

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

L17110GJ1995PLC027025

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA2340H

(ii) (a) Name of the company

ASIAN GRANITO INDIA LIMITEE

(b) Registered office address

202, Dev Arc Opposite Iskon Temple,
Ahmedabad
Gujarat
380015
India

(c) * e-mail ID of the company

CS*****@TO.COM

(d) * Telephone number with STD code

07*****00

(e) Website

www.aglasiangranito.com

(iii) Date of Incorporation

08/08/1995

(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 LTD	1
2	NATIONAL STOCK EXCHANGE 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, Vikh
roli (West), NA

(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 06/08/2024

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	85

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

*No. of Companies for which information is to be given 15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AGL SANITARYWARE PRIVATE	U26990GJ2022PTC129159	Subsidiary	100
2	FUTURE CERAMIC PRIVATE LIM	U26999GJ2022PTC129060	Subsidiary	100

3	AGL SURFACES PRIVATE LIMITED	U26999GJ2022PTC128589	Subsidiary	100
4	AMAZOONE CERAMICS LIMITED	U26933GJ2003PLC042959	Subsidiary	100
5	AGL INDUSTRIES LIMITED	U24220GJ2013PLC074983	Subsidiary	100
6	CRYSTAL CERAMIC INDUSTRIES LIMITED	U26933GJ2008PLC052576	Subsidiary	70
7	POWERGRACE INDUSTRIES LIMITED	U85100GJ2013PLC075582	Subsidiary	0
8	GRESART CERAMICA PRIVATE LIMITED	U26999GJ2021PTC126748	Subsidiary	61
9	CRYSTAL VITRIFIED LIMITED	U23912GJ2023PLC139499	Subsidiary	100
10	AFFIL CERAMICS LIMITED	U23912GJ2023PLC139497	Subsidiary	100
11	IVANTA CERAMIC LIMITED	U23912GJ2023PLC139500	Subsidiary	100
12	ADICON CERAMICS LIMITED	U23912GJ2023PLC139539	Subsidiary	100
13	AGL Surfaces INC, USA		Subsidiary	100
14	Harmony Surfaces Marbles TR.		Subsidiary	100
15	Nepovit Ceramic Private Limited		Associate	25

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	150,000,000	126,745,316	126,745,316	126,745,316
Total amount of equity shares (in Rupees)	1,500,000,000	1,267,453,160	1,267,453,160	1,267,453,160

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	126,745,316	126,745,316	126,745,316
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,267,453,160	1,267,453,160	1,267,453,160

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	233	126,745,083	126745316	1,267,453,1	1,267,453,	
Increase during the year	0	12	12	0	0	0
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	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		12	12			
Conversion in Demat						
Decrease during the year	12	0	12	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	12		12			
Conversion in Demat						
At the end of the year	221	126,745,095	126745316	1,267,453,1	1,267,453,	
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

INE022I01019

(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"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
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"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		

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	<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

(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	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

13,051,409,934

(ii) Net worth of the Company

12,745,290,525

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	36,775,302	29.02	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	
	Total	36,775,302	29.02	0	0

Total number of shareholders (promoters)

44

(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	73,858,001	58.27	0	
	(ii) Non-resident Indian (NRI)	3,720,757	2.94	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	1,728,497	1.36	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,657,183	8.41	0	
10.	Others IEPF and Clearing Members	5,576	0	0	

	Total	89,970,014	70.98	0	0
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Total number of shareholders (other than promoters)

88,127

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

88,171

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

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	36	44
Members (other than promoters)	89,900	88,127
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	5	0	5	0	17.57	0
B. Non-Promoter	0	5	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	6	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	5	5	5	6	17.57	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)
KAMLESHKUMAR BH.	00229700	Managing Director	8,317,258	
MUKESHBHAI JIVABH	00406744	Managing Director	4,948,481	
SURESHBHAI JIVABH	00233565	Director	3,498,481	
BHAVESHKUMAR VIN	03382527	Director	4,415,401	
BHOGILAL BHIKHABH	00300345	Director	1,098,229	
HEMENDRAKUMAR C	00077654	Director	0	
MUKESH MAHENDRA	00084402	Director	0	
KANDARP GAJENDRA	00314065	Director	0	
MAGANLAL PRAJAPA	00564105	Director	0	
NDIRA NITYANANDAM	06749538	Director	0	
YASHREE KAUSHALK	07775794	Director	0	
DHRUTI MAHESH TRI	AFAPT1698G	Company Secretar	0	
MEHUL CHAITANYAB	ALXPS5280L	CFO	0	

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

1

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)
YASHREE KAUSHA	07775794	Director	12/08/2023	Appointment

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	20/09/2023	91,558	41	18.97

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
1	25/04/2023	10	8	80
2	27/04/2023	10	7	70
3	24/05/2023	10	10	100
4	12/08/2023	11	11	100
5	08/11/2023	11	10	90.91
6	30/01/2024	11	8	72.73

C. COMMITTEE MEETINGS

Number of meetings held

33

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	24/05/2023	3	3	100
2	Audit Committee	12/08/2023	3	3	100
3	Audit Committee	08/11/2023	3	3	100
4	Audit Committee	30/01/2024	3	3	100
5	Nomination & Remuneration	24/05/2023	4	4	100
6	Nomination & Remuneration	12/08/2023	4	4	100
7	Nomination & Remuneration	08/11/2023	4	4	100
8	Nomination & Remuneration	30/01/2024	4	4	100
9	Stakeholders Forum	24/05/2023	3	3	100
10	Stakeholders Forum	12/08/2023	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	06/08/2024
								(Y/N/NA)
1	KAMLESHKUMAR	6	6	100	32	32	100	Yes
2	MUKESHBHAI	6	6	100	20	20	100	Yes
3	SURESHBHAI	6	6	100	11	11	100	Yes
4	BHAVESHKUMAR	6	3	50	12	12	100	Yes
5	BHOGILAL BHAI	6	5	83.33	0	0	0	Yes
6	HEMENDRAKUMAR	6	6	100	5	5	100	Yes
7	MUKESH MAHAPATRA	6	6	100	5	5	100	Yes
8	KANDARP GAJWANI	6	6	100	17	17	100	Yes
9	MAGANLAL PATEL	6	5	83.33	5	5	100	Yes
10	NDIRA NITYA	6	2	33.33	9	5	55.56	Yes
11	YASHREE KADAM	3	3	100	0	0	0	Yes

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMLESHKUMAR	Managing Director	6,921,000	0	0	0	6,921,000
2	MUKESHBHAI JIVAN	Managing Director	5,355,000	0	0	0	5,355,000
	Total		12,276,000	0	0	0	12,276,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEHUL CHAITANY	CFO	4,968,636	0	0	0	4,968,636

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	DHRUTI MAHESH	Company Secre	1,463,283	0	0	0	1,463,283
	Total		6,431,919	0	0	0	6,431,919

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESHBHAJ JIVA	DIRECTOR	4,618,900	0	0	0	4,618,900
2	BHAVESHKUMAR	DIRECTOR	3,081,000	0	0	0	3,081,000
3	BHOGILAL BHIKHA	DIRECTOR	2,334,000	0	0	0	2,334,000
4	HEMENDRAKUMAI	DIRECTOR	0	0	0	175,000	175,000
5	MUKESH MAHEND	DIRECTOR	0	0	0	175,000	175,000
6	KANDARP GAJEND	DIRECTOR	0	0	0	130,000	130,000
7	MAGANLAL PRAJA	DIRECTOR	0	0	0	100,000	100,000
8	INDIRA NITYANAN	DIRECTOR	0	0	0	30,000	30,000
9	YASHREE KAUSHA	DIRECTOR	0	0	0	45,000	45,000
	Total		10,033,900	0	0	655,000	10,688,900

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

CS RAJESH PAREKH

Whether associate or fellow

Associate Fellow

Certificate of practice number

2939

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. ... dated

(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

Digitally signed by
KAMLESHKUMAR BHAGUBHAI PATEL
Date: 2024.08.28
14:36:28 +05'30'

DIN of the director

0*2*9*0*

To be digitally signed by

Digitally signed by
DHRUTI MAHESH TRIVEDI
Date: 2024.08.28
14:45:29 +05'30'

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
MGT-7 FII_FPI details.pdf
MGT 8 Asian Granito.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