

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

L17120MH1897PLC000163

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC2659Q

(ii) (a) Name of the company

CENTURY TEXTILE AND INDUS

(b) Registered office address

CENTURY BHAVAN'DR ANNIE BESANT ROAD
WORLI
MUMBAI
Maharashtra
400025

(c) *e-mail ID of the company

amish.shah@birlacentury.com

(d) *Telephone number with STD code

02224957000

(e) Website

www.centurytextind.com

(iii) Date of Incorporation

1897-10-20T00:00:00+05:30

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
	BSE Limited and National Stock Exchange of India L	1,025

(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 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	54.82
2	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	26.71
3	C	Manufacturing	C2	Textile, leather and other apparel products	16.7
4	L	Real Estate	L1	Real estate activities with own or leased property	1.76

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	INDUSTRY HOUSE LIMITED	U99999MH1952PLC008941	Associate	35.28
2	BIRLA ESTATES PRIVATE LIMITED	U70100MH2017PTC303291	Subsidiary	100

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	148,000,000	111,711,090	111,695,680	111,695,680
Total amount of equity shares (in Rupees)	1,480,000,000	1,117,110,900	1,116,956,800	1,116,956,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each fully paid up				
Number of equity shares	148,000,000	111,711,090	111,695,680	111,695,680
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,480,000,000	1,117,110,900	1,116,956,800	1,116,956,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Non-Convertible Preference				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	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
Equity shares				
At the beginning of the year	111,695,680	1,116,956,800	1,116,956,800	
Increase during the year	0	0	0	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	0	0	0	0
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	111,695,680	1,116,956,800	1,116,956,800	
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	09/08/2017
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Date of registration of transfer (Date Month Year)				05/04/2017			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		80		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				OBH00557			
Transferor's Name		BHATT		VINAYAK		BHARAT	
		Surname		middle name		first name	
Ledger Folio of Transferee				CD000001			
Transferee's Name		Limited				Central Depository Services Lir	
		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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	9,000	1000000	8,990,736,140
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			20,722,431,782
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			13,980,020,532
Deposit			0
Total			43,693,188,454

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	8,985,630,475	5,105,665	0	8,990,736,140
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**

80,921,405,595

(ii) Net worth of the Company

27,478,918,167

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	199,800	0.18	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)	55,878,170	50.03	0	
10.	Others	0	0	0	
	Total	56,077,970	50.21	0	0

Total number of shareholders (promoters)

9

(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	18,736,596	16.77	0	
	(ii) Non-resident Indian (NRI)	500,968	0.45	0	
	(iii) Foreign national (other than NRI)	450	0	0	

2.	Government				
	(i) Central Government	2,591	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	602,115	0.54	0	
4.	Banks	129,751	0.12	0	
5.	Financial institutions	2,388,033	2.14	0	
6.	Foreign institutional investors	9,627,311	8.62	0	
7.	Mutual funds	16,138,364	14.45	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,049,828	6.31	0	
10.	Others Clearing member, Trust, Di	441,703	0.4	0	
	Total	55,617,710	49.8	0	0

Total number of shareholders (other than promoters)

65,057

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

65,066

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

87

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			2,768	0
ALPS/KOTAK INDIA GF	DEUTSCHE BANK AG, DB HOUSE H			5,500	0
ATYANT CAPITAL INDI	DEUTSCHE BANK AG, DB HOUSE H			457,455	0.4
BLACKROCK INDEXED	JPMORGAN CHASE BANK N.A. IND			3,102	0
BLUE SKY PASSIVE EQ	CITIBANK N.A. CUSTODY SERVICES			2,892	0
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			2,750	0
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			46,008	0.04
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			10,450	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			16,493	0.01
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC			550	0
DB INTERNATIONAL (A)	DEUTSCHE BANK AG DB HOUSE, H			949	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			2,854	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			1,017	0
EB DV ACWI EX-U.S. SM	DEUTSCHE BANK AG, DB HOUSE H			950	0
EMERGING MARKETS (C)	CITIBANK N.A. CUSTODY SERVICES			160,683	0.14
EMERGING MARKETS (D)	CITIBANK N.A. CUSTODY SERVICES			18,000	0.01
EMERGING MARKETS (E)	HSBC SECURITIES SERVICES 11TH F			33,351	0.02
EMERGING MARKETS (F)	JPMORGAN CHASE BANK N.A. IND			61,830	0.05
EMERGING MARKETS (G)	JPMORGAN CHASE BANK N.A. IND			10,886	0
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			1,872	0
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			74,103	0.06
GHI ERP LTD	DEUTSCHE BANK AG,DB HOUSE, H			111,150	0.09
GHI HSP LTD	DEUTSCHE BANK AG, DB HOUSE H			196,992	0.17
GHI JBD LTD	DEUTSCHE BANK AG, DB HOUSE H			207,425	0.18
GHI LTP LTD	DEUTSCHE BANK AG, DB HOUSE H			629,478	0.56

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	17	9
Members (other than promoters)	65,803	65,057
Debenture holders	23	28

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	3	0	3	0	0.18
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	1	7	1	7	0	0.18

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

10

(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)
Basant Kumar Birla	00055856	Director	199,800	
Kumar Mangalam Birla	00012813	Director	0	
Rajashree Birla	00022995	Director	0	
Pradip Kumar Daga	00040692	Director	80	
Yazdi P Dandiwala	01055000	Director	0	
Rajan Arvind Dalal	00546264	Director	0	
Sohanlal Kundanmal Ja	02843676	Director	0	
Devendrakumar Dwarka	00040123	Whole-time directo	80	24/08/2018

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rajendra Kumar Dalmia	ABMPD1378F	CFO	7,150	
ATULKUMAR MOHANL	ADAPK8782C	Company Secretar	496	

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

0

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)

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
AGM	09/08/2017	64,331	128	50.13

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2017	8	5	62.5
2	12/05/2017	8	5	62.5
3	08/08/2017	8	7	87.5
4	22/08/2017	8	4	50
5	06/11/2017	8	6	75
6	12/12/2017	8	3	37.5
7	29/01/2018	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

16

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 Committ	12/05/2017	4	4	100
2	Nomination an	12/05/2017	5	4	80
3	Audit Committ	08/08/2017	4	4	100
4	Nomination an	08/08/2017	5	4	80
5	Audit Committ	08/08/2017	4	4	100
6	Finance Comn	25/09/2017	4	3	75
7	Audit Committ	06/11/2017	4	3	75
8	Audit Committ	12/12/2017	4	2	50
9	Audit Committ	29/01/2018	4	4	100
10	Nomination an	29/01/2018	5	4	80

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	31/07/2018
								(Y/N/NA)
1	Basant Kumar	7	1	14.29	3	0	0	No
2	Kumar Manga	7	1	14.29	0	0	0	Yes
3	Rajashree Birl	7	2	28.57	0	0	0	Yes
4	Pradip Kumar	7	5	71.43	16	13	81.25	Yes
5	Yazdi P Dandi	7	6	85.71	15	14	93.33	Yes
6	Rajan Arvind I	7	6	85.71	16	15	93.75	Yes
7	Sohanlal Kunc	7	7	100	12	12	100	Yes
8	Devendrakum.	7	7	100	5	5	100	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Devendrakumar Dw	Whole-time direc	33,624,916	0	0	758,520	34,383,436
	Total		33,624,916	0	0	758,520	34,383,436

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	Rajendra Kumar Da	CFO	37,154,981	0	0	852,697	38,007,678
2	ATULKUMAR MOH	Company Secre	6,650,428	0	0	457,831	7,108,259
	Total		43,805,409	0	0	1,310,528	45,115,937

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basant Kumar Birla	Director	0	2,142,857	0	20,000	2,162,857
2	Kumar Mangalam B	Director	0	2,142,857	0	20,000	2,162,857
3	Rajashree Birla	Director	0	2,142,857	0	40,000	2,182,857
4	Pradip Kumar Daga	Director	0	2,142,857	0	230,000	2,372,857
5	Yazdi P Dandiwala	Director	0	2,142,857	0	260,000	2,402,857
6	Rajan Arvind Dalal	Director	0	2,142,857	0	270,000	2,412,857
7	Sohanlal Kundanma	Director	0	2,142,858	0	260,000	2,402,858
	Total		0	15,000,000	0	1,100,000	16,100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Gagan B. Gagrani

Whether associate or fellow

Associate Fellow

Certificate of practice number

1388

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. ...

20

dated

05/05/2014

(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

RAJAN
ARVIND
DALAL
Digitally signed by
RAJAN ARVIND
DALAL
Date: 2018.08.21
17:17:35 +05:30

DIN of the director

00546264

To be digitally signed by

Atulkumar
Mohaniai
Kedia
Digitally signed by
Atulkumar Mohaniai
Kedia
Date: 2018.09.21
17:28:18 +05:30

Company Secretary

Company secretary in practice

Membership number

10100

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

List of attachments

Attach
Attach
Attach
Attach

debenture holder details_7070 and 7088.p
MGT-8.pdf
FII details.pdf
committee meetings.pdf
note.pdf
SHT.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