

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 2nd September 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	80.01

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WILMAR SUGAR HOLDINGS PT +		Holding	62.47
2	SHREE RENUKA AGRI VENTURE +	U15330KA2008PLC047205	Subsidiary	100
3	GOKAK SUGARS LIMITED	U15429KA2000PLC026433	Subsidiary	93.64
4	MONICA TRADING PRIVATE LIM +	U51502MH2006PTC163752	Subsidiary	100
5	SHREE RENUKA TUNAPORT PR +	U45205KA2013PTC067486	Subsidiary	100
6	KBK CHEM-ENGINEERING PRIV, +	U74210PN1997PTC111151	Subsidiary	100
7	Renuka Commodities DMCC		Subsidiary	100
8	Shree Renuka East Africa Agriv +		Subsidiary	100

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	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773
Total amount of equity shares (in Rupees)	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share of Re. 1/- each				
Number of equity shares	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	171,500,000	0	0	0
Total amount of preference shares (in rupees)	17,150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100/- each				
Number of preference shares	171,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	17,150,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,102,690	1,912,716,619	1,916,819,292	1,916,819,292	1,916,819,292	
Increase during the year	0	212,197,211	212,197,211	211,670,481	211,670,481	1,638,329,521
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	211,670,481	211,670,481	211,670,481	211,670,481	1,638,329,521
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	0	526,730	526,730			
Dematerialisation of shares						
Decrease during the year	526,730	0	526,730	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	526,730	0	526730			
Dematerialisation of shares						
At the end of the year	3,575,960	2,124,913,8	2128489773	2,128,489,7	2,128,489,	
Preference shares						
At the beginning of the year	0	117,197,065	117197065	11,719,706,	11,719,706	
		+		+	+	
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				0	0	
None						
Decrease during the year	0	117,197,065	117197065	11,719,706,	11,719,706	0
i. Redemption of shares	0	117,197,065	117197065	11,719,706,	11,719,706	
		+		+	+	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
None						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE087H01022

(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"/>
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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
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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			
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	2,500	1000000	2,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,500,000,000

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	8,021,000,000	0	5,521,000,000	2,500,000,000
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

56,116,000,000

(ii) Net worth of the Company

-7,979,180,227

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	0	0	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)	1,329,875,232	62.48	0	
10.	Others	0	0	0	
	Total	1,329,875,232	62.48	0	0

Total number of shareholders (promoters)

1

(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	302,722,822	14.22	0	
	(ii) Non-resident Indian (NRI)	8,384,502	0.39	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	388,892,926	18.27	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)	24,358,608	1.14	0	
10.	Others FPI, Clearing Members, HUF +	74,255,683	3.49	0	
	Total	798,614,541	37.51	0	0

Total number of shareholders (other than promoters)

165,378

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

165,379

**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	1	1
Members (other than promoters)	158,487	165,378
Debenture holders	22	14

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	0	0	0	0	0	0
B. Non-Promoter	2	9	2	9	0.02	0
(i) Non-Independent	2	3	2	3	0.02	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	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	9	0.02	0

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

13

(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. Atul Chaturvedi	00175355	Whole-time director	500,000	
Mr. Vijendra Singh	03537522	Whole-time director	0	
Mr. Jean Luc Bohbot	06857132	Director	0	
Mr. Madhu Rao	02683483	Director	0	
Mr. Surender Kumar Tudu	00594076	Director	0	
Mr. Dorab Mistry	07245114	Director	0	
Mr. Bhupatrai Premji	07223590	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Bharat Kumar Mehta	00895163	Director	68,000	
Ms. Priyanka Mallick	06682955	Director	0	
Mr. Charles Cheau Leor	08737827	Director	0	
Mr. Kuok Khoon Hong	00021957	Director	0	
Mr. Sunil Ranka	00116226	CFO	5,000	
Mr. Deepak Manerikar	AHZPM2502R	Company Secretar	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. Tinniyan Kalyansun	00020968	Alternate director	18/12/2020	Appointed as Alternate director to Mr
Mr. Charles Loo Cheau	08737827	Director	07/09/2020	Change in Designation to Director fro
Mr. Rajeev Kumar Sinha	01334549	Nominee director	19/01/2021	Cessation
Mr. Stephen Ho Kiam K	07584449	Director	31/05/2020	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

2

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	07/09/2020	163,587	67	0.96
Extra Ordinary General Meeting	13/07/2020	162,665	58	2.04

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2020	12	10	83.33
2	07/07/2020	12	11	91.67
3	07/08/2020	12	10	83.33
4	31/08/2020	12	10	83.33
5	09/11/2020	12	11	91.67
6	09/02/2021	11	11	100

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	Audit Committee	03/06/2020	4	4	100
2	Audit Committee	07/07/2020	4	4	100
3	Audit Committee	31/08/2020	4	4	100
4	Audit Committee	09/11/2020	4	4	100
5	Audit Committee	06/01/2021	4	4	100
6	Audit Committee	09/02/2021	4	4	100
7	Nomination and Remuneration	07/07/2020	3	3	100
8	Nomination and Remuneration	09/02/2021	3	3	100
9	Stakeholders'	07/07/2020	3	3	100
10	Stakeholders'	31/08/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	

1	Mr. Atul Chatu	6	6	100	5	5	100	
2	Mr. Vijendra S	6	6	100	0	0	0	
3	Mr. Jean Luc E	6	6	100	5	5	100	
4	Mr. Madhu Ra	6	6	100	12	12	100	
5	Mr. Surender I	6	6	100	9	9	100	
6	Mr. Dorab Mis	6	6	100	6	6	100	
7	Mr. Bhupatrai	6	6	100	2	2	100	
8	Dr. Bharat Kur	6	6	100	0	0	0	
9	Ms. Priyanka M	6	6	100	0	0	0	
10	Mr. Charles Cl	6	6	100	6	6	100	
11	Mr. Kuok Khoc	6	2	33.33	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Atul Chaturvedi	Executive Chairn +	29,500,008	0	0	3,000,000	32,500,008
2	Mr. Vijendra Singh	Whole-time Dire +	29,440,908	0	0	3,000,000	32,440,908
	Total		58,940,916	0	0	6,000,000	64,940,916

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. Deepak Manerik +	Company Secre +	2,482,080	0	0	248,004	2,730,084
2	Mr. Sunil Ranka	Chief Financial C +	15,723,732	0	0	2,500,008	18,223,740
	Total		18,205,812	0	0	2,748,012	20,953,824

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Madhu Rao	Independent Dir +	1,100,000	0	0	625,000	1,725,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Surender Kuma	Independent Dire	1,100,000	0	0	550,000	1,650,000
3	Mr. Bhupatrai Prem	Independent Dire	1,100,000	0	0	375,000	1,475,000
4	Dr. B. V. Mehta	Independent Dire	1,100,000	0	0	350,000	1,450,000
5	Ms. Priyanka Mallic	Independent Dire	1,100,000	0	0	325,000	1,425,000
6	Mr. Dorab Mistry	Independent Dire	1,100,000	0	0	0	1,100,000
7	Mr. Rajeev Kumar S	Nominee Directo	0	0	0	50,000	50,000
	Total		6,600,000	0	0	2,275,000	8,875,000

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

TEHSEEN FATIMA KHATRI

Whether associate or fellow

Associate Fellow

Certificate of practice number

10417

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. ... 24 dated 08/08/2018

(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

03537522

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

6801

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

list of shareholder debentureholders.pdf Annx Form MGT_7.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