

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F98108624**Service Request Date :** 04/09/2024**Payment made into :** State Bank of India**Received From :****Name :** PRAMOD KUMAR AGRAWAL**Address :** CHEVIOT COMPANY LIMITED

24, PARK STREET MAGMA HOUSE 9TH FLOOR

KOLKATA, West Bengal

India - 700016

**Entity on whose behalf money is paid****CIN:** L65993WB1897PLC001409**Name :** CHEVIOT CO LTD**Address :** CELICA HOUSE 9TH FLOOR CELICA PARK

24 PARK STREET

KOLKATA, West Bengal

India - 700016

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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]



सत्यमेव जयते

# 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	BSE LIMITED A1	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED A1024	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA  
Kolkata

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C2	Textile, leather and other apparel products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HARSH INVESTMENTS PVT LTD	U28993WB1971PTC028158	Holding	63.61

## 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	7,000,000	6,016,875	6,016,875	6,016,875
Total amount of equity shares (in Rupees)	70,000,000	60,168,750	60,168,750	60,168,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>ORDINARY SHARES OF RS. 10/- EACH</b>				
Number of equity shares	7,000,000	6,016,875	6,016,875	6,016,875
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	60,168,750	60,168,750	60,168,750

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	79,968	5,936,907	6016875	60,168,750	60,168,750	

<b>Increase during the year</b>	0	0	0	49,440	49,440	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				49,440	49,440	0
Dematerialisation of Shares						
<b>Decrease during the year</b>	0	0	0	49,440	49,440	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				49,440	49,440	
Dematerialisation of Shares						
<b>At the end of the year</b>	79,968	5,936,907	6016875	60,168,750	60,168,750	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE974B01016

(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			
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				<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) \* 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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

4,595,544,060

**(ii) Net worth of the Company**

4,835,270,745

**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	672,835	11.18	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)	3,829,459	63.65	0	
10.	Others	0	0	0	
	<b>Total</b>	4,502,294	74.83	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	1,249,278	20.76	0	
	(ii) Non-resident Indian (NRI)	50,199	0.83	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	163	0	0	
	(iii) Government companies	1,039	0.02	0	
3.	Insurance companies	0	0	0	
4.	Banks	8,742	0.15	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	16,033	0.27	0	
7.	Mutual funds	150	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	69,774	1.16	0	
10.	Others IEPF, Unclaimed Suspense /	119,203	1.98	0	
	<b>Total</b>	1,514,581	25.17	0	0

**Total number of shareholders (other than promoters)**

15,346

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

15,353

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

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			1,596	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			1,745	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			335	0.01
DIVERSIFIED TRUST CO	DEUTSCHE BANK AG, DB HOUSE H			2,196	0.04
NEW YORK STATE COM	JP Morgan Chase Bank N.A, INDIA			1,806	0.03
PUBLIC EMPLOYEES RI	CITIBANK N.A. CUSTODY SERVICES			1,025	0.02
PUBLIC EMPLOYEES RI	DEUTSCHE BANK AG DB HOUSE, H			2,359	0.04
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			9	0
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			284	0
TEACHERS RETIREMEN	JP Morgan Chase Bank N.A, INDIA			500	0.01
TEACHERS' RETIREMEI	2815 WEST WASHINGTON STREET			1,407	0.02
THE UNIVERSITY OF TE	DEUTSCHE BANK AG, DB HOUSE H			2,771	0.04

**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)	15,783	15,346
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
<b>A. Promoter</b>	2	1	2	1	11.05	0.13
<b>B. Non-Promoter</b>	0	4	1	4	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	5	3	5	11.05	0.13

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)
MR HARSH VARDHAN	00060259	Managing Director	444,867	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR UTKARSH KANOF	06950837	Whole-time director	220,422	
MR ABHISHEK MURA	00118310	Whole-time director	1	
MR NAVIN NAYAR	00136057	Director	0	01/04/2024
MR PADAM KUMAR K	00019700	Director	0	01/04/2024
MRS RASHMI PRASH	00699317	Director	0	
MR SUSHIL KUMAR D	00181159	Director	0	01/04/2024
MRS MALATI KANORI	00253241	Director	7,546	
MR MADHUP KUMAR	AFQPP6701C	CFO	1	
MR ADITYA BANERJE	APMPB8330D	Company Secretar	15	

**(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)
MR. ABHISHEK MU	00118310	Additional director	25/05/2023	APPOINTMENT
MR. ABHISHEK MU	00118310	Whole-time director	25/05/2023	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 MEETI	11/08/2023	15,644	46	74.86

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	7	5	71.43
2	10/08/2023	8	8	100
3	09/11/2023	8	8	100
4	30/01/2024	8	6	75

### C. COMMITTEE MEETINGS

Number of meetings held

24

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	25/05/2023	3	3	100
2	Audit Committee	09/08/2023	3	3	100
3	Audit Committee	09/11/2023	3	3	100
4	Audit Committee	29/01/2024	3	2	66.67
5	Stakeholders Forum	25/05/2023	3	2	66.67
6	Stakeholders Forum	09/08/2023	3	3	100
7	Stakeholders Forum	09/11/2023	3	3	100
8	Nomination and Remuneration Committee	25/05/2023	3	2	66.67
9	Nomination and Remuneration Committee	20/01/2024	3	3	100
10	Corporate Social Responsibility Committee	22/05/2023	3	2	66.67

### 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	09/08/2024
								(Y/N/NA)
1	MR HARSH V	4	4	100	12	11	91.67	Yes
2	MR UTKARSH	4	3	75	16	15	93.75	Yes

3	MR ABHISHE	3	3	100	0	0	0	Yes
4	MR NAVIN NA	4	4	100	18	18	100	Not Applicable
5	MR PADAM K	4	3	75	2	2	100	Not Applicable
6	MRS RASHMI	4	2	50	7	4	57.14	Yes
7	MR SUSHIL K	4	4	100	21	21	100	Not Applicable
8	MRS MALATI	4	4	100	5	5	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR HARSH VARDH	CMD	3,540,000	20,300,000	0	99,489	23,939,489
2	MR UTKARSH KAN	WTD	3,600,000	20,300,000	0	62,910	23,962,910
3	MR ABHISHEK MU	WTD	2,905,335	1,300,000	0	269,496	4,474,831
	Total		10,045,335	41,900,000	0	431,895	52,377,230

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	MR MADHUP KUM.	CFO	5,517,000	0	0	168,345	5,685,345
2	MR ADITYA BANEF	company Secret	3,738,300	0	0	221,749	3,960,049
	Total		9,255,300	0	0	390,094	9,645,394

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR NAVIN NAYAR	INDEPENDENT	0	500,000	0	40,000	540,000
2	MR PADAM KUMAI	INDEPENDENT	0	500,000	0	30,000	530,000
3	MRS RASHMI PRA	INDEPENDENT	0	500,000	0	20,000	520,000
4	MR SUSHIL KUMAI	INDEPENDENT	0	500,000	0	40,000	540,000
5	MRS MALATI KANC	INDEPENDENT	0	500,000	0	40,000	540,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	2,500,000	0	170,000	2,670,000

**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

CS MOHAN RAM GOENKA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2551

**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

UTKARSH KANORIA  
Digitally signed by UTKARSH KANORIA  
Date: 2024.05.04 17:44:07 +05'30'

DIN of the director

**To be digitally signed by**

ADITYA BANERJEE  
Digitally signed by ADITYA BANERJEE  
Date: 2024.05.04 17:44:45 +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

- 
- 
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**List of attachments**

Shareholders as on 31 03 2024.pdf  
Details of Committee Meetings 2024.pdf  
Details of share capital 2024.pdf  
MGT-8 2024.pdf

**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**



