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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

	language	n.				
I. RE	EGISTRATION AND OTHER	RDETAILS				
(i) * C	orporate Identification Number (C	IN) of the company	L34101	PN1961PLC015735	Pre-fill	
G	Global Location Number (GLN) of the company					
* Permanent Account Number (PAN) of the company) of the company	AAACG1994N			
(ii) (a	(ii) (a) Name of the company			L INDIA LIMITED		
(b	(b) Registered office address					
,	29TH MILESTONE PUNE-NASHIK HIG VILLAGE KURULI,TALUKA KHED PUNE Maharashtra 410501	HWAY				
(c) *e-mail ID of the company		secretarial@gabriel.co.in			
(d) *Telephone number with STD co	ode	02135670161			
(е) Website		https://www.anandgroupindia			
(iii)	Date of Incorporation		24/02/1	961		
(iv)	Type of the Company	Category of the Company		Sub-category of the Co	ompany	
	Public Company	Company limited by sha	hares Indian Non-Government co		nment company	
(v) Wh	ether company is having share ca	apital •	Yes () No		

Yes

O No

(a) [Details	of stock	exchanges	where share	s are listed
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S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

	(b) CIN of the Registrar an	d Transfer Agent		U72400TG	2017PTC117649	Pre-fill
	Name of the Registrar and	d Transfer Agent				1
	KFIN TECHNOLOGIES PRIVA	ATE LIMITED				
	Registered office address	of the Registrar and T	ransfer	Agents		I
	Selenium, Tower B, Plot No Financial District, Nanakran					
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	04/08/2021				
	(b) Due date of AGM	30/09/2021				
	(c) Whether any extension	for AGM granted		Yes	No	
I. P	RINCIPAL BUSINES	S ACTIVITIES OF	THE (COMPANY		
	*Number of business ac	tivities 1				

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given	1	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASIA INVESTMENTS PRIVATE LI	U65100MH1966PTC206200	Holding	52.64

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	143,643,940	143,643,940	143,643,940
Total amount of equity shares (in Rupees)	150,000,000	143,643,940	143,643,940	143,643,940

Number of classes 1

Class of Shares Equity Shares	Muthoricod	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	143,643,940	143,643,940	143,643,940
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	143,643,940	143,643,940	143,643,940

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes 1

Class of shares Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	9,957,202	133,686,738	143643940	143,643,940	143,643,94	

Increase during the year	0	8,359,820	8359820	0	0	0
i. Pubic 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		8,359,820	8359820	0	0	
Purchase of shares by shareholders Decrease during the year						
betrease during the year	8,359,820	0	8359820	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				_	_	
Sale of shares by shareholders	8,359,820		8359820	0	0	
At the end of the year	1,597,382	142,046,558	143643940	143,643,94(143,643,94	
Preference shares						
Teleferide 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	
iii. Reduction of share capit	tal	0	0	0	0	0	0	
iv. Others, specify								
ı	NIL							
At the end of the year		0	0	0	0	0		
SIN of the equity shares o	of the company							
(ii) Details of stock spli	t/consolidation during the	e year (for ea	ch class of s	shares)	0			
Class of	(i)		(ii)		(ii	i)		
Before split /								
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat	ion of the) Not Appl		
Separate sheet att	ached for details of transf	ers	• '	Yes 🔘	No			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	mission in	a CD/Digital	
Date of the previous	s annual general meetin	g 07/	08/2020					
Date of registration	of transfer (Date Month	Year)						
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ I Units Transferred	Debentures/		Amount p Debenture	er Share/ e/Unit (in Rs	s.)			

Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
Date of registration o	of transfer (Date Month Year)							
Type of transfer	r 1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
(iv) *Dehentures (Ou	v) *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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

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				7	

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

(i) Turnover

16,999,371,162.02

0

(ii) Net worth of the Company

6,795,288,627

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,387,088	2.36	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)	75,617,079	52.64	0	
10.	Others		0	0	
	Total	79,004,167	55	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	40,998,042	28.54	0		
	(ii) Non-resident Indian (NRI)	1,912,106	1.33	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	500	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	52,700	0.04	0		
6.	Foreign institutional investors	6,641,628	4.62	0		
7.	Mutual funds	8,246,702	5.74	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,993,963	3.48	0	
10.	Others (NBFC,Trust,IEPF,Clearing N	1,794,132	1.25	0	
	Total	64,639,773	45	0	0

Total number of shareholders (other than promoters)

70	,27	7

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

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

31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PINEBRIDGE GLOBAL I	78 SIR JOHN ROGERSONS QUAY D		IE	2,935,127	2.04
EMERGING MARKETS	6300 Bee Cave Road Building One		US	551,073	0.38
ACADIAN EMERGING	260 FRANKLIN STREET BOSTON MA		US	363,683	0.25
THE EMERGING MARK	6300 Bee Cave Road Building One		US	292,409	0.2
THE BOARD OF REGEN	401 CONGRESS AVENUE SUITE 280		US	188,754	0.13
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREE		US	187,898	0.13
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANK		DE	155,198	0.11
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100		US	144,555	0.1
ACADIAN EMERGING	ONE FREEDOM VALLEY DRIVE OAK	(US	107,470	0.07
CITY OF NEW YORK G	ONE CENTRE STREET NEW YORK N	•	US	59,095	0.04
THE NOMURA TRUST	2-2-2 Otemachi Chiyoda-ku Tokyo		JP	56,813	0.04
ACADIAN EMERGING	260 FRANKLIN STREET BOSTON MA		US	54,520	0.04
OPSEU PENSION PLAN	1 Adelaide Street East Suite 1200		CA	53,812	0.04
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES		IN	46,321	0.03
NATIONAL RAILROAD	2001 K Street NW Suite 1100 Wash		US	40,399	0.03
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV		IN	39,017	0.03
EMERGING MARKETS	6300 Bee Cave Road Building One		US	37,453	0.03

Name of the FII	Address	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A	US	32,223	0.02
EMERGING MARKETS	20 Triton Street Regents Place Lon	GB	29,438	0.02
T.A. WORLD EX U.S. CO	6300 Bee Cave Road Building One	US	24,904	0.02
WORLD EX U.S. CORE I	6300 Bee Cave Road Building One	US	18,231	0.01
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, F	IN	15,306	0.01
CITY OF LOS ANGELES	360 E Second Street Suite 600 Los	US	13,944	0.01
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN	IE	12,940	0.01
SOCIETE GENERALE - (SBI-SG GLOBAL SECURITIES SERVIC	IN	7,528	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	4	4
Members (other than promoters)	60,308	70,277
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	1	0	1	0	0.45	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	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	4	2	4	0.45	0

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)
Mrs. Anjali Singh	02082840	Whole-time directo	641,942	
Mr. Manoj Kolhatkar	03553983	Managing Director	4,000	
Mr. Jagdish Kumar	00318558	Director	0	
Mr. Aditya Vij	03200194	Director	0	
Mr. Pradeep banerjee	02985965	Director	0	
Ms. Matangi Gowrishan	01518137	Director	0	
Mr. Nilesh Jain	ADEPJ9245P	Company Secretar	0	
Mr. Rishi Luharuka	AAUPL9066H	CFO	0	

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

0

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ 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			% of total shareholding
Annual General Meeting	07/08/2020	78,735	50	0.06

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	19/05/2020	6	6	100
2	07/08/2020	6	6	100
3	12/11/2020	6	6	100
4	08/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

15

	_	T				
S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of	Attendance Number of members		
			the meeting	attended	% of attendance	
1	Audit Committe	19/05/2020	3	3	100	
2	Audit Committe	07/08/2020	3	3	100	
3	Audit Committe	12/11/2020	3	3	100	
4	Audit Committe	08/02/2021	3	3	100	
5	Nomination &F	07/08/2020	3	3	100	
6	Nomination &F	12/11/2020	3	3	100	
7	Nomination &F	08/02/2021	3	3	100	
8	Corporate Soc	19/05/2020	3	3	100	
9	Corporate Soc	07/08/2020	3	3	100	
10	Corporate Soc	12/11/2020	3	3	100	

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.		Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	atteridance	04/08/2021
								(Y/N/NA)

1	Mrs. Anjali Sin	4	4	100	4	4	100	Yes
2	Mr. Manoj Koll	4	4	100	4	4	100	Yes
3	Mr. Jagdish Kเ	4	4	100	11	11	100	Yes
4	Mr. Aditya Vij	4	4	100	11	11	100	Yes
5	Mr. Pradeep b	4	4	100	11	11	100	Yes
6	Ms. Matangi C	4	4	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

		Ni
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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	Mrs. Anjali Singh	Whole Time Dire	28,017,499				28,017,499
2	Mr. Manoj Kolhatkai	Managing Direct	33,631,855				33,631,855
	Total		61,649,354	0			61,649,354

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	Mr. Rishi Luharuka	Chief Financial (10,073,846				10,073,846
2	Mr. Nilesh Jain	Company Secre	2,563,341				2,563,341
	Total		12,637,187		0		12,637,187

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jagdish Kumar	Director	0	0	0	0	0
2	Mr. Aditya Vij	Independent Dir	0	1,600,000	0	80,000	1,680,000
3	Mr. Pradeep banerje	Independent Dir	0	1,600,000	0	80,000	1,680,000
4	Ms. Matangi Gowris	Independent Dir	0	400,000	0	45,000	445,000
	Total		0	3,600,000	0	205,000	3,805,000

* A. Whether the cor	mpany has mad Companies Ad	e compliances and disclort, 2013 during the year	osures in respect of app	licable Yes	O No			
B. If No, give reaso								
XII. PENALTY AND P	IINICUMENT	DETAILS THEREOF						
		SHMENT IMPOSED ON	COMPANY/DIRECTOR	RS/OFFICERS N	Nil			
Name of the company/ directors/ officers	Name of the co 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 CO	(B) DETAILS OF COMPOUNDING OF OFFENCES Nil							
Name of the company/ directors/ officers	Name of the 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 comp	lete list of sha	reholders, debenture h	olders has been enclo	sed as an attachmer	nt			
○ Ye	s No	eparately through the me						
XIV. COMPLIANCE	OF SUB-SECT	ION (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES				
		npany having paid up sha in whole time practice ce			nover of Fifty Crore rupees or			
Name	Name CS PAWAN CHANDAK							
Whether associate	e or fellow	Associa	te Fellow					
Certificate of practice number 6687								

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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 31/03/2016 05 (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 MANOJ RAJENDRA Director COLHATKAR DIN of the director 03553983 To be digitally signed by KUMAR JAIN Company Secretary Company secretary in practice Certificate of practice number Membership number 5113 **Attachments** List of attachments 1. List of share holders, debenture holders List of Share Transfers.pdf **Attach** List of Foriegn Institutional Investors.pdf Approval letter for extension of AGM; **Attach** Form MGT-8.pdf 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any **Attach**

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

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