

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U15412WB2009PLC139597

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	ANMOL INDUSTRIES LIMITED	ANMOL INDUSTRIES LIMITED
Registered office address	229, A.J.C. BOSE ROAD UNIT 3A,3B,3C & 3D, CRESCENT TOWER, 3RD,FLOOR,NA,KOLKATA,Kolkata,West Bengal,India,700020	229, A.J.C. BOSE ROAD UNIT 3A,3B,3C & 3D, CRESCENT TOWER, 3RD,FLOOR,NA,KOLKATA,Kolkata,West Bengal,India,700020
Latitude details (as on filing date)	22.54576	22.54576
Longitude details (as on filing date)	88.35478	88.35478

(b) *Permanent Account Number (PAN) of the company

AADC89169P

(c) *e-mail ID of the company

*****TORS@ANMOLINDUSTRIES.CO

(d) *Telephone number with STD code

03322801277

(e) Website

https://www.anmolindustries.com

iv *Date of Incorporation (DD/MM/YYYY)

19/11/2009

v *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

No

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE	C-101, 1st Floor, 247 Park,	INR000004058

ix (a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

17/08/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	10	Manufacture of Food products	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U10719WB2024PTC267806		AIL ENTERPRISES PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	62550000	49464483	49464483	49464483
Total amount of equity shares (in rupees)	625500000.00	494644830.00	494644830.00	494644830.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	62550000	49464483	49464483	49464483
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	625500000.00	494644830.00	494644830.00	494644830.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000	7119538	7119538	7119538
Total amount of preference shares (in rupees)	100000000.00	71195380.00	71195380.00	71195380.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE				
Number of preference shares	10000000	7119538	7119538	7119538
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100000000.00	71195380.00	71195380.00	71195380.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	57855143.00	57855143.00	578551430	578551430	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	0	0.00	0	0	0
Nil						
Decrease during the year	0.00	8390660.00	8390660.00	83906600.00	83906600.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	8390660.00	8390660.00	83906600	83906600	0
Cancellation due to Cross Holding						
At the end of the year	0.00	49464483.00	49464483.00	494644830.00	494644830.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	0
Increase during the year	0.00	9858459.00	9858459.00	98584590.00	98584590.00	0.00
i Issues of shares	0	9858459.00	9858459.00	98584590	98584590	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Nil						
Decrease during the year	0.00	2738921.00	2738921.00	27389210.00	27389210.00	0.00
i Redemption of shares	0	2738921.00	2738921.00	27389210.00	27389210.00	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
Nil						
At the end of the year	0.00	7119538.00	7119538.00	71195380.00	71195380.00	

ISIN of the equity shares of the company

INE466Y01015

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

0

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)

Yes

Number of transfers

1850

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

v Securities (other than shares and debentures)

0

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

Director

00331194

DSC BOX

Company Secretary

Associate

23645

ANMOL INDUSTRIES LIMITED**CIN: U15412WB2009PLC139597****Address: 229 A J C Bose Road Unit 3A 3B 3C & 3D Crescent Tower 3rd Floor, Kolkata-700020****List of Shareholders as on 31.03.2026**

Sr. No.	Name of Shareholders	DP ID/ Client ID	No. of Shares	Sub Total
(A) Equity Shares				
1	Baijnath Choudhary & Family Trust	IN300222/10062418	4,93,13,934	
2	Anmol Sports Ventures LLP (previously known as J4F Nutriplus LLP)	IN300222/10060289	1,40,000	
3	Delta Nirman LLP	IN300222/10063425	4,995	
4	Puneet Mercantile LLP	IN304211/10006476	1,995	
5	Anumati Consultancy & Services Private Limited	IN304211/10007670	1,850	
6	SKG Land Developers LLP	IN300222/10063441	849	
7	Anmol Hi-Cool LLP	IN300222/10063433	860	
Total Equity Share Capital				4,94,64,483
(B) Preference Shares				
8	Baijnath Choudhary & Family Trust	IN304211/10005889	17,78,759	
9	Bimal Kumar Choudhary	IN302105/10893216	53,667	
10	Dilip Kumar Choudhary	IN303956/20017674	2,01,000	
11	Anumati Consultancy & Services Pvt. Ltd.	IN302105/10895888	2,97,480	
12	Urban Nirman LLP	IN304211/10006100	44,83,112	
13	Radhey Realtors LLP	IN304211/10008404	3,05,520	
Total				71,19,538
Total Paid up Capital				5,65,84,021