANSHI UDAY SHARMA	COMPANY SECRETARY	112,466	0	0	50,026	162,492
	Total		2,501,298	0	0	3,695,570	6,196,868

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDRA NATH	INDEPENDENT DIRECTOR	0	0	0	56,000	56,000
2	NEELIMA KHETAN	INDEPENDENT DIRECTOR	0	0	0	21,000	21,000
3	SUNIL GOYAL	INDEPENDENT DIRECTOR	0	0	0	21,000	21,000
	Total		0	0	0	98,000	98,000

#### 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

Non-filing of form MGT-14 for registration of resolution for appointment of Chief Financial Officer (Key Managerial Personnel) of the company

#### 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. MANOJ MAHESHWARI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1971

**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. ...

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dated

24/06/2021

(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

DIN of the director

00168312

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

60017

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

Meetings.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

**Point No. IX (C) Committee Meetings****Number of Meeting held - 14**

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	29/06/2020	4	3	75
2.	Audit Committee	24/08/2020	3	3	100
3.	Audit Committee	10/11/2020	3	3	100
4.	Audit Committee	09/02/2021	2	2	100
5.	Stakeholders' Relationship Committee	29/06/2020	3	3	100
6.	Stakeholders' Relationship Committee	24/08/2020	3	3	100
7.	Stakeholders' Relationship Committee	10/11/2020	3	3	100
8.	Stakeholders' Relationship Committee	09/02/2021	3	3	100
9.	Nomination and Remuneration Committee	29/06/2020	4	3	75
10.	Nomination and Remuneration Committee	09/02/2021	2	2	100
11.	Sub- Committee	01/08/2020	4	3	75
12.	Sub- Committee	11/09/2020	4	3	75
13.	Sub- Committee	01/02/2021	4	3	75
14.	Sub- Committee	23/03/2021	4	3	75

