

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]



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

L17119GJ1931PLC000093

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA2398D

(ii) (a) Name of the company

ARVIND LIMITED

(b) Registered office address

NARODA ROAD NA
AHMEDABAD
Gujarat
380025
India



(c) *e-mail ID of the company

krunal.bhatt@arvind.in

(d) *Telephone number with STD code

079682681000

(e) Website

(iii) Date of Incorporation

01/06/1931

(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

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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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	C2	Textile, leather and other apparel products	79.27

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

*No. of Companies for which information is to be given 22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARVIND ENVISOL LIMITED	U29100GJ2008PLC053226	Subsidiary	100
2	ARVIND OG NONWOVENS PRIV	U17120GJ2013PTC073807	Subsidiary	76.72

3	ARVIND PD COMPOSITES PRIVATE LIMITED	U17120GJ2011PTC066160	Subsidiary	51
4	ARVIND SPORTS FASHION PRIVATE LIMITED	U52609GJ2016PTC093051	Subsidiary	90
5	ARVIND PREMIUM RETAIL LIMITED	U52390GJ2016PLC085946	Subsidiary	51
6	ARVIND ADVANCED MATERIALS PRIVATE LIMITED	U52100GJ2015PLC085165	Subsidiary	100
7	ARVIND SMART TEXTILES LIMITED	U17299GJ2017PLC100201	Subsidiary	90
8	SYNTEL TELECOM LIMITED	U30006GJ1985PLC008289	Subsidiary	100
9	ARVIND TECHNICAL PRODUCTS PRIVATE LIMITED	U17309GJ2022PTC136996	Subsidiary	100
10	ARVIND FOUNDATION	U85300GJ2015NPL084020	Subsidiary	100
11	ARVIND INDIGO FOUNDATION	U92419GJ2021NPL121870	Subsidiary	100
12	ARYA OMNITALK WIRELESS SOLUTIONS PRIVATE LIMITED		Subsidiary	50.06
13	ARVIND NILOY EXPORTS PRIVATE LIMITED		Subsidiary	70
14	Arvind Envisol PLC		Subsidiary	100
15	Arvind Enterprises (FZC), U.A.E		Subsidiary	73.13
16	ARVIND WORLDWIDE INC.		Subsidiary	100
17	ARVIND LIFESTYLE APPAREL MANUFACTURING PRIVATE LIMITED		Subsidiary	99.04
18	ADIENT ARVIND AUTOMOTIVE PRIVATE LIMITED	U74999GJ2018PTC101015	Joint Venture	49.5
19	ARYA OMNITALK RADIO TRUNCS PRIVATE LIMITED	U64120PN2003PTC018154	Joint Venture	49.94
20	ARUDRAMA DEVELOPMENTS PRIVATE LIMITED	U45201KA1995PTC017371	Joint Venture	50
21	PVH ARVIND MANUFACTURING PRIVATE LIMITED		Joint Venture	25
22	RENEW GREEN (GJ EIGHT) PRIVATE LIMITED	U40106DL2022PTC391979	Associate	31.2

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	574,500,000	261,631,374	261,630,474	261,630,474
Total amount of equity shares (in Rupees)	5,745,000,000	2,616,313,740	2,616,304,740	2,616,304,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share capital				
Number of equity shares	574,500,000	261,631,374	261,630,474	261,630,474
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,745,000,000	2,616,313,740	2,616,304,740	2,616,304,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference share capital				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	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	1,778,759	259,718,715	261497474	2,614,974,7	2,614,974,7	

Increase during the year	0	133,000	133000	1,330,000	1,330,000	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	133,000	133000	1,330,000	1,330,000	
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 Not Applicable				0	0	
Decrease during the year	0	0	0	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 Not Applicable				0	0	
At the end of the year	1,778,759	259,851,715	261630474	2,616,304,7	2,616,304,	
Preference 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	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE034A01011

(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)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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	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	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	750,000,000	0	750,000,000	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

71,004,602,616.97

(ii) Net worth of the Company

34,421,822,709.44

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	26,377	0.01	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)	107,595,121	41.12	0	
10.	Others	0	0	0	
	Total	107,621,498	41.13	0	0

Total number of shareholders (promoters)

24

(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	54,093,126	20.68	0	
	(ii) Non-resident Indian (NRI)	2,532,829	0.97	0	
	(iii) Foreign national (other than NRI)	14,750	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	230	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	717,025	0.27	0	
4.	Banks	4,505	0	0	
5.	Financial institutions	400	0	0	
6.	Foreign institutional investors	39,621,964	15.14	0	
7.	Mutual funds	36,417,326	13.92	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,974,817	3.81	0	
10.	Others Foreign Portfolio Investor, (CIPFI)	10,632,004	4.06	0	
	Total	154,008,976	58.86	0	0

Total number of shareholders (other than promoters)

199,256

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

199,280

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	47	48
Members (other than promoters)	215,763	199,256
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	0	0
B. Non-Promoter	1	5	1	5	0.35	0.01
(i) Non-Independent	1	0	1	0	0.35	0
(ii) Independent	0	5	0	5	0	0.01
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	4	5	4	5	0.35	0.01

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

11

(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)
Mr. Sanjay Lalbhai	00008329	Managing Director	170	
Mr. Punit Lalbhai	05125502	Whole-time director	3,714	
Mr. Kulin Lalbhai	05206878	Whole-time director	0	
Mr. Jayesh Shah	00008349	Whole-time director	914,924	
Dr. Bakul Dholakia	00005754	Director	27,700	
Mr. Dileep Choksi	00016322	Director	0	12/05/2024
Mr. Nilesh Shah	01711720	Director	211	
Mr. Arpit Patel	00059914	Director	0	21/05/2024
Ms. Ismet Khambatta	00030325	Director	0	
Mr. Nigam Shah	BCXPS5397A	CFO	0	
Mr. Krunal Bhatt	AHVPB4783F	Company Secretary	0	

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

4

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)
Mr. Nigam Shah	BCXPS5397A	CFO	01/02/2024	Appointment
Mr. Krunal Bhatt	AHVPB4783F	Company Secretary	01/02/2024	Appointment
Mr. Jayesh Shah	ACIPS5649H	CFO	01/02/2024	Cessation
Mr. Ramnik Bhimani	ABEPB9270E	Company Secretary	01/02/2024	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 Meeting	05/08/2023	197,995	93	0.01

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	18/05/2023	9	8	88.89
2	27/07/2023	9	9	100
3	31/10/2023	9	8	88.89
4	30/01/2024	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

30

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	18/05/2023	5	4	80
2	Audit Committee	27/07/2023	5	5	100
3	Audit Committee	31/10/2023	5	5	100
4	Audit Committee	29/01/2024	5	4	80
5	Nomination and Remuneration Committee	18/05/2023	3	2	66.67
6	Nomination and Remuneration Committee	17/07/2023	4	4	100
7	Nomination and Remuneration Committee	29/01/2024	4	3	75
8	Stakeholders' Meeting	30/10/2023	3	3	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
9	Corporate Soc	18/05/2023	4	4	100
10	Corporate Soc	27/07/2023	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	
								(Y/N/NA)
1	Mr. Sanjay Lal	4	4	100	19	14	73.68	
2	Mr. Punit Lalbl	4	4	100	22	17	77.27	
3	Mr. Kulin Lalbl	4	3	75	16	13	81.25	
4	Mr. Jayesh Sh	4	4	100	27	27	100	
5	Dr. Bakul Dho	4	4	100	12	12	100	
6	Mr. Dileep Cho	4	3	75	9	7	77.78	
7	Mr. Nilesh Sha	4	3	75	9	7	77.78	
8	Mr. Arpit Patel	4	4	100	8	8	100	
9	Ms. Ismet Kha	4	4	100	2	2	100	

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Lalbh	Managing Direct	10,416,000	47,000,000	0	23,024,257	80,440,257
2	Mr. Punit Lalbh	Whole-time Dire	5,592,000	30,500,000	0	17,987,854	54,079,854
3	Mr. Kulin Lalbh	Whole-time Dire	5,592,000	30,500,000	0	17,987,854	54,079,854
4	Mr. Jayesh Shah	Whole-time Dire	7,644,000	30,500,000	0	16,806,625	54,950,625
	Total		29,244,000	138,500,000	0	75,806,590	243,550,590

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nigam Shah	CFO	2,433,037	0	0	169,962	2,602,999
2	Mr. Krunal Bhatt	Company Secre	799,039	0	0	45,331	844,370
3	Mr. Mr. Ramnik Bhir	Company Secre	2,829,214	0	0	311,364	3,140,578
	Total		6,061,290	0	0	526,657	6,587,947

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	Dr. Bakul Dholakia	Director	0	750,000	0	460,000	1,210,000
2	Mr. Dileep Choksi	Director	0	750,000	0	310,000	1,060,000
3	Mr. Nilesh Shah	Director	0	750,000	0	310,000	1,060,000
4	Mr. Arpit Patel	Director	0	1,200,000	0	380,000	1,580,000
5	Ms. Ismet Khambatti	Director	0	650,000	0	260,000	910,000
	Total		0	4,100,000	0	1,720,000	5,820,000

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

N.V. Kathiria

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3278

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

30/07/2014

(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

00008349

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

Committee 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