

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	1,024
2	BSE	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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 29/06/2022

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Cosmo Films Singapore Pte Ltd		Subsidiary	100
2	Cosmo Films Korea Limited		Subsidiary	100

3	Cosmo Films Japan, GK		Subsidiary	100
4	CF (Netherlands) Holding Limited		Subsidiary	100
5	Cosmo Films Inc.		Subsidiary	100
6	CF Investment Holding Private		Subsidiary	100
7	Cosmo Films Poland SP. Z.O.O.		Subsidiary	100
8	COSMO SPECIALITY CHEMICALS	U24100DL2020PTC362507	Subsidiary	100
9	COSMO SPECIALITY POLYMERS	U25209DL2021PTC382941	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	25,000,000	18,172,715	18,172,715	18,172,715
Total amount of equity shares (in Rupees)	250,000,000	181,727,150	181,727,150	181,727,150

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	18,172,715	18,172,715	18,172,715
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	181,727,150	181,727,150	181,727,150

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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			
Equity shares						
At the beginning of the year	346,436	17,826,279	18172715	181,727,150	181,727,150	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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						
Decrease during the year	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						
At the end of the year	346,436	17,826,279	18172715	181,727,150	181,727,150	
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						
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						
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" value="23/07/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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
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

27,815,551,338

(ii) Net worth of the Company

10,842,827,150

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	784,465	4.32	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)	5,362	0.03	0	
10.	Others Partnership Firm and Trust	7,222,910	39.75	0	
	Total	8,012,737	44.1	0	0

Total number of shareholders (promoters)

10

(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	7,298,735	40.16	0	
	(ii) Non-resident Indian (NRI)	362,668	2	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	4,220	0.02	0	
6.	Foreign institutional investors	1,122,343	6.18	0	
7.	Mutual funds	1,755	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	792,446	4.36	0	
10.	Others IEPF, ESOP Trust, Trust, Alte	577,811	3.18	0	
	Total	10,159,978	55.91	0	0

Total number of shareholders (other than promoters)

39,849

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

39,859

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

85

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DSJ COMMUNICATION	31-A NOBLE CHAMBERS 4TH FLOC			140	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			1,566	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			10,174	0.06
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			33,468	0.18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,643	0.03
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			4,363	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			704	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			2,762	0.02
LSV GLOBAL CONCEN	CITIBANK N.A. CUSTODY SERVICES			45,800	0.25
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,908	0.02
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			6,248	0.03
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			2,121	0.01
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			6,733	0.04
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			2,889	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			3,871	0.02
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			1,053	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			512	0
CAMBRIA EMERGING S	CITIBANK N.A. CUSTODY SERVICES			54,436	0.3
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,592	0.03
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			574	0
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			1,203	0.01
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			54,329	0.3
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			13,353	0.07
DOUBLE RIVER INVEST	CITIBANK N.A. CUSTODY SERVICES			30,000	0.17
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			730	0

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	10	10
Members (other than promoters)	27,425	39,849
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	1	0	1	0	1.5	0
B. Non-Promoter	1	6	1	7	0.03	0.12
(i) Non-Independent	1	1	1	1	0.03	0
(ii) Independent	0	5	0	6	0	0.12
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	2	6	2	7	1.53	0.12

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

12

(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)
ASHOK JAIPURIA	00214707	Managing Director	272,684	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR JAIN	00027911	Whole-time director	6,500	
ALPANA PARIDA SHAH	06796621	Director	0	
HAR KISHANLAL AGRWAL	00260592	Director	1,000	
HOSHANG NOSHIRWANI	00074905	Director	0	
PRATIP CHAUDHURI	00915201	Director	0	
ANIL WADHWA	08074310	Director	0	
RAKESH KUMAR NANNI	00147386	Director	21,480	
ARJUN SINGH	01942319	Director	0	
PANKAJ PODDAR	AFGPP7331A	CEO	87,070	
NEERAJ JAIN	AEXPJ4396R	CFO	24,501	
JYOTI DIXIT	AJZPD6695E	Company Secretary	1	

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

2

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)
ARJUN SINGH	01942319	Additional director	27/10/2021	Appointment
RAKESH KUMAR NANNI	00147386	Director	23/07/2021	Change in designation

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	23/07/2021	30,576	110	45.67

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2021	8	8	100
2	04/08/2021	8	8	100
3	16/09/2021	8	8	100
4	27/10/2021	9	9	100
5	25/01/2022	9	9	100
6	30/03/2022	9	8	88.89

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	16/04/2021	5	5	100
2	Audit Committee	20/05/2021	5	4	80
3	Audit Committee	04/08/2021	5	5	100
4	Audit Committee	27/10/2021	5	5	100
5	Audit Committee	25/01/2022	5	5	100
6	HR, Nominatio	20/05/2021	5	4	80
7	HR, Nominatio	04/08/2021	5	5	100
8	HR, Nominatio	16/09/2021	5	5	100
9	HR, Nominatio	27/10/2021	4	4	100
10	HR, Nominatio	08/12/2021	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	
								29/06/2022
								(Y/N/NA)

1	ASHOK JAIPURIA	6	6	100	9	9	100	Yes
2	ANIL KUMAR	6	6	100	7	7	100	Yes
3	ALPANA PARIDA	6	6	100	7	7	100	No
4	HAR KISHANLAL	6	6	100	11	11	100	Yes
5	HOSHANG NARAYAN	6	6	100	11	11	100	Yes
6	PRATIP CHAUDHARY	6	6	100	12	12	100	Yes
7	ANIL WADHWANI	6	6	100	6	6	100	Yes
8	RAKESH KUMAR	6	6	100	11	9	81.82	Yes
9	ARJUN SINGH	3	2	66.67	1	0	0	Not Applicable

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	Ashok Jaipuria	Managing Director	75,000,000	287,518,348	0	38,473,959	400,992,307
2	Anil Kumar Jain	Whole-time Director	35,581,972	0	0	21,823,667	57,405,639
	Total		110,581,972	287,518,348	0	60,297,626	458,397,946

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pankaj Poddar	Chief Executive	98,804,412	0	0	82,925,747	181,730,159
2	Neeraj Jain	Chief Financial Officer	19,990,608	0	0	24,354,228	44,344,836
3	Jyoti Dixit	Company Secretary	2,488,206	0	0	1,140,391	3,628,597
	Total		121,283,226	0	0	108,420,366	229,703,592

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	ALPANA PARIDA	Independent Director	0	3,000,000	0	500,000	3,500,000
2	HAR KISHANLAL	Independent Director	0	3,000,000	0	575,000	3,575,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	HOSHANG NOSHIF	Independent Dir	0	3,000,000	0	600,000	3,600,000
4	PRATIP CHAUDHU	Non-Independen	0	3,000,000	0	675,000	3,675,000
5	ANIL WADHWA	Independent Dir	0	3,000,000	0	450,000	3,450,000
6	RAKESH KUMAR N	Independent Dir	0	3,000,000	0	525,000	3,525,000
7	ARJUN SINGH	Independent Dir	0	1,282,192	0	125,000	1,407,192
	Total		0	19,282,192	0	3,450,000	22,732,192

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

Archana Bansal

Whether associate or fellow

Associate Fellow

Certificate of practice number

11714

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

ANIL KUMAR JAIN
Digitally signed by ANIL KUMAR JAIN
Date: 2022.08.25 11:28:08 +05'30'

DIN of the director

00027911

To be digitally signed by

JYOTI DIXIT
Digitally signed by JYOTI DIXIT
Date: 2022.08.25 11:38:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

6229

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

FII.pdf
Committee Meetings.pdf
MGT-8_Cosmo First Limited.pdf
Share Transfer.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