

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

L15143PB1983PLC018321

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN3563A

(ii) (a) Name of the company

NAHAR INDUSTRIAL ENTERPRISES

(b) Registered office address

FOCAL POINT,LUDHIANA
PUNJAB-141 010

Punjab
000000

(c) *e-mail ID of the company

msood@owmnahar.com

(d) *Telephone number with STD code

01612672590

(e) Website

(iii) Date of Incorporation

27/09/1983

(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
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

(f) Specify the reasons for not holding the same

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	C2	Textile, leather and other apparel products	92.98
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	6.17

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COTTON COUNTY RETAIL LIMITED	U51311PB2001PLC024753	Associate	47.65
2	J L GROWTH FUND LIMITED	U74999DL1991PLC043054	Associate	41.1
3	VARDHMAN INVESTMENT LIMITED	U74899DL1972PLC006181	Associate	47.17
4	ATAM VALLABH FINANCIERS LIMITED	U67120DL1972PLC006180	Associate	36.85
5	OWM RENEW LLP		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	50,000,000	39,835,141	39,835,141	39,835,141
Total amount of equity shares (in Rupees)	500,000,000	398,351,410	398,351,410	398,351,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	39,835,141	39,835,141	39,835,141
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	398,351,410	398,351,410	398,351,410

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,500,000	11,620,000	11,620,000	11,620,000
Total amount of preference shares (in rupees)	1,250,000,000	1,162,000,000	1,162,000,000	1,162,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,500,000	11,620,000	11,620,000	11,620,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,250,000,000	1,162,000,000	1,162,000,000	1,162,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,700,129	38,135,012	39835141	398,351,410	398,351,410	
Increase during the year	0	210,745	210745	0	0	0
i. Public 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	
x. Others, specify		210,745	210745			
Dematerialisation						
Decrease during the year	210,745	0	210745	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	210,745		210745			
Dematerialisation						
At the end of the year	1,489,384	38,345,757	39835141	398,351,410	398,351,410	
Preference shares						
At the beginning of the year	0	11,620,000	11620000	1,162,000,000	1,162,000,000	
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	11,620,000	11620000	1,162,000,000	1,162,000,000	

ISIN of the equity shares of the company

INE289A01011

(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="29/09/2021"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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			
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
Partly convertible debentures	0		0
Fully convertible debentures	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

20,063,585,000

(ii) Net worth of the Company

8,883,165,000

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	8,794	0.02	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)	27,384,384	68.74	0	
10.	Others	0	0	0	
	Total	27,393,178	68.76	0	0

Total number of shareholders (promoters)

19

(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	9,583,905	24.06	0	
	(ii) Non-resident Indian (NRI)	236,353	0.59	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	128,119	0.32	0	
4.	Banks	302	0	0	
5.	Financial institutions	116,438	0.29	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	13,173	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	601,117	1.51	0	
10.	Others IEPF AUTHORITY	1,762,556	4.42	0	
	Total	12,441,963	31.22	0	0

Total number of shareholders (other than promoters)

44,242

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

44,261

**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	19	19
Members (other than promoters)	46,453	44,242
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	2	2	2	0.01	0.01
B. Non-Promoter	0	8	0	8	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	6	0	6	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	2	10	2	10	0.01	0.01

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

14

(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)
JAWAHAR LAL OSWAL 	00463866	Director	1,000	
KAMAL OSWAL	00493213	Managing Director	1,294	
DINESH OSWAL	00607290	Director	1,000	
ABHINAV OSWAL	07619099	Whole-time director	1,000	
DINESH GOGNA	00498670	Director	0	
NAVDEEP SHARMA	00454285	Director	1	
SURESH KUMAR SINGH 	00403423	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANISHA GUPTA	06910242	Director	0	
ROSHAN LAL BEHL	06443747	Director	0	
PARVINDER SINGH PF	07481899	Director	0	
VED PARKASH GAUR	02439897	Director	0	
INDER MOHAN CHHIB	07913491	Director	0	27/06/2022
BHARAT BHUSHAN GL	ABZPG5548F	CFO	205	
MUKESH SOOD	ADDPS6997E	Company Secretar	0	

(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)
INDER MOHAN CHHIB	07913491	Director	29/09/2021	APPOINTMENT
VIJAY ASDHIR	06671174	Director	29/09/2021	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	29/09/2021	47,157	55	68.96

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2021	12	12	100
2	09/08/2021	12	10	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	27/08/2021	12	11	91.67
4	10/11/2021	12	12	100
5	05/02/2022	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Audti Committ ⁺	31/05/2021	4	4	100
2	Audti Committ ⁺	09/08/2021	4	4	100
3	Audti Committ ⁺	27/08/2021	4	4	100
4	Audti Committ ⁺	10/11/2021	4	4	100
5	Audti Committ ⁺	05/02/2022	4	4	100
6	Stakeholders F ⁺	31/05/2021	4	4	100
7	Stakeholders F ⁺	09/08/2021	4	4	100
8	Stakeholders F ⁺	10/11/2021	4	4	100
9	Stakeholders F ⁺	05/02/2022	4	3	75
10	Nomination & I ⁺	09/08/2021	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	
								(Y/N/NA)
1	JAWAHAR LA	5	4	80	0	0	0	
2	KAMAL OSW/	5	4	80	6	6	100	
3	DINESH OSW	5	5	100	0	0	0	

4	ABHINAV OSWAL	5	4	80	0	0	0	
5	DINESH GOGNA	5	5	100	11	11	100	
6	NAVDEEP SHARMA	5	5	100	0	0	0	
7	SURESH KUMAR	5	5	100	8	8	100	
8	MANISHA GUPTA	5	5	100	5	5	100	
9	ROSHAN LAL	5	5	100	7	7	100	
10	PARVINDER SINGH	5	5	100	0	0	0	
11	VED PARKASH	5	4	80	0	0	0	
12	INDER MOHAN	2	2	100	5	4	80	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMAL OSWAL	Vice Chairman- +1	43,868,667	32,500,000	0	0	76,368,667
2	ABHINAV OSWAL	WHOLE TIME D +1	11,260,492	0	0	0	11,260,492
	Total		55,129,159	32,500,000	0	0	87,629,159

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	BHARAT BHUSHAN +1	CFO	2,847,820	0	0	0	2,847,820
2	MUKESH SOOD	COMPANY SEC +1	2,220,006	0	0	0	2,220,006
	Total		5,067,826	0	0	0	5,067,826

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAWAHAR LAL OSWAL +1	Chairman	0	0	0	40,000	40,000
2	DINESH OSWAL	NON EXECUTIV +1	0	0	0	50,000	50,000
3	DINESH GOGNA	NON EXECUTIV +1	0	0	0	50,000	50,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	NAVDEEP SHARMA	NON EXECUTIVE	0	0	0	50,000	50,000
5	VIJAY ASDHIR	Non Executive	0	0	0	30,000	30,000
6	SURESH KUMAR S	Non Executive	0	0	0	50,000	50,000
7	MANISHA GUPTA	Non Executive	0	0	0	50,000	50,000
8	ROSHAN LAL BEH	Non Executive	0	0	0	50,000	50,000
9	VED PRAKASH GA	Non Executive	0	0	0	40,000	40,000
10	PARVINDER SINGH	Non Executive	0	0	0	50,000	50,000
11	INDER MOHAN CH	Non Executive	0	0	0	20,000	20,000
	Total		0	0	0	480,000	480,000

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

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

P S BATHLA

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

2585

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. ..

9

dated

06/03/2006

(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

00454285

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

3625

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