

# 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

L27100GJ1995PLC028381

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT3020F

(ii) (a) Name of the company

MANGALAM WORLDWIDE LIM

(b) Registered office address

102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura Ahmedabad Ahmedabad Gujarat 380000

(c) \*e-mail ID of the company

info@groupmangalam.com

(d) \*Telephone number with STD code

07961615000

(e) Website

www.mangalamsaarloh.com

(iii) Date of Incorporation

11/12/1995

(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	NATIONAL STOCK EXCHANGE OF 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, Vikhroli (West)

(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

20/09/2022

(b) Due date of AGM

30/09/2022

(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	C7	Metal and metal products	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MANGALAM SAARLOH PRIVAT	U27100GJ2019PTC109406	Subsidiary	60
2	RITU SHIPPING PRIVATE LIMITE	U35111GJ2004PTC044484	Associate	30.03

#### 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	25,000,000	18,007,474	18,007,474	18,007,474
Total amount of equity shares (in Rupees)	250,000,000	180,074,740	180,074,740	180,074,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	25,000,000	18,007,474	18,007,474	18,007,474
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	180,074,740	180,074,740	180,074,740

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	28,000	0	0	0
Total amount of preference shares (in rupees)	280,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>REDEEMABLE PREFERENCE SHARE</b>				
Number of preference shares	28,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	280,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	243,574	0	243574	2,435,740	2,013,336	
<b>Increase during the year</b>	0	17,763,900	17763900	180,074,740	178,061,400	128,459,600
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	12,178,700	12178700	121,787,000	121,787,000	
iv. Private Placement/ Preferential allotment	0	5,585,200	5585200	55,852,000	55,852,000	128,459,600
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				2,435,740	422,404	0
PHYSICAL SHARES WERE CONVERTED INTO						
<b>Decrease during the year</b>	0	0	0	2,435,740	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				2,435,740		
PHYSICAL SHARES WERE CONVERTED INTO D						
<b>At the end of the year</b>	243,574	17,763,900	18007474	180,074,740	180,074,740	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
NIL						
<b>Decrease during the year</b>	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				0	0	
	NIL					
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0JYY01011

(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		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
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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

5,230,296,030

**(ii) Net worth of the Company**

454,751,000

**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	15,674,274	87.04	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 EQUITY	0	0	0	
	<b>Total</b>	15,674,274	87.04	0	0

**Total number of shareholders (promoters)**

5

**(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	2,333,200	12.96	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	
	<b>Total</b>	2,333,200	12.96	0	0

**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	7	5
Members (other than promoters)	0	68
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
<b>A. Promoter</b>	1	1	3	0	60.43	0
<b>B. Non-Promoter</b>	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	0	0
<b>C. Nominee Directors representing</b>	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	1	1	3	3	60.43	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 8

**(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)
VIPIN PRAKASH MANC	02825511	Managing Director	3,330,600	
CHANAKYA PRAKASH	06714256	Managing Director	3,325,500	
CHANDRAGUPT PRAK	07408422	Managing Director	4,226,574	
ANILKUMAR SHYAML	00528512	Director	0	
PRITU GUPTA	07983510	Director	0	
SARIKA SACHIN MODI	08320453	Director	0	
Mohit Kailash Agrawal	ABHPA1666N	CFO	0	
Fageshkumar Rameshb	BNSPS6825B	Company Secretar	0	

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

11

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)
HIMANSHU L. NADIYA	AFTPN1706N	Company Secretar	30/09/2021	Appointment
HIMANSHU L. NADIYA	AFTPN1706N	Company Secretar	15/11/2021	Cessation
VIPIN PRAKASH MANC	02825511	Director	01/01/2022	Appointment
MOHIT KAILASH AGRA	ABHPA1666N	CFO	01/01/2022	Appointment
FAGESHKUMAR RAME	BNSPS6825B	Company Secretar	01/01/2022	Appointment
ANILKUMAR SHYAMLA	00528512	Director	21/02/2022	Appointment
PRITU GUPTA	07983510	Director	21/02/2022	Appointment
SARIKA SACHIN MODI	08320453	Director	21/02/2022	Appointment
VIPIN PRAKASH MANC	02825511	Managing Director	01/03/2022	Change in designation
CHANAKYA PRAKASH	06714256	Managing Director	01/03/2022	Change in designation
CHANDRAGUPT PRAK	07408422	Managing Director	01/03/2022	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	25/05/2021	5	5	100
CLASS OF MEETING	25/05/2021	5	5	100
ANNUAL GENERAL MEETI	27/09/2021	5	5	100
EXTRA ORDINARY GENE	10/01/2022	5	5	100
EXTRA ORDINARY GENE	20/01/2022	5	5	100
EXTRA ORDINARY GENE	21/02/2022	73	43	58.9
EXTRA ORDINARY GENE	02/03/2022	73	40	54.79

**B. BOARD MEETINGS**

\*Number of meetings held

26

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2021	2	2	100
2	01/05/2021	2	2	100
3	08/05/2021	2	2	100
4	24/05/2021	2	2	100
5	15/06/2021	2	2	100
6	12/07/2021	2	2	100
7	09/08/2021	2	2	100
8	16/08/2021	2	2	100
9	02/09/2021	2	2	100
10	07/09/2021	2	2	100
11	10/09/2021	2	2	100
12	30/09/2021	2	2	100

**C. COMMITTEE MEETINGS**

Number of meetings held

4

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	23/03/2022	3	3	100
2	Audit Committee	28/03/2022	3	3	100
3	Nomination and Remuneration	23/03/2022	3	3	100
4	Stakeholders Forum	28/03/2022	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	20/09/2022
								(Y/N/NA)
1	VIPIN PRAKASH	8	8	100	0	0	0	Yes
2	CHANAKYA PRAKASH	26	26	100	1	1	100	Yes
3	CHANDRAGUPTA PRAKASH	26	26	100	2	2	100	Yes
4	ANILKUMAR SACHDEV	4	4	100	4	4	100	Yes
5	PRITU GUPTA	4	4	100	3	3	100	Yes
6	SARIKA SACHDEV	4	4	100	2	2	100	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	VIPIN PRAKASH M	Managing Director	6,000,000	0	0	0	6,000,000
2	CHANAKYA PRAKASH	Managing Director	6,000,000	0	0	0	6,000,000
3	CHANDRAGUPTA PRAKASH	Managing Director	6,000,000	0	0	0	6,000,000
	Total		18,000,000	0	0	0	18,000,000

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	HIMANSHU L. NAD	COMPANY SECRETARY	83,422	0	0	0	83,422
2	MOHIT KAILASH A	CFO	251,072	0	0	11,664	262,736
3	FAGESHKUMAR R	Company Secretary	386,739	0	0	19,368	406,107
	Total		721,233	0	0	31,032	752,265

Number of other directors whose remuneration details to be entered

3

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	ANILKUMAR SHYA	Independent Dir	0	0	0	22,500	22,500
2	PRITU GUPTA	Independent Dir	0	0	0	27,500	27,500
3	SARIKA SACHIN M	Independent Dir	0	0	0	27,500	27,500
	Total		0	0	0	77,500	77,500

#### 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

Sparsh Mahesh Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17390

**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

CHANDRAGU  
PT PRAKASH  
MANGAL



DIN of the director

07408422

**To be digitally signed by**

FAGESHKUMA  
R RAMESHBHAI RAMESHBHAI SONI  
SONI



Company Secretary

Company secretary in practice

Membership number

8218

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MWL LIST OF SHARE HOLDERS 310320
MWL_MGT-8_2021-22_FINAL.pdf
Annexure for Board Meetings.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



**NO. OF BOARD MEETINGS 2021-22:-**

SR. NO.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	05/10/2021	2	2	100
14	15/10/2021	2	2	100
15	15/11/2021	2	2	100
16	29/11/2021	2	2	100
17	17/12/2021	2	2	100
18	01/01/2022	2	2	100
19	11/01/2022	3	3	100
20	24/01/2022	3	3	100
21	04/02/2022	3	3	100
22	12/02/2022	3	3	100
23	24/02/2022	6	6	100
24	17/03/2022	6	6	100
25	23/03/2022	6	6	100
26	28/03/2022	6	6	100

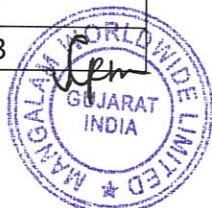
Shareholder Pattern of the Company as at 31/03/2022

S. No.	Name	No. of Shares held	% of the capital
1	Vipinprakash Omprakash Mangal	3330600	18.496
2	Chanakya Prakash Mangal	3325500	18.467
3	Chandragupt Prakash Mangal	4226574	23.471
4	Rashmi Vipinprakash Mangal	3330600	18.496
5	Omprakash Mangal	1461000	8.113
6	Aniket Girdhar Mangal	150000	0.833
7	Girdhar Gopal Mangal	150000	0.833
8	Arun Kumar Mittal	800000	4.443
9	Anita Mittal	800000	4.443
10	Sangita Agarwal	14400	0.080
11	Shelly Goyan	14400	0.080
12	Pankaj Mahendrabhai Kothadia	14400	0.080
13	Arpit Kamleshbhai Dixit	2400	0.013
14	Siddharth Harishkumar Gandhi	14400	0.080
15	Ami Nimish Rokadia	14400	0.080
16	Patel Manish Jitendra	14400	0.080
17	Falguniben Fageshkumar Soni	14400	0.080
18	Vasant Ashutosh Mehta	14400	0.080
19	Jahnvi Bhargavkumar Pandya	14400	0.080
20	Nishant K Agrawal	14400	0.080
21	Poyani Chetanbhai Mehta	14400	0.080
22	Chandrark Indravadan Kothadia	14400	0.080
23	Divya Tibrewala	14400	0.080
24	Saritadevi Sharadchandra Tibrewala	14400	0.080
25	Rachit Mohit Agrawal	14400	0.080
26	Manisha Madhusudan Garg	14400	0.080
27	Montu Thaker	4800	0.027
28	Takshil Vikramkumar Adani	4800	0.027
29	Manishkumar Panwar	4800	0.027
30	Rakesh J Shah	4800	0.027
31	Bipendrasingh Nathusingh Shekhawat	4800	0.027
32	Vikassingh S Panwar	4800	0.027
33	Krushnakumar Satyanarayan Sharma	4800	0.027
34	Thamban Nanu Ezhava	2400	0.013

**MANGALAM WORLDWIDE LIMITED**  
(Formally known as Mangalam Worldwide Private Limited)

CIN: U27100GJ1995PLC028381

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura  
Ahmedabad -380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) Email: [info@groupmangalam.com](mailto:info@groupmangalam.com)



35	Nirav R Joshi	4800	0.027
36	Savitaben Ghanshyambhai Patel	4800	0.027
37	Vrunda Manharbhai Patel	4800	0.027
38	Fulchandrabhai Nanubhai Parekh	4800	0.027
39	Virendra Mohanbhai Parmar	4800	0.027
40	Krunal Pankajbhai Patel	4800	0.027
41	Kunal S Shah	4800	0.027
42	Rosemary George Christian	2400	0.013
43	Anurag Durbalisingh Rajput	4800	0.027
44	Pradip Chottelal Kuril	4800	0.027
45	Vandana	4800	0.027
46	Jayen Mansukhbhai Vara	2400	0.013
47	Amitkumar Rajkumar Yadav	4800	0.027
48	Sagar Rameshbhai Solanki	2400	0.013
49	Arhum Basant Maloo	1200	0.007
50	Krunal Anilkumar Kadiya	4800	0.027
51	Manas Kiran Shah	4800	0.027
52	Sangitaben Bhupendrabhai Chauhan	4800	0.027
53	Ganeshsingh Dileepsingh Shekhawat	4800	0.027
54	Kamlesh Mohanlal Sheth	4800	0.027
55	Mayavanshi Ankur Rajeshbhai	4800	0.027
56	Mayurbhai Gautambhai Shrimali	4800	0.027
57	Shekhavat Shaitan Singh D	4800	0.027
58	Meet Sureshbhai Rindani	2400	0.013
59	Darney Dharmarajan Pullarkot	4800	0.027
60	Himanshu L Nadiyana	4800	0.027
61	Rajesh Jashvantlal Patel	1200	0.007
62	Sharma Gopalkrishna	4800	0.027
63	Aditya Janardan Khandelwal	4800	0.027
64	Rajesh Kanubhai Teli	4800	0.027
65	Nair Radhakrishnan Kunhaboo	4800	0.027
66	Ayer Mehul	2400	0.013
67	Kantibhai Prajapati	1200	0.007
68	Maulik Batukbhai Gadhiya	4800	0.027
69	Ronak Bhanubhai Patel	4800	0.027
70	Bharatkumar Somchand Shah	4800	0.027
71	Jagabhai Vasharambhai Jadav	4800	0.027
72	Kirti Lunia	4800	0.027

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73	Amita Lunia	4800	0.027
	<b>Total</b>	<b>18007474</b>	<b>100.00</b>

For, Mangalam Worldwide Limited

*Chanakya*

Chanakya Prakash Mangal  
Director  
Din: 06714256



Place: Ahmedabad

૨૪ મહાગુરુ પુસ્તકાલય

**MANGALAM WORLDWIDE LIMITED**  
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## FORM NO. MGT – 8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies  
(Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Mangalam Worldwide Limited** (CIN: L27100GJ1995PLC028381) having its registered office at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there under in respect of:
1. The Status of the Company was changed from private limited company to public limited company by passing a Special Resolution at the Extraordinary General Meeting held on 21<sup>st</sup> February, 2022 and on conversion, the name of the Company was changed to Mangalam Worldwide Limited effective from 16<sup>th</sup> March, 2022. The status of the company is as under:

Type of the Company	Category of the Company	Sub-category of the Company
Unlisted Public Company (As on 31 <sup>st</sup> March, 2022)	Company Limited by shares	Non- Government Company

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time (with payment of additional fees, in case of delays);
4. Calling/convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly





recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. Register of Members was not closed during the year under review;
6. Loans given, guarantees provided or securities given to persons or firms or companies referred in section 185 of the Act, wherever applicable;
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. During the year under review, the Company in its EGM held on 25<sup>th</sup> May, 2021 has increased its Authorized Share Capital from Rs. 42,50,000/- to Rs. 15,02,80,000/-. Further in its EGM held on 10<sup>th</sup> January, 2022 increased from Rs. 15,02,80,000/- to Rs. 25,02,80,000/-. Moreover, the Company in its EGM held on 25<sup>th</sup> May, 2021 has converted its 63,000 Equity Shares with Differential Voting Rights into Equity Shares with Normal Voting Rights. The Company in its EGM held on 20<sup>th</sup> January, 2022 has issued 55,85,200 Equity Shares of Rs.10/- each at a price of Rs. 33/- per Equity Shares (including security premium of Rs. 23/- per Equity Share) through Private Placement on Preferential basis. The Company has not made any buy back or redemption of securities or reduction or nor it has issued shares with differential voting rights or granted any stock options or sweat equity, during the period under review. The Company in its EGM held on 2<sup>nd</sup> March, 2022 has approved issue of capital through Initial Public Offering (IPO) of Equity Shares up to an aggregate amount of Rs. 6558.13 Lacs (including share premium) comprising of a fresh issuance of Equity Shares out of the authorised share capital of the Company and to list the equity shares on Emerge Platform of NSE Limited.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (not Applicable during the relevant period);
10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of Audited Financial Statement as per the provisions of section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. Appointment of Mr. Vipin Prakash Mangal as Managing Director designated as Chairman of the Company for a period of 3 years w.e.f. 1<sup>st</sup> March, 2022, appointment of Mr. Chanakya Prakash Mangal as Managing Director of the Company for a period of 3 years w.e.f. 1<sup>st</sup> March, 2022, appointment of Mr. Chandragupt Prakash Mangal as Managing Director of the Company for a period of 3 years w.e.f. 1<sup>st</sup> March, 2022, appointment of Mr. Anilkumar Shyamlal Agrawal as Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 21<sup>st</sup> February, 2022, the appointment of Mrs. Pritu Gupta as Non-Executive





# Sparsh Gupta & Co.

Company Secretaries

**CS Sparsh M. Gupta**

B.Com., LL.B., ACS

Independent Director of the Company for a period of 5 years w.e.f. 21<sup>st</sup> February, 2022 and appointment of Mrs. Sarika Sachin Modi as Non-Executive Director of the Company w.e.f. 21<sup>st</sup> February, 2022. The constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were in accordance with the law;

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted / renewed any public deposits attracting the provisions of Section 73 of the Companies Act, 2013.
16. Borrowings from its directors, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company, in its EGM held on 21<sup>st</sup> February, 2022 has approved the conversion of the Company from "Private Limited" to "Public Limited" and subsequently altered its Name clause of the Memorandum of Association and also adopted a new set of Articles of Association of the Company.



Date: 20<sup>th</sup> September, 2022  
Place: Ahmedabad

For Sparsh Gupta & Co.  
Company Secretaries,  
UCN: S2016GJ437500

Sparsh M. Gupta

Proprietor

FCS: 11558

CP: 17390

PR: 1802/2022

UDIN: F011558D001004704