

# 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

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.mangalamworldwide.co

(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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

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

## 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	39,750,000	24,500,674	24,500,674	24,500,674
Total amount of equity shares (in Rupees)	397,500,000	245,006,740	245,006,740	245,006,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	39,750,000	24,500,674	24,500,674	24,500,674
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	397,500,000	245,006,740	245,006,740	245,006,740

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,778,000	0	0	0
Total amount of preference shares (in rupees)	47,780,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
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
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.1% Non-Cumulative Redeemable Preference Sha				
Number of preference shares	4,750,000	0	0	0
Nominal value per share (in rupees)	10			
Total amount of preference shares (in rupees)	47,500,000	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>	0	18,007,474	18007474	180,074,740	180,074,740	
<b>Increase during the year</b>	0	6,493,200	6493200	64,932,000	64,932,000	590,881,200
i. Public Issues	0	6,493,200	6493200	64,932,000	64,932,000	590,881,200
ii. Rights issue	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				0	0	
NIL						
<b>Decrease during the year</b>	0	0	0	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				0	0	
NIL						
<b>At the end of the year</b>	0	24,500,674	24500674	245,006,740	245,006,740	
<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	
<input type="text" value="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	
<input type="text" value="NIL"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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 style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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) \*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
<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
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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

6,444,848,259

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

1,258,979,738

**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	63.97	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>	15,674,274	63.97	0	0

**Total number of shareholders (promoters)**

6

**(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	6,854,800	27.98	0	
	(ii) Non-resident Indian (NRI)	19,200	0.08	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)	1,946,400	7.94	0	
10.	Others Limited Liability Partnershi	6,000	0.02	0	
	<b>Total</b>	8,826,400	36.02	0	0

**Total number of shareholders (other than promoters)**

755

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

761

**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	5	6
Members (other than promoters)	68	755
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>	3	0	3	0	48.09	0
<b>B. Non-Promoter</b>	0	3	1	3	0.21	0.11
(i) Non-Independent	0	0	1	0	0.21	0
(ii) Independent	0	3	0	3	0	0.11
<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
<b>Total</b>	<b>3</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>48.3</b>	<b>0.11</b>

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)
VIPIN PRAKASH MANC	02825511	Managing Director	4,230,600	
CHANAKYA PRAKASH	06714256	Managing Director	3,325,500	
CHANDRAGUPT PRAI	07408422	Managing Director	4,226,574	
ANILKUMAR SHYAML	00528512	Director	7,200	
PRITU GUPTA	07983510	Director	20,400	
SARIKA SACHIN MODI	08320453	Director	0	
MOHIT KAILASH AGR	09696637	Whole-time directo	50,400	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MOHIT KAILASH AGR/A	ABHPA1666N	CFO	50,400	
Fageshkumar Rameshb	BNSPS6825B	Company Secretar	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)
SARIKA SACHIN MODI	08320453	Director	04/08/2022	Change in designation (relinquished
SARIKA SACHIN MODI	08320453	Director	04/08/2022	Appointment as Non-Executive Indep
MOHIT KAILASH AGR/A	09696637	Additional director	06/08/2022	Appointed as Additional Director and
MOHIT KAILASH AGR/A	09696637	Whole-time directo	20/09/2022	Regularised/appointed as Whole Tim

**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	20/09/2022	832	82	61.35
Extra Ordinary general Mee	24/03/2023	779	12	48.42

**B. BOARD MEETINGS**

\*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2022	6	6	100
2	29/04/2022	6	6	100
3	05/05/2022	6	6	100
4	03/06/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	13/06/2022	6	6	100
6	15/06/2022	6	5	83.33
7	20/06/2022	6	3	50
8	07/07/2022	6	6	100
9	04/08/2022	6	5	83.33
10	06/08/2022	6	5	83.33
11	23/08/2022	7	6	85.71
12	21/09/2022	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

22

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	29/04/2022	3	3	100
2	Audit Committee	03/06/2022	3	3	100
3	Audit Committee	13/06/2022	3	3	100
4	Audit Committee	15/06/2022	3	2	66.67
5	Audit Committee	20/06/2022	3	2	66.67
6	Audit Committee	04/08/2022	3	3	100
7	Audit Committee	06/08/2022	3	2	66.67
8	Audit Committee	23/08/2022	3	2	66.67
9	Audit Committee	20/10/2022	3	3	100
10	Audit Committee	28/12/2022	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	15/07/2023
								(Y/N/NA)
1	VIPIN PRAKA	22	20	90.91	1	1	100	Yes
2	CHANAKYA P	22	21	95.45	2	2	100	Yes
3	CHANDRAGU	22	17	77.27	16	11	68.75	Yes
4	ANILKUMAR S	22	22	100	21	21	100	No
5	PRITU GUPTA	22	22	100	20	20	100	Yes
6	SARIKA SACH	22	22	100	6	6	100	Yes
7	MOHIT KAILA	12	12	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIPIN PRAKASH M	CHAIRMAN	6,000,000	0	0	0	6,000,000
2	CHANAKYA PRAKA	MANAGING DIF	6,000,000	0	0	0	6,000,000
3	CHANDRAGUPT P	MANAGING DIF	6,000,000	0	0	0	6,000,000
4	MOHIT KAILASH A	WHOLE-TIME D	490,520	0	0	0	490,520
	Total		18,490,520	0	0	0	18,490,520

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOHIT KAILASH A	CFO	262,696	0	0	11,664	274,360
2	FAGESHKUMAR R	COMPANY SEC	1,546,956	0	0	19,368	1,566,324
	Total		1,809,652	0	0	31,032	1,840,684

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
1	ANILKUMAR SHYA	INDEPENDENT	0	0	0	272,500	272,500
2	PRITU GUPTA	INDEPENDENT	0	0	0	270,000	270,000
3	SARIKA SACHIN M	INDEPENDENT	0	0	0	235,000	235,000
	Total		0	0	0	777,500	777,500

#### 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

Digitally signed by  
CHANDRAGUPT  
PT PRAKASH  
MANGAL  
Date: 2023.09.05  
11:40:18 +05'30'

DIN of the director

07408422

**To be digitally signed by**

Digitally signed by  
FAGESHKUMA  
R RAMESHBHAI  
SONI  
Date: 2023.09.05  
11:40:33 +05'30'

- 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 - share holding.pdf MWL_MGT-8_2022-23_FINAL.pdf Clarification - MGT- 7.pdf
--

<b>Remove attachment</b>
--------------------------

---

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**

**MANGALAM WORLDWIDE LIMITED**

**GIST OF ANNEXURES TO FORM MGT-7**

**FINANCIAL YEAR: 2022-2023**

SR NO.	PARTICULARS	ANNEXURE NO.
1	FIELD IX– MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS  (B) - BOARD MEETINGS	ANNEXURE A
2	FIELD IX - MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS  (C) – COMMITTEE MEETINGS	ANNEXURE B
3	X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL  Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	ANNEXURE C



**Mangalam Worldwide Limited**  
**(Formerly 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) Website: [www.manglamworldwide.com](http://www.manglamworldwide.com)

**MANGALAM WORLDWIDE LIMITED**

FIELD IX- MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

(B) - BOARD MEETINGS

No. of Board Meetings held during financial year 2022-2023

Sr No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			No. of Directors attended	% of attendance
1	06/04/2022	6	6	100
2	29/04/2022	6	6	100
3	05/05/2022	6	6	100
4	03/06/2022	6	6	100
5	13/06/2022	6	6	100
6	15/06/2022	6	5	83.33
7	20/06/2022	6	3	50
8	07/07/2022	6	6	100
9	04/08/2022	6	5	83.33
10	06/08/2022	6	5	83.33
11	23/08/2022	7	6	85.71
12	21/09/2022	7	7	100
13	28/09/2022	7	7	100
14	20/10/2022	7	7	100
15	29/10/2022	7	7	100
16	28/11/2022	7	7	100
17	28/12/2022	7	7	100
18	04/01/2023	7	7	100
19	17/01/2023	7	6	85.71
20	24/01/2023	7	7	100
21	27/02/2023	7	7	100
22	30/03/2023	7	7	100

Total Number of Board Meetings held during financial year 2022-23: **22 (Twenty-Two)**



**Mangalam Worldwide Limited**  
(Formerly known as Mangalam Worldwide Private Limited)  
(CIN: U27100GJ1995PLC028381)

ANNEXURE B

**MANGALAM WORLDWIDE LIMITED**

**FIELD IX - MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**(C) – COMMITTEE MEETINGS**

**No. of Committee Meetings held during financial year 2022-23**

Sr No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				No. of Members attended	% of attendance
1	Audit Committee Meeting	29/04/2022	3	3	100
2	Audit Committee Meeting	03/06/2022	3	3	100
3	Audit Committee Meeting	13/06/2022	3	3	100
4	Audit Committee Meeting	15/06/2022	3	2	66.67
5	Audit Committee Meeting	20/06/2022	3	2	66.67
6	Audit Committee Meeting	04/08/2022	3	3	100
7	Audit Committee Meeting	06/08/2022	3	2	66.67
8	Audit Committee Meeting	23/08/2022	3	2	66.67
9	Audit Committee Meeting	20/10/2022	3	3	100
10	Audit Committee Meeting	28/12/2022	3	3	100
11	Audit Committee Meeting	04/01/2023	3	3	100
12	Audit Committee Meeting	17/01/2023	3	2	66.67
13	Audit Committee Meeting	24/01/2023	3	3	100
14	Audit Committee Meeting	27/02/2023	3	3	100
15	Audit Committee Meeting	30/03/2023	3	3	100
16	Nomination and Remuneration Committee Meeting	04/08/2022	3	3	100
17	Nomination and Remuneration Committee Meeting	06/08/2022	3	3	100
18	Nomination and Remuneration Committee Meeting	23/08/2022	3	3	100
19	Nomination and Remuneration Committee Meeting	17/01/2023	3	3	100
20	Nomination and Remuneration Committee Meeting	27/02/2023	3	3	100
21	Stakeholders Relationship Committee Meeting	04/08/2022	3	3	100
22	Management Committee Meeting	29/03/2023	3	3	100

Total Number of Committee Meetings held during financial year 2022-23: **22 (Twenty-Two)**



**Mangalam Worldwide Limited**  
**(Formerly known as Mangalam Worldwide Private Limited)**

(CIN: U27100GJ1995PLC028381)

**MANGALAM WORLDWIDE LIMITED**

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

**BREAK-UP OF REMUNERATION PAID TO EXECUTIVE DIRECTORS**

(In Rs.)

Sr/ No/	Name	Gross Salary	Deduction	Gross Payment
1	Vipin Prakash Mangal	6000000	0	6000000
2	Chanakya Prakash Mangal	6000000	0	6000000
3	Chandragupt Prakash Mangal	6000000	0	6000000
4	Mohit Kailash Agrawal*	490520	0	490520

\*Mr. Mohit Kailash Agrawal was appointed as whole time director w.e.f. 06<sup>th</sup> August, 2022.



**SHAREHOLDING PATTERN OF EQUITY SHARES**  
**MANGALAM WORLDWIDE LIMITED**  
**AS ON 31/03/2023**

Paid up Equity Share Capital: Rs. 24,50,06,740/-

Face value of each Equity Shares: Rs. 10/-

Sr. No.	Category of Equity Shareholder	No. of Equity Shares Held	% of Shareholding
<b>(A)</b>	<b>Promoters:</b>		
1	Vipin Prakash Mangal	42,30,600	17.27
2	Chanakya Prakash Mangal	33,25,500	13.57
3	Chandragupt Prakash Mangal	42,26,574	17.25
<b>(B)</b>	<b>Promoters Group:</b>		
1	Rashmi Mangal	24,30,600	9.92
2	Omprakash Mangal	13,61,000	5.55
3	Honey Mangal	1,00,000	0.41
	<b>Total (A+B)</b>	<b>1,56,74,274</b>	<b>63.97</b>
<b>(C)</b>	<b>Public:</b>	<b>88,26,400</b>	<b>36.03</b>
	<b>Total (C)</b>	<b>88,26,400</b>	<b>36.03</b>
	<b>Total (A+B+C)</b>	<b>2,45,00,674</b>	<b>100</b>

**FOR, MANGALAM WORLDWIDE LIMITED**

*Mangal Chavakze*  
**Director/Authorised Signatory**



*Sparsh Gupta & Co.*

*Company Secretaries*

**CS Sparsh M. Gupta**

B.Com., LL.B., ACS

**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, 2023. 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. its status under the Act;
  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. closure of Register of Members / Security holders, as the case may be (as the entire shareholding is in demat form, the Register of Members was not required to close 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 has made Initial Public Offer (IPO) for 64,93,200 equity shares of Rs. 10/- each, at an issue price of Rs. 101/- having issue size of Rs. 6558.13 Lakhs and the equity shares were credited in demat accounts of respective shareholders. The equity shares of the Company were listed on NSE - Emerge since 11<sup>th</sup> July, 2022. Further, the Members of the Company, approved the resolution for issuing the 52,00,000 convertible warrants on preferential basis at issue price of Rs. 107/- each. Also, there was no transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;





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 Mrs. Sarika Sachin Modi (DIN: 08320453) as a Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 4<sup>th</sup> August, 2022 and appointment of Mr. Mohit Kailash Agrawal as Whole Time Director designed as 'Whole Time Director & Chief Financial Officer' of the Company for a period of 3 years w.e.f. 6<sup>th</sup> August, 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. 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;
14. The Company has not accepted / renewed any public deposits attracting the provisions of Section 73 of the Companies Act, 2013;
15. Borrowings from its directors, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
16. 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;
17. There was no alteration of the any provision of the Memorandum and/ or Articles of Association of the Company;



Date: 1<sup>st</sup> September, 2023  
Place: Ahmedabad

For Sparsh Gupta & Co.  
Company Secretaries,  
UCN: 8201601437500

  
Sparsh M. Gupta  
Proprietor

FCS: 11558  
CP: 17390  
PR: 1802/2022  
UDIN: F011558E000916517