

FORM NO. MGT-7

[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]



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

L36911TN1996PLC034918

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK4583E

(ii) (a) Name of the company

KHAZANCHI JEWELLERS LIMITE

(b) Registered office address

NO.130, NSC BOSE ROAD, SOWCARPET, NA
CHENNAI
Chennai
Tamil Nadu
600079
India

(c) *e-mail ID of the company

IN*****CO.IN

(d) *Telephone number with STD code

04*****15

(e) Website

www.khazanchi.co.in

(iii) Date of Incorporation

25/03/1996

(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	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date

01/04/2023

(DD/MM/YYYY) To date

31/03/2024

(DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held

☒ Yes

☐ No

(a) If yes, date of AGM

12/09/2024

(b) Due date of AGM

30/09/2024

(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	G	Trade	G1	Wholesale Trading	100

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

*No. of Companies for which information is to

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	24,746,900	24,746,900	24,746,900
Total amount of equity shares (in Rupees)	250,000,000	247,469,000	247,469,000	247,469,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	24,746,900	24,746,900	24,746,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	247,469,000	247,469,000	247,469,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	9,931,200	0	9931200	99,312,000	99,312,000	

Increase during the year	0	24,746,900	24746900	247,469,000	247,469,000	1,095,942,50
i. Public Issues	0	6,910,000	6910000	69,100,000	69,100,000	898,300,000
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 ALLOTMENT OF SHARES FOR CONSIDERATION C	0	17,836,900	17836900	178,369,000	178,369,000	197,642,500
Decrease during the year	9,931,200	0	9931200	99,312,000	99,312,000	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 PHYSICAL TO DEMAT	9,931,200	0	9931200	99,312,000	99,312,000	
At the end of the year	0	24,746,900	24746900	247,469,000	247,469,000	
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

INE0OWC01011

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

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		
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				<div style="border: 1px solid black; height: 25px; width: 100%;"></div>			
Transferor's Name		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<div style="border: 1px solid black; height: 25px; width: 100%;"></div>			
Transferee's Name		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<div style="border: 1px solid black; height: 25px; width: 100%;"></div>			
Type of transfer		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		Amount per Share/ Debenture/Unit (in Rs.)		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Ledger Folio of Transferor				<div style="border: 1px solid black; height: 25px; width: 100%;"></div>			
Transferor's Name		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<div style="border: 1px solid black; height: 25px; width: 100%;"></div>			
Transferee's Name		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
		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

Particulars	Number of units	Nominal value per unit	Total value
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

8,207,833,000

(ii) Net worth of the Company

1,877,629,000

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	18,438,900	74.51	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)	0	0	0	
10.	Others	0	0	0	
	Total	18,438,900	74.51	0	0

Total number of shareholders (promoters)

23

(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	5,221,000	21.1	0	
	(ii) Non-resident Indian (NRI)	5,500	0.02	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)	714,000	2.89	0	
10.	Others (Institutions domestic)	367,500	1.49	0	
	Total	6,308,000	25.5	0	0

Total number of shareholders (other than promoters) 789

Total number of shareholders (Promoters+Public Other than promoters) 812

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	11	23
Members (other than promoters)	0	789
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	2	1	2	1	18.77	0
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	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	2	1	2	3	18.77	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year 8

(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)
TARACHAND MEHTA	01234768	Managing Director	2,614,886	
GOUTHAM	01642002	Director	2,028,571	
RITHIKA BOHRA	10307277	Additional director	0	
BIJAL YOGESH DURGA	07403891	Director	0	
NARESSH MAHENDRA	08102162	Director	0	
VIKAS MEHTA	ABBPV5557B	CFO	721,285	
AASHISH MEHTA	ANEP9529R	CEO	195,850	
SAKSHI JAIN	IAVPS9412R	Company Secretary	0	

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

9

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)
VIKAS MEHTA	ABBPV5557B	CFO	04/05/2023	Appointment
VIKAS MEHTA	03331961	Additional director	04/05/2023	Cessation
BIJAL YOGESH DUR	07403891	Additional director	04/05/2023	Appointment
BIJAL YOGESH DUR	07403891	Director	26/05/2023	Change in designation
NARESSH MAHENDI	08102162	Additional director	04/05/2023	Appointment
NARESSH MAHENDI	08102162	Director	26/05/2023	Change in designation
AASHISH MEHTA	ANEP9529R	CEO	04/05/2023	Appointment
SAKSHI JAIN	IAVPS9412R	Company Secretary	01/04/2023	Appointment
RITHIKA BOHRA	10307277	Additional director	11/09/2023	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

2

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	05/07/2023	22	2	26.03
Extra Ordinary General Meeting	26/05/2023	22	2	33.23

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	3	3	100
2	27/04/2023	3	3	100
3	04/05/2023	3	2	66.67
4	16/05/2023	4	3	75
5	26/05/2023	4	3	75
6	01/06/2023	4	3	75
7	07/06/2023	4	3	75
8	10/06/2023	4	2	50
9	22/06/2023	4	2	50
10	15/07/2023	4	2	50
11	02/08/2023	4	2	50
12	11/09/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	02/11/2023	3	2	66.67
2	Audit Committee	05/02/2024	3	3	100
3	Audit Committee	30/03/2024	3	3	100
4	Nomination Re	02/08/2023	3	3	100
5	Nomination Re	11/09/2023	3	2	66.67
6	Nomination Re	30/03/2024	3	3	100
7	Stakeholders R	30/03/2024	3	3	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	12/09/2024
								(Y/N/NA)
1	TARACHAND I	15	15	100	4	4	100	Yes
2	GOUTHAM	15	15	100	3	2	66.67	Yes
3	RITHIKA BOHF	4	4	100	1	1	100	Yes
4	BIJAL YOGESI	12	4	33.33	7	7	100	Yes
5	NARESSH MA	12	6	50	6	5	83.33	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	TARACHAND MEHT	Managing Directo	900,000	0	0	0	900,000
2	GOUTHAM	Director	900,000	0	0	0	900,000
	Total		1,800,000	0	0	0	1,800,000

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	VIKAS MEHTA	CFO	0	0	0	0	0
2	AASHISH MEHTA	CEO	800,000	0	0	0	800,000
3	SAKSHI JAIN	COMPANY SECRETARY	540,000	0	0	0	540,000
	Total		1,340,000	0	0	0	1,340,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIJAL YOGESH DUF	Director	0	0	0	36,000	36,000
2	NARESSH MAHEND	Director	0	0	0	60,000	60,000
	Total		0	0	0	96,000	96,000

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

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

PANKAJ MEHTA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

10598

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. ...

NA

dated

09/08/2024

(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

Taracha
nd Mehta

DIN of the director

0*2*4*6*

To be digitally signed by

SAKSH
I JAIN

☒ Company Secretary

☐ Company secretary in practice

Membership number

6*4*8

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

KJLEleData.pdf
KJL MGT 8.pdf
Meetings.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