

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : R80619315

Service Request Date : 31/12/2020

Payment made into : State Bank of India

Received From :

Name : COMPANY SECRETARY
Address : GRAVITA TOWER
 A-27B, SHANTI PATH TILAK NAGAR
 JAIPUR, Rajasthan
 IN - 302004

Entity on whose behalf money is paid

CIN: L29308RJ1992PLC006870
Name : GRAVITA INDIA LIMITED
Address : 'SAURABH', HARSULIA MOD,P.O. HARSULIA,
 DIGGI-MALPURA ROAD
 PHAGI, Rajasthan
 India - 303904

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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**

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	<input type="text" value="L29308RJ1992PLC006870"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACG6753F"/>							
(ii) (a) Name of the company	<input type="text" value="GRAVITA INDIA LIMITED"/>							
(b) Registered office address	<input type="text" value="'SAURABH', HARSULIA MOD,P.O. HARSULIA, DIGGI-MALPURA ROAD PHAGI Rajasthan 303904"/>							
(c) *e-mail ID of the company	<input type="text" value="COMPANYSECRETARY@GRAVI"/>							
(d) *Telephone number with STD code	<input type="text" value="0141405700"/>							
(e) Website	<input type="text" value="www.gravitaindia.com"/>							
(iii) Date of Incorporation	<input type="text" value="04/08/1992"/>							
(iv)	<table border="1"> <thead> <tr> <th>Type of the Company</th> <th>Category of the Company</th> <th>Sub-category of the Company</th> </tr> </thead> <tbody> <tr> <td>Public Company</td> <td>Company limited by shares</td> <td>Indian Non-Government company</td> </tr> </tbody> </table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

21/11/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

R52787793

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

3

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	C7	Metal and metal products	89.07
2	G	Trade	G1	Wholesale Trading	10.9
3	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.03

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	Gravita Infotech Limited	U51109RJ2001PLC016924	Subsidiary	100
2	Noble Build Estate Private Limi	U45201RJ2007PTC025501	Subsidiary	100
3	Gravita Senegal SAU		Subsidiary	100
4	Gravita Mozambique LDA		Subsidiary	100
5	Gravita Global Pte. Ltd		Subsidiary	100
6	Gravita Netherlands B.V		Subsidiary	100
7	Navam Lanka Limited		Subsidiary	52
8	Gravita Nicaragua S.A		Subsidiary	100
9	Gravita Ventures Limited		Subsidiary	100
10	Gravita USA Inc		Subsidiary	100
11	Gravita Jamaica Limited		Subsidiary	100
12	Recyclers Ghana Limited		Subsidiary	100
13	Gravita Mali SA		Subsidiary	100
14	Recyclers Gravita Costa Rica SA		Subsidiary	100
15	Gravita Tanzania Limited		Subsidiary	100
16	Mozambique Recyclers LDA		Subsidiary	100
17	Gravita Dominican S.A.S		Subsidiary	100
18	Gravita Peru SAC		Subsidiary	100
19	Gravita Ghana Limited		Subsidiary	100
20	Pearl Landcon 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	75,000,000	69,037,914	69,037,914	69,037,914
Total amount of equity shares (in Rupees)	150,000,000	138,075,828	138,075,828	138,075,828

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share				
Number of equity shares	75,000,000	69,037,914	69,037,914	69,037,914
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	138,075,828	138,075,828	138,075,828

(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
Equity shares				
At the beginning of the year	68,746,714	137,493,428	137,493,428	

Increase during the year	291,200	582,400	582,400	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	291,200	582,400	582,400	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	69,037,914	138,075,828	138,075,828	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	<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"/>		
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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,276,161,618.03
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			2,276,161,618.03

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

11,723,918,772

(ii) Net worth of the Company

1,641,523,213

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	32,712,264	47.38	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 trust	17,348,025	25.13	0	
	Total	50,060,289	72.51	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	14,875,008	21.55	0	
	(ii) Non-resident Indian (NRI)	414,259	0.6	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	27,906	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	408,396	0.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,610,908	2.33	0	
10.	Others Clearing Members, Trusts, E	1,641,148	2.38	0	
	Total	18,977,625	27.49	0	0

Total number of shareholders (other than promoters)

15,889

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

15,891

**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	3	3
Members (other than promoters)	17,053	15,889
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	2	0	2	0	47.38	0
B. Non-Promoter	1	3	1	3	0.04	0
(i) Non-Independent	1	0	1	0	0.04	0
(ii) Independent	0	3	0	3	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	3	3	3	47.42	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)
Rajat Agrawal	00855284	Managing Director	32,712,264	
Dr. Mahavir Prasad Aggarwal	00188179	Whole-time director	0	
Mr. Yogesh Malhotra	05332393	Whole-time director	26,506	
Arun Kumar Gupta	02749451	Director	0	
Dinesh Kumar Govil	02402409	Director	0	
Chanchal Chadha Phadnis	07133840	Director	0	
Nitin Gupta	APKPG5869C	Company Secretary	510	
Sunil Kansal	AELPK1050K	CFO	49,650	
Mr. Yogesh Malhotra	05332393	CEO	26,506	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

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)
Naveen Prakash Sharm	AGCPS9784K	CEO	01/01/2020	cessation
Yogesh Malhotra	05332393	CEO	01/01/2020	appointment
Mr. Dinesh Kumar Govil	02402409	Director	30/06/2019	re-appointment
Mr. Arun Kumar Gupta	02749451	Director	11/08/2019	re-appointment
Mrs. Chanchal Chadha	07133840	Director	24/03/2020	re-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	20/09/2019	16,661	43	76.72

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2019	6	5	83.33
2	28/05/2019	6	5	83.33
3	07/08/2019	6	5	83.33
4	14/08/2019	6	5	83.33
5	26/09/2019	6	4	66.67
6	12/11/2019	6	6	100
7	01/01/2020	6	6	100
8	05/02/2020	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	24/02/2020	6	5	83.33
10	21/03/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

21

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	28/05/2019	3	2	66.67
2	Audit Committee	07/08/2019	3	3	100
3	Audit Committee	14/08/2019	3	3	100
4	Audit Committee	12/11/2019	3	3	100
5	Audit Committee	05/02/2020	3	2	66.67
6	Nomination & Remuneration	27/04/2019	3	3	100
7	Nomination & Remuneration	01/01/2020	3	3	100
8	Nomination & Remuneration	24/02/2020	3	2	66.67
9	Compensation	27/04/2019	3	3	100
10	Compensation	21/03/2020	3	2	66.67

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	
1	Rajat Agrawal	10	9	90	11	11	100	Yes
2	Dr. Mahavir Pr	10	10	100	11	11	100	No
3	Mr. Yogesh M.	10	7	70	0	0	0	Yes
4	Arun Kumar C	10	7	70	10	8	80	No

5	Dinesh Kuma	10	9	90	21	19	90.48	Yes
6	Chanchal Cha	10	9	90	10	9	90	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajat Agrawal	Managing Direct	11,902,000	0	0	897,000	12,799,000
2	Dr. Mahavir Prasad	Whole time direc	11,981,000	0	0	824,000	12,805,000
3	Yogesh Malhotra	Whole time Dire	4,703,000	2,893,000	1,871,000	825,000	10,292,000
	Total		28,586,000	2,893,000	1,871,000	2,546,000	35,896,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yogesh Malhotra	CEO	4,703,000	2,893,000	1,871,000	825,000	10,292,000
2	Sunil Kansal	CFO	4,553,000	3,150,000	1,036,000	697,000	9,436,000
3	Nitin Gupta	Company Secre	752,000	62,000	277,000	66,000	1,157,000
	Total		10,008,000	6,105,000	3,184,000	1,588,000	20,885,000

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

Pradeep Pincha

Whether associate or fellow

Associate Fellow

Certificate of practice number

4426

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

RAJAT
AGRAWAL

DIN of the director

00855284

To be digitally signed by

NITIN
GUPTA

Company Secretary

Company secretary in practice

Membership number

9984

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

approval letter.pdf
MGT-8 _Gravita India Limited.pdf
Meeting Details.pdf
List of shareholders1.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