

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

L23205GJ1965PLC001343

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT8639B

(ii) (a) Name of the company

TRANSPEK INDUSTRY LIMITED

(b) Registered office address

4th Floor, Lillieria 1038
Gotri Sevasi Road
Vadodara
Vadodara
Gujarat
390021

(c) *e-mail ID of the company

SECRETARIAL@TRANSPEK.COM

(d) *Telephone number with STD code

02656700300

(e) Website

www.transpek.com

(iii) Date of Incorporation

06/10/1965

(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	BSE Limited	1

(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

14/09/2022

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	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	Transpek Industry (Europe) Lin		Subsidiary	100
2	Transpek Creative Chemistry P	U24200GJ2020PTC111900	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	7,500,000	5,585,569	5,585,569	5,585,569
Total amount of equity shares (in Rupees)	75,000,000	55,855,690	55,855,690	55,855,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,500,000	5,585,569	5,585,569	5,585,569
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	75,000,000	55,855,690	55,855,690	55,855,690

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	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	Physical	DEMAT	Total			

At the beginning of the year	120,897	5,464,672	5585569	55,855,690	55,855,690	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	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						
Securities Dematerialised						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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						
Securities Dematerialised						
At the end of the year	120,897	5,464,672	5585569	55,855,690	55,855,690	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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	
Others						
Decrease during the year	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	
Others						
At the end of the year	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)

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
Total			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
Total					

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

(i) Turnover

5,991,136,983.68

(ii) Net worth of the Company

3,323,075,465.41

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	846,592	15.16	0	
	(ii) Non-resident Indian (NRI)	11,710	0.21	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)	2,352,404	42.12	0	
10.	Others	0	0	0	
	Total	3,210,706	57.49	0	0

Total number of shareholders (promoters)

35

(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	1,744,426	31.23	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	41,248	0.74	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	25	0	0	
4.	Banks	1,709	0.03	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	102,167	1.83	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Others	485,288	8.69	0	
	Total	2,374,863	42.52	0	0

Total number of shareholders (other than promoters)

13,729

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

13,764

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HYPNOS FUND LIMITE	Sbi Sg Global Securities Services P	25/02/2011	MU	100,667	1.81
PASSAGE TO INDIA M/	C/O OCORIAN CORPORATE SERVIC	28/07/2006	MU	1,500	0.02

**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	35	35
Members (other than promoters)	14,240	13,729
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	4	0	4	0	4.65
B. Non-Promoter	1	6	2	6	0	0
(i) Non-Independent	1	0	2	0	0	0

(ii) Independent	0	6	0	6	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	10	2	10	0	4.65

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

14

(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)
ASHWIN CHAMPRAJ S	00019952	Director	176,419	
ATUL GOVINDJI SHRC	00019645	Director	38,317	
BIMAL VASANTLAL ME	00081171	Managing Director	0	
AVTAR SINGH	00063569	Whole-time director	0	
DIPESH KANTISEN SH	00030792	Director	37,662	
RAVI ASHWIN SHROFI	00033505	Director	7,086	
DR BERND DILL	01300832	Director	0	
NINAD DWARKANATH	00027523	Director	106	
NIMISHBHAI UPENDR/	00039549	Director	0	
GEETA AMIT GORADI/	00074343	Director	0	
HEMANTKUMAR JAYA	02657432	Director	0	
ANANDMOHAN TIWAR	02986260	Director	0	
ALAK DEEPAK VYAS	AKJPV2153N	Company Secretar	1	
PRATIK PRAKASH SH/	AYTPS8015N	CFO	1	

(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
Annual General Meeting	15/09/2021	12,778	84	29.45

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	25/05/2021	11	11	100
2	10/08/2021	11	11	100
3	22/09/2021	11	10	90.91
4	27/09/2021	11	10	90.91
5	09/11/2021	12	11	91.67
6	08/02/2022	12	12	100
7	30/03/2022	12	12	100

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 COMM	25/05/2021	4	4	100

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
2	AUDIT COMM	10/08/2021	4	4	100
3	AUDIT COMM	22/09/2021	4	4	100
4	AUDIT COMM	09/11/2021	4	4	100
5	AUDIT COMM	08/02/2022	4	4	100
6	AUDIT COMM	30/03/2022	4	4	100
7	NOMINATION	09/08/2021	4	4	100
8	NOMINATION	22/09/2021	4	4	100
9	NOMINATION	09/11/2021	4	4	100
10	RISK MANAGI	21/01/2022	4	3	75

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	14/09/2022
								(Y/N/NA)
1	ASHWIN CHA	7	7	100	0	0	0	Yes
2	ATUL GOVINI	7	7	100	10	10	100	Yes
3	BIMAL VASAN	7	7	100	4	4	100	Yes
4	AVTAR SINGH	3	2	66.67	0	0	0	Yes
5	DIPESH KAN	7	7	100	14	11	78.57	No
6	RAVI ASHWIN	7	7	100	4	3	75	Yes
7	DR BERND D	7	7	100	0	0	0	Yes
8	NINAD DWAR	7	7	100	11	11	100	Yes
9	NIMISHBHAI I	7	6	85.71	14	14	100	Yes
10	GEETA AMIT	7	6	85.71	5	5	100	Yes
11	HEMANTKUM	7	7	100	11	11	100	Yes
12	ANANDMOHA	7	7	100	5	4	80	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	BIMAL VASANTLAL	MANAGING DIR	11,040,000	9,473,000	0	14,597,723	35,110,723
2	AVTAR SINGH	JOINT MANAGI	4,500,000	3,401,000	0	6,147,692	14,048,692
	Total		15,540,000	12,874,000	0	20,745,415	49,159,415

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	ALAK DEEPAK VY	COMPANY SEC	1,587,600	0	0	3,000	1,590,600
2	PRATIK PRAKASH	CFO	3,988,772	0	0	7,200	3,995,972
	Total		5,576,372	0	0	10,200	5,586,572

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHWIN CHAMPR	DIRECTOR	0	800,000	0	140,000	940,000
2	ATUL GOVINDJI SH	DIRECTOR	0	1,100,000	0	320,000	1,420,000
3	DIPESH KANTISEN	DIRECTOR	0	800,000	0	360,000	1,160,000
4	RAVI ASHWIN SHF	DIRECTOR	0	1,100,000	0	200,000	1,300,000
5	DR BERND DILL	DIRECTOR	0	800,000	0	160,000	960,000
6	NINAD DWARKANA	DIRECTOR	0	1,100,000	0	380,000	1,480,000
7	GEETA AMIT GOR	DIRECTOR	0	800,000	0	240,000	1,040,000
8	NIMISH UPENDRA	DIRECTOR	0	800,000	0	400,000	1,200,000
9	HEMANTKUMAR J	DIRECTOR	0	800,000	0	340,000	1,140,000
10	ANANDMOHAN TIV	DIRECTOR	0	1,100,000	0	240,000	1,340,000
	Total		0	9,200,000	0	2,780,000	11,980,000

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

1

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
TRANSPEK INDU	SECURITIES AND	14/12/2021	Regulation 44(3) of	Rs.10,000/-	-

(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

CS VIJAY L VYAS

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13175

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

BIMAL
VASANTLA
L MEHTA
Digitally signed by
BIMAL VASANTLA
MEHTA
Date: 2022.11.03
09:30:59 +05'30'

DIN of the director

00081171

To be digitally signed by

ALAK
DIPAK
VYAS
Digitally signed by
ALAK DIPAK VYAS
Date: 2022.11.03
09:31:37 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

31731

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Details of Committee Meetings.pdf
Transpek Industry Limited_MGT7_SHT.pdf
MGT-8 AR 2021-22 TIL.pdf
Shareholders List.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