

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L15421WB1975PLC030118

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB9373Q

(ii) (a) Name of the company

BALRAMPUR CHINI MILLS LTD

(b) Registered office address

234/3A A J C BOSE ROAD FMC FORTUNA 2ND FLOOR NA
KOLKATA
West Bengal
700020
India



(c) *e-mail ID of the company

secretarial@bcml.in

(d) *Telephone number with STD code

03322874749

(e) Website

www.chini.com

(iii) Date of Incorporation

14/07/1975

(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

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

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	68.03
2	C	Manufacturing	C5	Coke and refined petroleum products	25.64
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	2.89
4	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	3.44

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	AUXILO FINSERVE PRIVATE LIM	U65990MH2016PTC286516	Associate	30.47

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	400,000,000	201,902,371	201,902,371	201,902,371
Total amount of equity shares (in Rupees)	400,000,000	201,902,371	201,902,371	201,902,371

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	400,000,000	201,902,371	201,902,371	201,902,371
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	400,000,000	201,902,371	201,902,371	201,902,371

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARE OF RS. 100 EACH				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	250,000,000	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	438,122	201,311,123	201749245	201,749,245	201,749,245	
		+		+	+	
Increase during the year	0	206,106	206106	153,126	153,126	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	153,126	153126	153,126	153,126	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	52,980	52980	0	0	
Dematerialisation of shares						
Decrease during the year	52,980	0	52980	0	0	0
i. Buy-back 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	
iv. Others, specify	52,980	0	52980	0	0	
Dematerialisation of shares						
At the end of the year	385,142	201,517,229	201902371	201,902,371	201,902,371	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
Decrease during the year	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	
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE119A01028

(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" value="31/07/2024"/>
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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
------------------	----------------------	--

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	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	1,400,000,000	0	1,400,000,000	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

54,153,783,478.19

(ii) Net worth of the Company

35,280,658,349.09

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	70,820,643	35.08	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)	15,725,110	7.79	0	
10.	Others	0	0	0	
	Total	86,545,753	42.87	0	0

Total number of shareholders (promoters)

7

(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	30,190,311	14.95	0	
	(ii) Non-resident Indian (NRI)	1,575,574	0.78	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	2,536,221	1.26	0	
4.	Banks	5,515	0	0	
5.	Financial institutions	9,713	0	0	
6.	Foreign institutional investors	10	0	0	
7.	Mutual funds	51,678,042	25.6	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,682,668	1.82	0	
10.	Others AIF, FPI,CLEARING MEMBER	25,678,564	12.72	0	
	Total	115,356,618	57.13	0	0

Total number of shareholders (other than promoters)

199,655

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

199,662

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ST.HELEN'S NOMINEES	STANDARD CHARTERED BANK D.N			10	

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	7	7
Members (other than promoters)	239,965	199,655
Debenture holders	1	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	2	0	2	0	32.34	0
B. Non-Promoter	1	6	1	4	0	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	5	0	4	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	3	6	3	4	32.34	0

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

9

(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)
VIVEK SARAOGI	00221419	Managing Director	62,109,536	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AVANTIKA SARAOGI	03149784	Whole-time director	3,187,007	
PRAVEEN GUPTA	09651564	Whole-time director	0	
DR.INDU BHUSHAN	09302960	Director	0	
MAMTA BINANI	00462925	Director	0	
VEENA HINGARH	00885567	Director	0	
CHANDRA KISHORE I +	02553126	Director	0	
PRAMOD KUMAR PAT +	AFNPP5361D	CFO	24,356	
MANOJ AGARWAL	ACYPA8893M	Company Secretary	4,656	

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

2

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)
CHANDRA KISHOR +	02553126	Additional director	17/05/2024	APPOINTMENT
CHANDRA KISHOR +	02553126	Director	31/07/2024	CHANGE IN DESIGNATION

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 +	31/07/2024	205,302	52	41.42
POSTAL BALLOT MEETING +	16/03/2025	212,701	517	79.79

B. BOARD MEETINGS

*Number of meetings held

7

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	17/05/2024	7	7	100
2	29/06/2024	7	7	100
3	12/08/2024	7	6	85.71
4	17/10/2024	7	7	100
5	11/11/2024	7	7	100
6	07/02/2025	7	7	100
7	31/03/2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

44

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 COMM +	17/05/2024	3	3	100
2	AUDIT COMM +	29/06/2024	4	4	100
3	AUDIT COMM +	12/08/2024	4	3	75
4	AUDIT COMM +	11/11/2024	4	4	100
5	AUDIT COMM +	07/02/2025	4	4	100
6	AUDIT COMM +	31/03/2025	4	4	100
7	NOMINATION +	17/05/2024	3	3	100
8	NOMINATION +	29/06/2024	3	3	100
9	NOMINATION +	12/08/2024	3	3	100
10	NOMINATION +	17/10/2024	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	VIVEK SARAO	7	7	100	30	29	96.67	
2	AVANTIKA SARAO	7	7	100	10	10	100	
3	PRAVEEN GUPTA	7	7	100	27	27	100	
4	DR.INDU BHUSHAN	7	7	100	21	21	100	
5	MAMTA BINA	7	7	100	39	37	94.87	
6	VEENA HINGWADIA	7	7	100	24	24	100	
7	CHANDRA KISHORE	7	6	85.71	7	6	85.71	

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	VIVEK SARAOGI	MANAGING DIRECTOR	43,560,000	0	0	41,047,000	84,607,000
2	AVANTIKA SARAO	WHOLE TIME DIRECTOR	4,963,000	0	0	1,980,000	6,943,000
3	PRAVEEN GUPTA	WHOLE TIME DIRECTOR	8,046,000	0	0	3,226,000	11,272,000
	Total		56,569,000	0	0	46,253,000	102,822,000

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	PRAMOD KUMAR	CHIEF FINANCIAL OFFICER	17,000,000	0	15,671,122	42,912	32,714,034
2	MANOJ AGARWAL	COMPANY SECRETARY	6,900,000	0	2,995,765	72,564	9,968,329
	Total		23,900,000	0	18,666,887	115,476	42,682,363

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR. INDU BHUSHA	INDEPENDENT	0	2,500,000	0	1,425,000	3,925,000
2	MAMTA BINANI	INDEPENDENT	0	2,500,000	0	1,790,000	4,290,000
3	VEENA HINGARH	INDEPENDENT	0	2,500,000	0	1,500,000	4,000,000
4	CHANDRA KISHOR	INDEPENDENT	0	2,188,000	0	700,000	2,888,000
	Total		0	9,688,000	0	5,415,000	15,103,000

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

AMBER AHMAD

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8581

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. .. 14(iv) dated 11/11/2024

(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:

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

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

18009

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 Attachement(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

IX. C. COMMITTEE MEETINGS (In continuation to the information entered in MGT 7)

Serial No	Type of Meeting	Date of Meeting	Total No of Members as on date of Meeting	Attendance	
				No of Members Attended	% of Attendance
11.	Nomination & Remuneration Committee	11.11.2024	3	3	100
12	Nomination & Remuneration Committee	07.12.2024	3	3	100
13	Nomination & Remuneration Committee	07.02.2025	3	3	100
14	Nomination & Remuneration Committee	31.03.2025	3	3	100
15	Risk Management Committee	02.05.2024	6	6	100
16	Risk Management Committee	11.11.2024	6	6	100
17	Corporate Social Responsibility Committee	17.05.2024	5	5	100
18	Corporate Social Responsibility Committee	07.02.2025	5	5	100
19	Corporate Social Responsibility Committee	31.03.2025	5	5	100
20	Stakeholders Relationship Committee	17.05.2024	4	4	100
21	Stakeholders Relationship Committee	11.11.2024	4	4	100
22	Stakeholders Relationship Committee	31.03.2025	4	4	100
23	Environmental, Social & Governance Committee	29.06.2024	6	6	100
24	Environmental, Social & Governance Committee	07.12.2024	6	6	100
25	Executive Committee	22.04.2024	3	2	66.67
26	Executive Committee	29.04.2024	3	3	100
27	Executive Committee	24.05.2024	3	3	100
28	Executive Committee	21.06.2024	3	3	100
29	Executive Committee	15.07.2024	3	2	66.67
30	Executive Committee	25.07.2024	3	2	66.67
31	Executive Committee	02.08.2024	3	3	100
32	Executive Committee	19.08.2024	3	3	100
33	Executive Committee	03.09.2024	3	3	100
34	Executive Committee	01.10.2024	3	3	100
35	Executive Committee	15.10.2024	3	3	100
36	Executive Committee	25.10.2024	3	3	100
37	Executive Committee	08.11.2024	3	3	100
38	Executive Committee	09.12.2024	3	3	100
39	Executive Committee	23.12.2024	3	3	100
40	Executive Committee	09.01.2025	3	3	100
41	Executive Committee	01.02.2025	3	3	100
42	Executive Committee	24.02.2025	3	3	100
43	Executive Committee	11.03.2025	3	3	100
44	Executive Committee	28.03.2025	3	3	100

List of Promoter & Promoter Group as on 31.03.2025

Sl. No.	Name	No. of shares	%
1.	Vivek Saraogi	62109536	30.76
2.	Vivek Saraogi (HUF)	147482	0.07
3.	Sumedha Saraogi	5376618	2.66
4.	Avantika Saraogi	3187007	1.58
5.	Stuti Dhanuka*	-	-
6.	Udaipur Cotton Mills Co Ltd	5689433	2.82
7.	Novel Suppliers Pvt Ltd	3551444	1.76
8.	Meenakshi Mercantiles Ltd	6484233	3.21
	Total (A)	86545753	42.87

* Ms. Stuti Dhanuka is forming part of Promoter & Promoter Group but does not have any shareholding in the Company as on 31st March, 2025. Therefore, total no. of shareholders promoters) at point no. **VI (a)** to be read as 8 instead of 7.