

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) (Kannada) (Tamil) (Telugu)

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

L&RUSRUDWH ,GHQWLILFDWLRQ 1XPEHU

*OREDO /RFDWLRQ 1XPEHU */1 RI W

3HUPDQH QW \$FFRXQW 1XPEHU 3\$1 RI

LL D 1DPH RI

E 5HJLVWHUHG RIILFH DGGUHV

SF NO 74/12 & 75/3SATHY ROAD
POONGAMPALLI VILLAGE
SATHYAMANGALAM
Tamil Nadu
638402

HFPDLO , ' RI

7BOHSKRQH QXPEHU ZLWK 67' FRGH

H :HEVLWH

LLL 'DWH RI ,QFRUSRUDWLRQ

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

Y :KHWKHU FRPSDQ\ LV KDYLQJ VKDISH ERVLVDPQR

YLKHWKHU VKDUHV OLVWHG RQ UHFRQLJHG 6YRFN ([FKDQJH V

D 'HWDLOV RI VWRFN H[FKDQJHV ZKHUH VKDUHV DUH OLVWHG

6	1R	6WRFN ([FKDQJH 1DPH	&RGH
		National Stock Exchange	1,024

E &,1 RI WKH 5HJLVWUDU DQG 7UDQVVIHU \$JHQW

QY4170MH998PLC36529

Pre-fill

1DPH RI WKH 5HJLVWUDU DQG 7UDQVVIHU \$JHQW

S.K.D.C Consultants Limited

5HJLVWHUHG RIILFH DGGUHV RI WKH 5HJLVWUDU DQG 7UDQVVIHU \$JHQWV

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083

YDLQDQFLDO \HDU)URP GDWH '' 00 <<<< 7R GDWH '' 00 <<<<

YLBHWKHU \$QQXDO JHQHUDO PHHWLQJ <\$*0 HQR

D ,I \HV GDWH RI \$*0

E 'XH GDWH RI \$*0

F :KHWKHU DQ\ H[WHQVLRQ IRU \$*0 UDQGHU 1R

I 6SHFLI\ WKH UHVRQV IRU QRW KROGLQJ WKH VDPH

29th Annual General Meeting of Salona Cotspin Limited is scheduled to be held on 25th September 2023.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

1XPEHU RI EXVLQHVV DFWLYLWLHV

6	1R	ODLQ \$FWLYLW\ JURXS	'HVFULSWLRQ RI ODLQ \$FWLYLW\ &RGH	%XVLQHVVHVFULSWLRQ RI %XVLQHVVHVFULSWLRQ RI	HVRIFXULYLW\ RI WKH FRPSDQ\
1	&	Manufacturing	&	Textile, leather and other apparel products	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

6 1R	1DPH RI WKH FRPSD&,1)&51	+ROGLQJ 6XEV LGLDU\ &VWRKFDLHWKHO -RLQW 9HQWXUH	
1			

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

L 6+\$5(&\$3,7\$/

D (TXLW\ VKDUH FDSLWDO

3DUWLFXODUV	\$XWKRUFDSLW	,VXHG FDSLW	6XEVFUL FDSLWD	3DLG XS FDSLWDO
7RWDO QXPEHU RI HTXLW\ VKDUHV				
7RWDO DPRXQW RI HTXLW\ VKDUHV LQ 5XSHHV				

Number of classes

Class of Shares	\$XWKRULV FDSLWDO	,VXHG FDSLWDO	6XEVFUL FDSLWDO	3DLG XS FDSLW
1XPEHU RI HTXLW\ VKDUHV				
1RPLQDO YDOXH SHU VKDUH LQ 5XSHHV				
7RWDO DPRXQW RI HTXLW\ VKDUHV LQ 5XSHHV				

(b) Preference share capital

3DUWLFXODUV	\$XWKRUFDSLW	,VXHG FDSLW	6XEVFUL FDSLWD	3DLG XS FDSLWDO
7RWDO QXPEHU RI SL				
7RWDO DPRXQW RI SUHIHUHQFH VKDUHV LQ 5XSHHV				

Number of classes

&ODVV RI VKDUHV	\$XWKRULV FDSLWDO	,VXHG FDSLWDO	6XEVFUL FDSLWDO	3DLG XS FDSLW
1XPEHU RI SUHIHUHQFH VKDUHV				
1RPLQDO YDOXH SHU VKDUH LQ 5XSHHV				
7RWDO DPRXQW RI SUHIHUHQFH VKDUHV LQ 5XSHHV				

(c) Unclassified share capital

3DUWLFXODUV	\$XWKRULVHG &DSLWDO
7RWDO DPRXQW RI XQFODVVLILHG VKDUHV	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	3 K \ V L F D ' 0 \$ 7	7 R W D O			
At the beginning of the year					
Increase during the year					
i. Public Issues					
ii. Rights issue					
iii. Bonus issue					
iv. Private Placement/ Preferential allotment					
v. ESOPs					
vi. Sweat equity shares allotted					
vii. Conversion of Preference share					
viii. Conversion of Debentures					
ix. GDRs/ADRs					
[2 W K H U V V S H F L I \					
& R Q Y H U V L R Q R I 6 K D U H V L Q					
Decrease during the year					
i. Buy-back of shares					
ii. Shares forfeited					
iii. Reduction of share capital					
LY 2 W K H U V V S H F L I \					
& R Q Y H U V L R Q R I 6 K D U H V L Q 3					
At the end of the year					
Preference shares					
At the beginning of the year					
Increase during the year					
i. Issues of shares					
ii. Re-issue of forfeited shares					

LLL 2WKHUV VSHFLI\						
Decrease during the year						
i. Redemption of shares						
ii. Shares forfeited						
iii. Reduction of share capital						
LY 2WKHUV VSHFLI\						
At the end of the year						

, 6, 1 RI WKH HTXLW\ VKDUHV RI WKH FRPSDQ\

(ii) Details of stock split/consolidation during the year (for each class of shares)

&ODVV RI VKDUHV		L	LL	LLL
%HIRUH VSOLW	Number of shares			
&RQVROLG DWLRO	Price per share			
\$IWHU VSOLW	Number of shares			
&RQVROLG DWLRO	Price 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) *

- 1 LO
 [Details being provided in a CD/Digital Media] <HV 1R 1RW \$SSOLFDEO
- Separate sheet attached for details of transfers <HV 1R

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.

'DWH RI WKH SUHYLRXV DQQXDO JHQHUDO PHHWLQJ

'DWH RI UHJLVWUDWLRQ RI WUDQVHU 'DWH 0RQWK <HDU

7\SH RI WUDQVHU (TXLW\ 3UHIHUHQFH 6KDUHV

1XPEHU RI 6KDUHV 'HEHQWXUHV \$PRXQW SHU 6KDUH
8QLWV 7UDQVIHUHG 'HEHQWXUH 8QLW LQ 5V

/HGJHU)ROLR RI 7UDQVIHURU

7UDQVIHUR			
	Surname	middle name	first name

/HGJHU)ROLR RI 7UDQVIHUHH

7UDQVIHUHH V 1DPH			
	Surname	middle name	first name

'DWH RI UHJLVWUDWLRQ RI WUDQVHU 'DWH 0RQWK <HDU

7\SH RI WUDQVHU (TXLW\ 3UHIHUHQFH 6KDUHV

1XPEHU RI 6KDUHV 'HEHQWXUHV \$PRXQW SHU 6KDUH
8QLWV 7UDQVIHUHG 'HEHQWXUH 8QLW LQ 5V

/HGJHU)ROLR RI 7UDQVIHURU

7UDQVIHUR			
	Surname	middle name	first name

/HGJHU)ROLR RI 7UDQVIHUHH

7UDQVIHUHH V 1DPH			
	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
1RQ FRQYHUWLEOH GHEHQWXUHV	0		0
3DUWO\ FRQYHUWLEOH GHEHQWXUHV	0		0
)XOO\ FRQYHUWLEOH GHEHQWXUHV	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

(v) Securities (other than shares and debentures)

7\SH RI 6HFXULWLHV	1XPEHU RI 6HFXULWLHV	1RPLQDO 9D HDFK 8QLW	0RWDO 1RPL 9DOXH	3DIOG XS 9D HDFK 8QLW	0XHWBO 3DLG
7RWDO					

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

(i) Turnover

(ii) Net worth of the Company

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	24	0.73		
	(ii) Non-resident Indian (NRI)				0
	(iii) Foreign national (other than NRI)			0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0		
6.	Foreign institutional investors			0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	24	0.73	3,530,708	67.09

Total number of shareholders (promoters)

(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	3,206	97.98		
	(ii) Non-resident Indian (NRI)			3,804	0.07
	(iii) Foreign national (other than NRI)			0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

4.	Banks	0	0	0	0
5.	Financial institutions	0	0		
6.	Foreign institutional investors			0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	13	0.4	392,759	7.46
10.	Others	7	0.21	110,712	2.1
	Total	3,248	99.26	1,731,692	32.9

Total number of shareholders (other than promoters)

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

**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		
Members (other than promoters)		
Debenture holders		

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						
B. Non-Promoter						
(i) Non-Independent						
(ii) Independent						
C. Nominee Directors representing						

(i) Banks & FIs						
(ii) Investing institutions						
(iii) Government						
(iv) Small share holders						
(v) Others						
Total						

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

(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)
6K\DPODO \$JDUZDOD	0DQD J L Q J			
0DQRM .XPDU -KDMKDULD	0DQD J L Q J			
\$UXQNXPDU -KDMKDULD	:KROH WLP			
5DJKDY \$JDUZDO	\$GGLWLRQ			
'KLUHVK -D\ DVL	'LUHFWRU			
0HHQDNXPDU	'LUHFWRU			
+DUL 'HVLNDQ *DQHVK	'LUHFWRU			
3UDEKX 'DPRGDUDQ	\$GGLWLRQ			
0 6 6HOYDUDS 5 6 3 6)	&) 2			
\$UFKDQD 5 -K* 93 - 0	& RPSDQ\ 6			

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

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)
5DJKDY \$JDUZDO	\$GGLWLRQ			\$SSRLQWPHQW
3UDEKX 'DPRGDUDQ	\$GGLWLRQ			\$SSRLQWPHQW
6DMLWK .% & (+36 3	& RPSDQ\ 6			& HVVDWLRQ
\$UFKDQD 5 -K* 93 - 0	& RPSDQ\ 6			\$SSRLQWPHQW

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. 0(0%(56 &/ \$66 5(48,6,7,21(' 1&/7 &2857 &219(1(' 0((7,1*6

1XPEHU RI PHHWLQJV KHOG

7\SH RI PHHWLQJ'DWH RI PHHWLQJ	7RWDO 1XPEHU RI PHPEHUV HQWLWOHG WR DWWHQG PHHWLQJ	HU RI \$WWHQGDQFH
OHPEHUV		1XPEHU RI PHPEHUV RI WRWDO DWWHQG HG VKDUHKROGLQJ

B. BOARD MEETINGS

1XPEHU RI PHHWLQJV KHOG

6 1R	'DWH RI PHHWLQJ	7RWDO 1XPEHU RI PHPEHUV HQWLWOHG WR DWWHQG PHHWLQJ	\$WWHQGDQFH
			1XPEHU RI GLUHFWRUV RI DWWHQG HG

C. COMMITTEE MEETINGS

1XPEHU RI PHHWLQJV KHOG

6 1R	7\SH RI PHHWLQJ'DWH RI PHHWLQJ	7RWDO 1XPEHU RI PHPEHUV HQWLWOHG WR DWWHQG PHHWLQJ	\$WWHQGDQFH
			1XPEHU RI PHPEHUV RI DWWHQG HG
	\$XGLW & +		
	\$XGLW & +		
	\$XGLW & +		
	\$XGLW & +		
	1RPLQDV +		

6 1R	7\SH RI PHHWLQJ	DWH RI P	7RWDO 1XPEHU RI 0HPEHUV DV RQ WKH G	PHHWLQJ DWH RI P PHPEHUV WKH PHHWLQJ	\$WWHQQGDQFH RI DWWHQQGDQFH
	1RPLQDV				
	6WDNHKI				
	6WDNHKI				
	6WDNHKI				
	6WDNHKI				

D. *ATTENDANCE OF DIRECTORS

6 1R	1DPH RI WKH G	%RDUG 0HHWLQJV 1XPEHU RI 0HHWLQJ GLUHFWRU HQWLWOH DWWHQQG	1XPEHU RI 0HHWLQJV RI DWWHQQG	&RPPLWWHH 0HHWLQJV :KHWKHU DWWHQQHG \$ KHOG RQ 1XPEHU RI 0HHWLQJ GLUHFWRU HQWLWOH DWWHQQG	1XPEHU RI 0HHWLQJV RI DWWHQQG	1XPEHU RI 0HHWLQJV RI DWWHQQG	1XPEHU RI 0HHWLQJV RI DWWHQQG	< 1 1\$
	6K\DPOD							
	0DQRM .							
	\$UXQNXF							
	5DJKDY							
	'KLUHVK							
	0HHQDN							
	+DUL 'HV							
	3UDEKX							

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

1 LO

1XPEHU RI 0DQDJLQJ 'LUHFWRU :KROH WLPH 'LUHFWRUV DQG RU 0DQDJHU ZKRVH UHP)

6	1R	1DPH	'HVLJQDWLRQ	URVV 6D	DURPPLVVLRQ	6WRFN 2SWLRQ	WKHUV	7RWDO
						6ZHDW HTXLW\		\$PRXQW
		6K\DPODO \$	&KZDQDQ					
		0DQRM .XPD	-RLQW 0D					
		\$UXQNXPDU	([HFXWLY					
		7RWDO						

1XPEHU RI &(2 &)2 DQG &RPSDQ\ VHFUHWDU\ ZKRVH UHPXQHUDWLRQ GHWDLOV WR EH

6	1R	1DPH	'HVLJQDWLRQ	URVV 6D	DURPPLVVLRQ	6WRFN 2SWLRQ	WKHUV	7RWDO
						6ZHDW HTXLW\		\$PRXQW
		0 6 6HOYD	&KZDQDQ					
		. % 6DML	&RPSDQ\					
		\$UFKDQD	&RPSDQ\					
		7RWDO						

1XPEHU RI RWKHU GLUHFWRUV ZKRVH UHPXQHUDWLRQ GHWDLOV WR EH HQWHUHG

6	1R	1DPH	'HVLJQDWLRQ	URVV 6D	DURPPLVVLRQ	6WRFN 2SWLRQ	WKHUV	7RWDO
						6ZHDW HTXLW\		\$PRXQW
		5DJKDY \$JD	&KZDQDQ					
		'KLUHVK -D,	&KZDQDQ					
		0HHQDNXPDU	&RPSDQ\					
		+DUL 'HVL	&KZDQDQ					
		3UDEKX 'DP	&KZDQDQ					
		7RWDO						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* \$:KHWKHU WKH FRPSDQ\ KDV PDGH FRPSOLDQFHV DQG GLVFORVXUHV LQ UHVSFW R SURYLVLVRQV RI WKH &RPSDQLHV \$FW GXULQJ WKH \HDU

% ,I 1R JLYH UHVRQV REVHUYDWLRQV

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

\$ '(7\$,/6 2) 3(1\$/7,(6 381,6+0(17 ,0326(' 21 &203\$1< ',5(&7 1LO

1DPH RI WKH FRXUW FRPSDQ\ GL \$XWWRUW\ RIILFHUV	1DPH RI WKH FRXUW FRQFHUQHG 'DWH RI 2U GHWLWLRQ XQG SHQDOLVHG	1DPH RI WKH FRXUW FRQFHUQHG 'DWH RI 2U GHWLWLRQ XQG SHQDOLVHG	\$FW DOG SHU ZKLFK SXQLVKHG	SHU DOG SHU ZKLFK SXQLVKHG	SHU DOG SHU ZKLFK SXQLVKHG

% '(7\$,/6 2) &203281',1* 2) 2)) () (0 LO

1DPH RI WKH FRXUW FRPSDQ\ GL \$XWWRUW\ RIILFHUV	1DPH RI WKH FRXUW FRQFHUQHG 'DWH RI 2U GHWLWLRQ XQG SHQDOLVHG	1DPH RI WKH FRXUW FRQFHUQHG 'DWH RI 2U GHWLWLRQ XQG SHQDOLVHG	\$FW DOG SHU ZKLFK SXQLVKHG	\$FW DOG SHU ZKLFK SXQLVKHG	\$FW DOG SHU ZKLFK SXQLVKHG

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

<H 1 R

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

,Q FDVH RI D OLVWHG FRPSDQ\ RU D FRPSDQ\ KDYLQJ SDLG XS VKDUH FDSLWDO RI 7H PRUH GHWDLOV RI FRPSDQ\ VHFUHWDU\ LQ ZKROH WLPH SUDFWLFH FHUWLI\LQJ WKH

1DPH

:KHWKHU DVVRFLDWH RU HOORZ \$VVRFOHW HOORZ

&HUWLILFDWH RI SUDFWLFH QXPEHU

I/We certify that:

D 7KH UHWXUQ VWDWHV WKH IDFWV DV WKH\ VWRRG RQ WKH GDWH RI WKH FORVXU
E 8QOHVV RWKHUZLVH H[SUHVV\ VWDWHG WR WKH FRQWUDU\ HOVHZKHUH LQ WKLV
\$FW GXULQJ WKH ILQDQFLDO \HDU

Declaration

, DP \$XWKRULVHG E\ WKH %RDUG RI 'LUHFWRUV RI WKH FRPSDQ\ GH UHVROXWLRQ
' 00 <<<< WR VLJQ WKLV IRUP DQG GHFODUH WKDW DOO WKH UHTXLUHPHQWV RI WK
LQ UHVSHFW RI WKH VXEMHFW PDWWHU RI WKLV IRUP DQG PDWWHU LQFLGHQWDO W
:KDWHYHU LV VWDWHG LQ WKLV IRUP DQG LQ WKH DWDFKPHQWV WKHUHWL LV
WKH VXEMHFW PDWWHU RI WKLV IRUP KDV EHHQ VXSSUHVVHG RU FRQFHDOHG D
\$OO WKH UHTXLUHGDWDFKPHQWV KDYH EHHQ FRPSOHWHO\ DQG OHJLEO\ DW

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

'LUHFWRU

',1 RI WKH GLUHFWRU

To be digitally signed by

&RPSDQ\ 6HFUHWDU\

&RPSDQ\ VHFUHWDU\ LQ SUDFWLFH

0HPEHUVKLS QXPEHU

&HUWLILFDWH RI SUDFWLFH

QXPEHU

Attachments

List of attachments

/LVW RI VKDUH KROGHUV GHEHQWXUH KROGHUV

Attach

6DORQD &RWVSLQ /LPLW

\$SSURYDO OHWWHU IRU H[WHQVLRQ RI \$*0

Attach

6DORQD &RWVSLQ /LPLWHGB0*

&RS\ RI 0*7

Attach

2SWLRQDO \$WWDFKHPHQW V LI DQ\

Attach

Remove attachment

ORGLI\

&KHFN)RUP

3UHVFUKWLQ\

6XEPLW

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

