

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

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24295GA1988PLC000921

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC8562A

(ii) (a) Name of the company

CG ADHESIVE PRODUCTS LIMIT

(b) Registered office address

215 GDDIDC IND ESTATEKUNDAIM
GOA
North Goa
Goa
403115
India

(c) *e-mail ID of the company

accounts@cgapl.com

(d) *Telephone number with STD code

08322395307

(e) Website

www.cgapl.com

(iii) Date of Incorporation

04/11/1988

(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

(b) CIN of the Registrar and Transfer Agent

U74140MH1982PLC028446

Pre-fill

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,
ANDHERI EAST

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

The 34th Annual General Meeting of the Company is scheduled to be held on 30th September, 2022.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	89.06
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	10.94

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	CG POWER AND INDUSTRIAL S	L99999MH1937PLC002641	Holding	81.42

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	4,000,000	3,900,000	3,900,000	3,900,000
Total amount of equity shares (in Rupees)	40,000,000	39,000,000	39,000,000	39,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	4,000,000	3,900,000	3,900,000	3,900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	39,000,000	39,000,000	39,000,000

(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	3,882,200	17,800	3900000	39,000,000	39,000,000	

Increase during the year	0	1,510	1510	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		1,510	1510			
Dematerialisation of Shares						
Decrease during the year	1,510	0	1510	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	1,510		1510			
Dematerialisation of Shares						
At the end of the year	3,880,690	19,310	3900000	39,000,000	39,000,000	
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

INE765Z01017

(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	24/09/2021		
Date of registration of transfer (Date Month Year)	05/04/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		V4	
Transferor's Name	Ramachandran		Viswanarayan
	Surname	middle name	first name
Ledger Folio of Transferee		V5	
Transferee's Name	Varadarajan		Purushothaman
	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

Particulars	Number of units	Nominal value per unit	Total value
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

232,352,809

(ii) Net worth of the Company

208,082,500

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)	3,175,520	81.42	0	
10.	Others	0	0	0	
	Total	3,175,520	81.42	0	0

Total number of shareholders (promoters)

2

(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	175,970	4.51	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)	548,510	14.06	0	
10.	Others	0	0	0	
	Total	724,480	18.57	0	0

Total number of shareholders (other than promoters)

140

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

142

**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	2	2
Members (other than promoters)	143	140
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	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	0	3	0	3	0	0

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

3

(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)
SAGAR MOHBE	08688255	Director	2	
RANJAN SINGH	09021540	Director	0	
SUSHEEL TODI	05342709	Director	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)
LLOYD JOSEPH PINTO	09012100	Additional director	26/07/2021	Cessation
SUSHEEL TODI	05342709	Additional director	14/07/2021	Appointment
SUSHEEL TODI	05342709	Director	24/09/2021	Change in designation
RANJAN SINGH	09021540	Director	24/09/2021	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	24/09/2021	145	8	81.43
Extraordinary General Meet	21/01/2022	145	8	81.43

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	14/05/2021	3	3	100
2	26/07/2021	4	4	100
3	18/10/2021	3	2	66.67
4	18/01/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	SAGAR MOHI	4	3	75	0	0	0	
2	RANJAN SINGH	4	4	100	0	0	0	
3	SUSHEEL TO	3	3	100	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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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:

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

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

List of attachments

Attach
Attach
Attach
Attach

List of Shareholders.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

LIST OF SHAREHOLDERS AS ON MARCH 31, 2022

Sr. No.	Shareholder's Name	Shares held
1	RUCHA R ATHAVALE	1,000
2	AVANTHA HOLDINGS LTD	94,000
3	RAKSHA R ANTANI	500
4	SAMEER ADVANI	5,000
5	SHIRISH ATHALEKAR	1
6	VIONA AFONSO	1
7	DARAIUS ARDESHIR BACHA	1,000
8	REKHA KISHIN BHERWANI	2,000
9	ANURADHA BHATIA	1,000
10	BHALCHANDRA N BAPAT	100
11	N RAMESH BABU	1,000
12	V V BHOKARIKAR	500
13	ARJUN GANPAT BHUIMBAR	300
14	INDER TANUMAL CHANGLANI	1,000
15	A N CHAUDHURI	100
16	A V CHIPLONKAR,	200
17	A K CHHABRA	100
18	CG POWER & INDUSTRIAL SOLUTIONS LIMITED	31,75,520
19	DEEPAK OVERSEAS PVT. LTD	2,500
20	J T D'SILVA	200
21	V J DAMANIA	200
22	R G DESAI	1,000
23	V P DEVGAN	100
24	D N CHAUDHURI	100
25	H D DESHPANDE	300
26	R DASGUPTA	2,000
27	S A DABIR	50
28	V J DAMANIA	300
29	ASHOK DIAS	200
30	S A DABIR	100
31	VINOD K DADLANI	500
32	DBH INTERNATIONAL PVT LTD	35,000
33	ANAND P GHARPURE	1,000
34	T P GOVINDAN	200
35	V G GURBANI	1,000
36	KAPIL GAUR	1
37	BHARATI R HINGORANI	1,000
38	A HARIHARAN	100
39	A K HEGDE	200
40	UMA HARIHARAN	100
41	J D ISLOOR	200
42	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	17,010
43	KUDALKAR SUDHAKAR NARAYAN	200
44	SNEH KANWAL	400
45	RAVINDER KUMAR KANWAL	1,000
46	DILIP KUMAR SURANA	100
47	SUDIP VINAYAK PRABUDESAI	100
48	SHARAD RAMCHANDRA JOSHI	500
49	VASANTHA JAYAGOPAL	1,000
50	SAMTANI ASHOK JAMNADAS	1,500

51	O P JAIN	300
52	P K JOGLEKAR	50
53	B H JAHAGIRDAR	100
54	A P JEJURKAR	200
55	JYOTSANA P JAYWANT	500
56	MAJ SY KULKARNI	100
57	S R KANNAN	100
58	G R KULKARNI	200
59	AVINASH KUMTHEKAR	200
60	C V KRISHNAMOORTHY	200
61	S V KULKARNI	500
62	V N KAMATH	500
63	S V KULKARNI	500
64	D R KESWANI	100
65	A K KASHYAP	200
66	KILLONE AG	2,61,333
67	KILLONE AG	69,309
68	SANJAY V KESHKAMAT	100
69	G J KULKARNI	100
70	G J KULKARNI	100
71	G J KULKARNI	100
72	G J KULKARNI	100
73	KILLONE AG	69,358
74	SMT JASVIR KAUR	1,000
75	MEGHANA KOCHREKAR	2,400
76	N LAKSHMINARAYAN	200
77	HARI M MOORJANI	1,000
78	PUSHPA PHATU MULCHANDANI	2,500
79	SIMRAN PHATU MULCHANDANI	2,500
80	MINAL MUKHI	2,500
81	G N MANI	500
82	R C MURZELLO	300
83	R K MEHRA	500
84	S B MULAY	200
85	N V GANAPATHI MOHAN	400
86	VEENA P MANGLE	400
87	SEEMA MEHROTRA	31,975
88	SAGAR MOHBE	2
89	V K NAYYAR	200
90	U J NAYAK	100
91	K K NOHRIA	52,357
92	R NATESH	100

93	V LEKESHMI NARAYAN	100
94	BIPIN G NEUREKER	12
95	S V OZARDE	200
96	P K OZA	100
97	DAMODAR HARI PAI	1,000
98	P S PUJARE	500
99	T R PADMANABHAN	1,000
100	S Y PURANIK	150
101	S N PUROHIT	500
102	K H PARAB	500
103	A G PETHE	300
104	P S PAI	100
105	SADASHIV PANDIT	100
106	SHARADCHANDRA PHADKE	200
107	K S RAJU	400
108	B N RANDEIA	200
109	P RAMAKRISHNAN	200
110	A K RAINA	100
111	RAMAN G	100
112	S RODRIGUES	700
113	N RAMANATHAN	100
114	T RAMAKRISHNAN	200
115	SULBHA S RANE	100
116	MADHU LAL SAMTANI	1,500
117	BHARAT JAMNADAS SAMTANI	1,500
118	P C SHAH	500
119	G C SRIVASTAVA	50
120	SWATI P SATHE	250
121	P R SENGUPTA	300
122	A R SAVLE	500
123	R K SAGAR	100
124	M V SAVADIKAR	200
125	K B SHAH	500
126	K P SHANBHAG	200
127	G S SAWANT	100
128	A SARKAR	200
129	D L SONEE	100
130	K D SAKHARDANDE	400
131	C R SAPLE	100
132	N SURESH	400
133	SHIVAJI D SANAP	200
134	V A SADALGEKAR	100
135	MANISH SHAH	200
136	PUSHPA K SHAHANI	1,000
137	DAYANAND TECKCHANDANI	1,000
138	B K TIJORIWALA	1,000
139	S B THAKORE	100
140	A V S VARADAN	100
141	P VARADARAJAN	1
142	NAMRATA R WADHWANI	12,335
143	KANTA J WADHWANI	13,335
144	RAM J WADHWANI	2,000
	Total	39,00,000