

(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 01/04/2019 (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 25/08/2020

(b) Due date of AGM 30/09/2020

(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,	2.1
2	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	71.52
3	C	Manufacturing	C2	Textile, leather and other apparel products	20.54
4	L	Real Estate	L1	Real estate activities with own or leased property	5.84

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

*No. of Companies for which information is to be given 3

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
3	BIRLA CENTURY EXPORTS PRIVATE LIMITED	U51909MH2018PTC317024	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 Shares				
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

30/07/2019

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

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	11,000	1000000	10,989,741,302
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			2,273,645,948
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			147,794,995
Deposit			0
Total			13,411,182,245

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	6,996,566,849	3,993,174,453	0	10,989,741,302
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**

33,324,187,415

(ii) Net worth of the Company

35,770,118,183

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)

7

(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	18,011,635	16.13	0	
	(ii) Non-resident Indian (NRI)	527,673	0.47	0	
	(iii) Foreign national (other than NRI)	1,510	0	0	

2.	Government				
	(i) Central Government	491	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	350,386	0.31	0	
4.	Banks	95,139	0.09	0	
5.	Financial institutions	1,378,558	1.23	0	
6.	Foreign institutional investors	13,691,909	12.26	0	
7.	Mutual funds	14,475,542	12.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,907,858	5.29	0	
10.	Others clearing member, overseas	1,177,009	1.05	0	
	Total	55,617,710	49.79	0	0

Total number of shareholders (other than promoters) 69,140

**Total number of shareholders (Promoters+Public/
Other than promoters)** 69,147

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVANCED SERIES TR	DEUTSCHE BANK AG, DB HOUSE H			958	
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			1,872	
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			1,098	
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			3,804	
ATYANT CAPITAL INDI	DEUTSCHE BANK AG, DB HOUSE H			682,455	
BLACKROCK ADVANT,	CITIBANK N.A. CUSTODY SERVICES			1,239	
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIC			2	
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			65,386	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE, H			295,948	
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE, H			295,676	
CALSTRS MANAGED B	DEUTSCHE BANK AG DB HOUSE, H			22,985	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			6,213	
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			6,491	
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			5,290	
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			3,044	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12,794	
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			3,297	
DORIC ASIA PACIFIC S	DEUTSCHE BANK AG DB HOUSE, H			629,663	
EBK-AKTIEN-UNIVERSA	JPMORGAN CHASE BANK N.A. IND			19,180	
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			2,330	
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			12,471	
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			347,348	
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			79,118	
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			81,663	
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			9,461	

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	7
Members (other than promoters)	67,862	69,140
Debenture holders	27	31

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	2	0	0
B. Non-Promoter	1	4	2	4	0.01	0
(i) Non-Independent	1	0	2	0	0.01	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	2	6	0.01	0

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)
Kumar Mangalam Birla	00012813	Director	0	
Rajashree Birla	00022995	Director	0	
Yazdi P Dandiwala	01055000	Director	0	
Rajan Arvind Dalal	00546264	Director	0	
Sohanlal Kundanmal Ja	02843676	Director	0	
Preeti Vyas	02352395	Director	0	
Rajendra Kumar Dalmia	00040951	Whole-time director	7,150	
Jagdish Chandra Laddh	03266469	Additional director	1,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Snehal Shah	AVNPS9080L	CFO	0	
ATULKUMAR MOHANL	ADAPK8782C	Company Secretar	596	

(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)
Preeti Vyas	02352395	Director	01/04/2019	Appointment
Basant Kumar Birla	00055856	Director	03/07/2019	Cessation
Pradip Kumar Daga	00040692	Director	25/07/2019	Cessation
Jagdish Chandra Laddh	03266469	Additional director	12/08/2019	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
AGM	30/07/2019	64,973	81	51.18

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	03/05/2019	9	7	77.78
2	20/07/2019	8	6	75
3	12/08/2019	8	7	87.5
4	30/09/2019	8	6	75
5	19/10/2019	8	4	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	08/11/2019	8	7	87.5
7	28/01/2020	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

18

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	03/05/2019	4	4	100
2	Corporate social	03/05/2019	5	4	80
3	Nomination and	03/05/2019	5	4	80
4	Finance Committee	17/05/2019	4	3	75
5	Finance Committee	29/07/2019	3	3	100
6	Nomination and	12/08/2019	3	3	100
7	Audit Committee	12/08/2019	3	3	100
8	Audit Committee	12/08/2019	3	3	100
9	Audit Committee	19/10/2019	4	3	75
10	Audit Committee	08/11/2019	4	4	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	25/08/2020
								(Y/N/NA)
1	Kumar Manga	7	4	57.14	0	0	0	Yes
2	Rajashree Birl	7	3	42.86	3	2	66.67	Yes
3	Yazdi P Dandi	7	7	100	17	16	94.12	Yes
4	Rajan Arvind L	7	6	85.71	18	17	94.44	Yes

5	Sohanlal Kunc	7	7	100	10	10	100	Yes
6	Preeti Vyas	7	5	71.43	2	2	100	Yes
7	Rajendra Kum	7	6	85.71	9	9	100	Yes
8	Jagdish Chan	5	5	100	7	5	71.43	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jagdish Chandra L	Managing Direct	10,938,507	0	0	464,214	11,402,721
2	Rajendra Kumar Da	Whole-time Dire	45,817,928	0	0	979,619	46,797,547
	Total		56,756,435	0	0	1,443,833	58,200,268

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	Snehal Shah	CFO	11,388,999	0	0	454,680	11,843,679
2	ATULKUMAR MOH	Company Secre	6,578,760	0	0	556,752	7,135,512
	Total		17,967,759	0	0	1,011,432	18,979,191

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basant Kumar Birla	Director	0	386,855	0	0	386,855
2	Kumar Mangalam B	Director	0	1,522,462	0	80,000	1,602,462
3	Rajashree Birla	Director	0	1,522,462	0	80,000	1,602,462
4	Pradip Kumar Daga	Independent Dir	0	478,369	0	50,000	528,369
5	Yazdi P Dandiwala	Independent Dir	0	1,522,463	0	300,000	1,822,463
6	Rajan Arvind Dalal	Independent Dir	0	1,522,463	0	290,000	1,812,463
7	Sohanlal Kundanma	Independent Dir	0	1,522,463	0	240,000	1,762,463
8	Preeti Vyas	Independent Dir	0	1,522,463	0	120,000	1,642,463

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	10,000,000	0	1,160,000	11,160,000

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. .. 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

Rajendra Dalmia
Digitally signed by Rajendra Dalmia
Date: 2020.10.10 21:19:50 +05'30'

DIN of the director

To be digitally signed by

ATULKUMAR MOHANLAL KEDIA
Digitally signed by ATULKUMAR MOHANLAL KEDIA
Date: 2020.10.10 21:19:52 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach	Debenture Holders Details.pdf
Attach	MGT-8.pdf
Attach	SHT.pdf
Attach	Committee Meeting.pdf
Attach	FII Details.pdf
Attach	Note.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

