

# 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

U51109GA1963PTC000010

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCC9252H

(ii) (a) Name of the company

CHOWGULE INDUSTRIES PRIV

(b) Registered office address

503, 5th Floor  
Gabmar Appts  
Vasco da Gama  
South Goa  
Goa  
403002

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

cscil@chowguleglobal.in

(d) \*Telephone number with STD code

9979952782

(e) Website

https://chowguleindustries.co

(iii) Date of Incorporation

30/11/1963

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

## 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	G	Trade	G2	Retail Trading	100

## 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				

## 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	6,000,000	6,000,000	6,000,000	6,000,000
Total amount of equity shares (in Rupees)	60,000,000	60,000,000	60,000,000	60,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE				
Number of equity shares	6,000,000	6,000,000	6,000,000	6,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	60,000,000	60,000,000	60,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	33,000,000	0	0	0
Total amount of preference shares (in rupees)	330,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	6,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	27,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	270,000,000	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	6,000,000	0	6000000	60,000,000	60,000,000	
Increase during the year	0	0	0	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				0	0	
0						
<b>Decrease during the year</b>	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				0	0	
0						
<b>At the end of the year</b>	6,000,000	0	6000000	60,000,000	60,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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
<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
Total					

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

**(i) Turnover**

17,270,202,000

**(ii) Net worth of the Company**

4,059,789,000

**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	99,788	1.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	91	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)	5,900,121	98.34	0	
10.	Others 0	0	0	0	
	<b>Total</b>	6,000,000	100	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	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)	0	0	0	
10.	Others 0	0	0	0	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

19

**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	16	19
Members (other than promoters)	0	0
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
<b>A. Promoter</b>	3	1	3	1	0.29	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<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	4	0.29	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)
VIJAY VISHWASRAO	00018903	Director	13,072	
RAMESH CHOWGULE	00018910	Director	3,929	
JEHANGIR HIRJI CAV	00001451	Director	0	
KAPIL KANWAL GROV	00032106	Director	0	
NIRMAL PRATAP BHC	00173168	Director	0	
NATHAN RAMESH CH	00029130	Director	0	
DEEPA VIJAY CHOWC	03536871	Director	0	
SHANTAL NAYAK	AECPN4550L	Company Secretar	0	

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

0

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)

**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	26/08/2024	16	6	98.72

**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	20/05/2024	7	5	71.43

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	28/08/2024	7	7	100
3	12/11/2024	7	5	71.43
4	20/02/2025	7	7	100

#### C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR COMMITTEE	28/08/2024	3	3	100
2	CSR COMMITTEE	19/02/2025	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	VIJAY VISHW	4	4	100	0	0	0	
2	RAMESH CHO	4	2	50	0	0	0	
3	JEHANGIR HI	4	4	100	2	2	100	
4	KAPIL KANW	4	4	100	0	0	0	
5	NIRMAL PRA	4	4	100	0	0	0	
6	NATHAN RAM	4	4	100	2	2	100	
7	DEEPA VIJAY	4	2	50	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY VISHWASRAO	EXECUTIVE DIRECTOR	7,200,000	0	0	0	7,200,000
2	RAMESH CHOWGULE	EXECUTIVE DIRECTOR	13,008,000	0	0	0	13,008,000
3	DEEPA VIJAY CHODUR	EXECUTIVE DIRECTOR	8,580,000	0	0	0	8,580,000
	Total		28,788,000	0	0	0	28,788,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTAL NAYAK	COMPANY SECRETARY	923,280	0	0	0	923,280
	Total		923,280	0	0	0	923,280

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

ANKUR DINESHCHANDRA GANDHI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17543

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

13

dated

20/05/2024

(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

00018903

**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

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**

**CHOWGULE INDUSTRIES PRIVATE LIMITED**

Reg Add: Gambar Appts, F.No.503, Vasco, South Goa, Goa - 403802

CIN: U51109GA1963PTC000010

Email Id: [cscil@chowguleglobal.in](mailto:cscil@chowguleglobal.in)

Contact No: 99799 52782

**LIST OF SHAREHOLDERS OF CHOWGULE INDUSTRIES PRIVATE LIMITED**  
**AS ON 31<sup>ST</sup> MARCH 2025**

SR. NO	FOLIO NO	NAME OF MEMBERS	NOS OF EQUITY SHARES	% OF HOLDING
01	002	Chowgule And Company Private Limited	26,02,635	43.38
02	004	Mr. Vijay Chowgule	13,072	0.22
03	005	Mr. Ashok Chowgule	13,072	0.22
04	006	Dr. Rohini Chowgule	9,816	0.16
05	007	Mr. Umaji Chowgule	13,072	0.22
06	008	Ms. Padma Chowgule	11,467	0.19
07	019	Mr. Ramesh Chowgule	3,929	0.07
08	021	Mr. Satish Chowgule	3,929	0.07
09	023	Mr. Santosh Chowgule	3,929	0.07
10	025	Dolphin Extrusions Pvt. Ltd.	10,99,163	18.32
11	026	Dolphin Ore Extraction Pvt. Ltd.	10,99,162	18.32
12	027	Dolphin Mining Services Pvt. Ltd.	10,99,161	18.31
13	029	Mrs. Sarita Shirke	91	0
14	030	Mr. Dalultrao Chowgule	19,645	0.33
15	031	Mrs Sulakshana Suresh Chowgule	1,310	0.02
16	032	Mr Nikhilesh Suresh Chowgule	1,309	0.02
17	033	Mr. Akhilesh Suresh Chowgule	1,309	0.02
18	034	Mrs Surekha Dilip Chowgule	1,965	0.03
19	035	Ms. Girija Dilip Chowgule	1,964	0.03
			60,00,000	100.00

For CHOWGULE INDUSTRIES PRIVATE LIMITED

CS SHANTAL NAYAK  
COMPANY SECRETARY  
MEMBER NO. A63358

11/04/2025



**CHOWGULE INDUSTRIES PRIVATE LIMITED**

**REGISTER OF TRANSMISSION / CANCELLED / SPLIT / REPLACED NEW CERTIFICATE ON 28/08/2024**

			Dist.No				Dist.No							
Folio No	Trans. No	Name of deceased Memembrs	Nos of Shares	From	To	Cert. No	Remarks	Date of Transmissio n	Folio No	Name of Transferee	Nos of Shares	Cert. No	From	To
18	01	Suresh Laxmanrao Chowgule	1	19995	19995	18	Replaced	28.08.2024	31	Sulakshana Suresh Chowgule	1	18	19995	19995
22	02	Dilip Laxmanrao Chowgule	1	19999	19999	22	New Cert.	28.08.2024	34	Surekha Dilip Chowgule	1	22	19999	19999
Dist.No														
Folio No	Trans. No	Name of deceased Memembrs	Nos of Shares	From	To	Old Cert. No	REMARKS	Date of Transmissio n	Folio No	Name of Transferee	Nos of Shares	New Cert. No	From	To
18	03	Suresh Laxmanrao Chowgule	3927	200362	204288	41	Cancelled & Split Share Certificate	28.08.2024	31	Sulakshana Suresh Chowgule	1309	67	200362	201670
								28.08.2024	32	Nikhillesh Suresh Chowgule	1309	68	201671	202979
								28.08.2024	33	Akhillesh Suresh Chowgule	1309	69	202980	204288
								28.08.2024	34	Surekha Dilip Chowgule	1964	70	212145	214108
22	04	Dilip Laxmanrao Chowgule	3928	212145	216072	44		28.08.2024	35	Girija Dilip Chowgule	1964	71	214109	216072

At the Board Meeting held on 28th Aug, 2024, the Board approved the Transmission of Shares of deceased person, the Company issued new share certificate against old certificate and split share certificate for the purpose of transmission of shares to legal heirs.



For Chowgule Industries Pvt. Ltd  
*Vijay Chowgule*  
 Director

**28 AUG 2024**