

## Form No. MGT-7



Form language

English  Hindi

### 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L17110MH1981PLC024145

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

Original

Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RAMGOPAL POLYTEX LIMITED	RAMGOPAL POLYTEX LIMITED
Registered office address	Greentex Clearing House,B-1,2 & 3 Gosrani Compound Rehnal Village,NA,Bhiwandi,Thane,Maharashtra,India,4 21302	Greentex Clearing House,B-1,2 & 3 Gosrani Compound Rehnal Village,NA,Bhiwandi,Thane,Maharashtra,India,4 21302
Latitude details	19.26425	19.26425
Longitude details	73.03377	73.03377

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered office photo.pdf

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

AA\*\*\*\*\*4K

(c) \*e-mail ID of the company

\*\*\*\*\*mpliance@ramgopalpolytex.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.ramgopalpolytex.com

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

28/03/1981

v (a) \*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)

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	Others	A1026 - Others

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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

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

Yes

No

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

30/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

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)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	15000000.00	14500000.00	14500000.00	14500000.00

Total amount of equity shares (in rupees)	150000000.00	145000000.00	145000000.00	145000000.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	15000000	14500000	14500000	14500000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	150000000.00	145000000.00	145000000	145000000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	4869204	9630796	14500000.00	145000000	145000000	
<b>Increase during the year</b>	0.00	83700.00	83700.00	837000.00	837000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Due to Dematerialisation of Shares		83700		837000	837000	
<b>Decrease during the year</b>	83700.00	0.00	83700.00	837000.00	837000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Due to Dematerialisation of Shares	83700		83700.00	837000	837000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	4785504.00	9714496.00	14500000.00	145000000.00	145000000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE410D01017

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

0

Class of shares		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

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

14819717

ii \* Net worth of the Company

111985529

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3047500	21.02	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3544296	24.44	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	6591796.00	45.46	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6281585	43.32	0	0.00
	(ii) Non-resident Indian (NRI)	1023187	7.06	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	300	0.00	0	0.00

5	Financial institutions	11500	0.08	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	356632	2.46	0	0.00
10	Others				
	Clearing Member+Over	235000	1.62		
	<b>Total</b>	7908204.00	54.54	0.00	0

Total number of shareholders (other than promoters)

23813

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

23826.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1024
2	Individual - Male	3411
3	Individual - Transgender	0
4	Other than individuals	19391
	<b>Total</b>	23826.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	12	13
Members (other than promoters)	23375	23813
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>	1	0	1	0	0.43	0
<b>B Non-Promoter</b>	0	3	0	3	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	2	0	2	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	1	3	1	3	0.43	0.00

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

6

### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NAVALKISHOR VISHWANATH GADIA	ACEPG8603R	CFO	0	
MANORAMA ASHOK YADAV	ALJPY0233B	Company Secretary	0	
SANJAY MOHANLAL JATIA	00913405	Managing Director	61800	
DIVYA MODI	07158212	Director	0	
PANNA LAL JYOTSHI	07248640	Director	0	02/08/2025
ARUN KUMAR MODI	07513121	Director	0	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANJAY MOHANLAL JATIA	00913405	Managing Director	07/08/2024	Appointment
SANJAY MOHANLAL JATIA	00913405	Managing Director	30/09/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	23424	33	24.97

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	4	4	100
2	07/08/2024	4	4	100
3	22/08/2024	4	4	100
4	11/11/2024	4	4	100
5	10/02/2025	4	4	100

### C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2024	3	3	100
2	Audit Committee	07/08/2024	3	3	100
3	Audit Committee	22/08/2024	3	3	100
4	Audit Committee	11/11/2024	3	3	100
5	Audit Committee	10/02/2025	3	3	100
6	Stakeholder Relationship Committee	29/05/2024	3	3	100
7	Stakeholder Relationship Committee	27/06/2024	3	2	66.67
8	Stakeholder Relationship Committee	07/08/2024	3	3	100
9	Stakeholder Relationship Committee	18/10/2024	3	3	100
10	Stakeholder Relationship Committee	11/11/2024	3	3	100
11	Stakeholder Relationship Committee	24/01/2025	3	2	66.67
12	Stakeholder Relationship Committee	10/02/2025	3	3	100

13	Nomination and Remuneration Committee	29/05/2024	3	3	100
14	Nomination and Remuneration Committee	07/08/2024	3	3	100
15	Nomination and Remuneration Committee	10/02/2025	3	3	100
16	Independent Directors Meeting	10/02/2025	2	2	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  30/09/2025 (Y/N/NA)
		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	
1	SANJAY MOHANLAL JATIA	5	5	100	12	11	91	Yes
2	DIVYA MODI	5	5	100	10	10	100	Yes
3	PANNA LAL JYOTSHI	5	5	100	16	15	93	Yes
4	ARUN KUMAR MODI	5	5	100	9	9	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	SANJAY MOHANLAL JATIA	Managing Director	1200000	0	0	0	1200000.00
	<b>Total</b>		1200000.00	0.00	0.00	0.00	1200000.00

B \*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	NAVALKISHOR VISHWANATH	CFO	1204000	0	0	0	1204000.00
2	MANORAMA ASHOK YADAV	Company Secretary	1829400	0	0	0	1829400.00
	<b>Total</b>		3033400.00	0.00	0.00	0.00	3033400.00

C \*Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DIVYA MODI	Director	0	0	0	30000	30000.00
2	PANNA LAL NEMI CHAND JYOTSHI	Director	0	0	0	40000	40000.00
3	ARUN KUMAR MODI	Director	0	0	0	28000	28000.00
	<b>Total</b>		0.00	0.00	0.00	98000.00	98000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

23826

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder-RPL.xlsm

(b) Optional Attachment(s), if any

Annexures MGT-7-2024-25-  
RPL.pdf  
Form MGT-8 (PCS certificate)  
Ramgopal 2024-25.pdf

## XV 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.

## 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

RAMGOPAL POLYTEX  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Uma Lodha

Date (DD/MM/YYYY)

26/12/2025

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*9\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

00913405

\* (b) Name of the Designated Person

SANJAY MOHANLAL JATIA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 08 dated\* (DD/MM/YYYY) 28/07/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

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

Director

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

0\*9\*3\*0\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*8\*5

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC0640060

eForm filing date (DD/MM/YYYY)

29/12/2025

**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**

# RAMGOPAL POLYTEX LIMITED

रामगोपाल पॉलीटेक्स लिमिटेड

CIN-L1110MH1981PLC024145 लीडरशिप एम.डी.सी. पी.एन.सी. 02-6139680  
GSTIN: 27AAACR5754K1Z1 जीएसटीआरनम्बर: 2019एचएचसीआर 50938के 1 ट्रेड 1  
EMAIL: ITCOMPLIANCE@ramgopalpolytex.com Website: www.ramgopalpolytex.com

## REGISTERED OFFICE:

GREENTEX CLEARING HOUSE,  
B.1.2.83.GOSRANI COMPOUND,  
REHNA VILLAGE, BHIWANDI,  
THANE 421302

## CORPORATE OFFICE:

701.TULSIANI CHAMBERS,  
FREE PRESS JOURNAL MARG,  
NARIMAN POINT, MUMBAI 400021  
TEL NO. 022-61396800

## संदर्भित कार्यालय:

ग्रीनटेक्स क्लियरिंग हाऊस,  
बी.१.२.आणी ३ गोसरानी कंपाउंड,  
रेहना व्हिलेज, भिवडी,  
ठाणे. ४२१३०२

## कॉर्पोरेट कार्यालय:

७०१. तुलसिानी चेंबर, फ्री प्रेस  
जरवल मार्ग, नरिमन पॉइंट,  
मुंबई - ४०००२१  
दुरावली क्र. ०२२-६१३९६८००





**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of M/s **RAMGOPAL POLYTEX LIMITED (CIN: L17110MH1981PLC024145)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2025. In my/our opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder in respect of:

1. The Company is a Public Limited Company registered under the Companies Act, 1956;
2. The Company has kept and maintained all registers as per the provisions of the Act and the Rules made there under and all entries therein have been duly recorded;
3. The Company has duly filed the forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities under the Act and the rules made there under, whichever is applicable;
4. The Company has duly convened meetings of its Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Register of Members and Share Transfer Books of the Company remained closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) as prescribed under Section 91 of the Companies Act, 2013 during the year under review;
6. During the year under review, the Company has not advanced any loan within the purview of section 185 of the Act.
7. As per the representation given by the Company, the Company has entered into contract(s)/arrangement(s) with its related party which is at arm's length and under ordinary course of business;

8. During the year under review:

There were no event of physical transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates.

9. There were no instances necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act during the financial year under review wherever applicable;

10. During the financial year under review.

(i) The Company has not declared any dividend during the year under review.

(ii) During the year under review, there has been no payment of dividend made and no transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. The Board of Directors and Key Managerial Personnel has duly signed Audited Financial Statement as per the provisions of Section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;

12.

(i) The Board of Directors and Key Managerial Personnel of the company is duly constituted.

During the year under review following changes were in the composition of the Board of Directors:

- Mr. Sanjay Jatia (DIN: 00913405) was re-appointed as the as Chairman and Managing Director of the Company liable to retire by rotation for a period of 5 Years with effect from August 07, 2024, to August 06, 2029. The shareholders approved his re-appointment at the 43<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2024.

Moreover, after the end of financial year following changes were in the composition of the Board of Directors:

- Mr. Nishant Tolchand Ranka (DIN: 06609705) was appointed as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company with effect from August 03, 2025. Subsequently, the shareholders approved his appointment as an Independent Director (Non-Executive), not liable to retire by rotation, for a term of five (5) consecutive years commencing from August 03, 2025 up to August 02, 2030, at the Annual General Meeting held on September 30, 2025.
- Mr. Panna Lal Jyotshi (DIN: 07248640) ceased to be an Independent Director of the Company with effect from August 02, 2025, upon completion of his second consecutive term of five (5) years.

(ii) The Directors and Key Managerial Personnel have disclosed their interest in other firms/ Companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder.



# RAMGOPAL POLYTEX LIMITED

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**Website**: www.ramgopalpolytex.com / **E-mail**: rplcompliance@ramgopalpolytex.com

**CIN**: L17110MH1981PLC024145



## ANNEXURE I

To,  
**The Registrar of Companies**  
Everest, 100 Marine Drive  
Mumbai – 400002

### vii (b) Details of stock exchanges where shares are listed

Sr. No.	Stock Exchange Name	Code
2.	The Calcutta Stock Exchange Association Limited (Calcutta)	A1026 - Others

This is submitted for your information and records.

Thanking you.

For Ramgopal Polytex Limited

  
**Manorama Yadav**  
Company Secretary and  
Compliance Officer

(ICSI Membership No.: F13815)



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## ANNEXURE II

To,  
**The Registrar of Companies**  
Everest, 100 Marine Drive  
Mumbai – 400002

### VI SHARE HOLDING PATTERN

#### VI. (A) \*SHARE HOLDING PATTERN - Promoter

- The total number of promoters as on 31.03.2025 as per Register of Members is 13 (IN THE E-FORM WE HAVE RECORDED THIS INFORMATION)
- The total number of promoters as on 31.03.2025 after PAN wise consolidation is 10

**Reason for the same is explained below:**

Note on amalgamation of group companies:

Please be informed that there will be a change in the shareholding of Ramgopal Investment and Trading Company Private Limited, pursuant to amalgamation of Ramgopal Textiles Limited and Tarapur Synthetics Private Limited ("Transferor Companies") forming part of promoter group of the Company with Ramgopal Investment and Trading Company Private Limited ("Transferee Company") forming part of promoter group of the Company as per the Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its Order dated April 17, 2024. The certified copy of the said NCLT order received on April 24, 2024 was filed with MCA (in e-Form INC 28) on 27th May, 2024 by transferee Company.

Please note that there is no change in the shareholding of the promoter and promoter group. (Post amalgamation shareholding of Ramgopal Investment and Trading Company Private Limited is 26,61,296 equity shares equivalent to 18.35%). The Company have already intimated the same to Stock Exchange(s) and intimating the same to the office of Registrar of Companies (ROC), Mumbai.

#### VI. (B) \*SHARE HOLDING PATTERN - Public/Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
10	Others				
i.	Clearing Member	1,000	0.01	0	0
ii.	Overseas Bodies	2,34,000	1.61	0	0

**Registered Office** : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421 302.



# RAMGOPAL POLYTEX LIMITED



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	Corporates				
	<b>Total</b>	<b>2,35,000</b>	<b>1.62</b>	<b>0</b>	<b>0</b>

## VI. (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

- The total number of shareholders (other than promoters) as on 31.03.2025 as per the Register of Member is 23813. (IN THE E-FORM WE HAVE RECORDED THIS INFORMATION)
- The total number of shareholders (other than promoters) as on 31.03.2025 after PAN wise consolidation is 23705.
- The total number of shareholders (Promoters + Public/Other than promoters) as on 31.03.2025 as per the Register of Member is 23,826. (IN THE E-FORM WE HAVE RECORDED THIS INFORMATION)
- The total number of shareholders (Promoters + Public/Other than promoters) as on 31.03.2025 after PAN wise consolidation is 23,715.

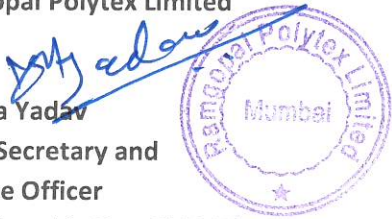
This is submitted for your information and records.

Thanking you.

For Ramgopal Polytex Limited

**Manorama Yadav**  
Company Secretary and  
Compliance Officer

(ICSI Membership No.: F13815)



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CIN: L17110MH1981PLC024145



## ANNEXURE III

To,  
**The Registrar of Companies**  
Everest, 100 Marine Drive  
Mumbai – 400002

### VI. (a) \*SHARE HOLDING PATTERN - Promoter

- The total number of promoters as on 31.03.2024 as per Register of Members is 12.
- The total number of promoters as on 31.03.2024 after PAN wise consolidation is 10.

Reason for the same is explained below:

Mr. Sanjay Jatia, the promoter of Ramgopal Polytex Limited holds 61,800 (Sixty One Thousand Eight Hundred) equity shares in the Company in an individual capacity under Demat Account No. IN30047640409278.

He is also partner in below mentioned partnership firm and holds below mentioned shares jointly with the other partner(s) through a separate Demat Accounts his name with his individual PAN, and hence we are giving total of both the shares under one name due to PAN clubbing:

- He is holding 10,64,800 (Ten Lakhs Sixty Four Thousand Eight Hundred) equity shares on behalf of Kalpana Trading Corporation jointly with the other partner(s), (Demat Account: IN30047640442142).

#### Reason for the same is explained below:

Note on amalgamation of group companies:

Please be informed that there will be a change in the shareholding of Ramgopal Textiles Limited, J M Commodities Limited and Tarapur Vastra Udyog Private Limited due to an acquisition pursuant to the amalgamation of J M Commodities Limited and Tarapur Vastra Udyog Private Limited (the "Transferor Companies"), which are part of the promoter group of Ramgopal Polytex Limited, with Ramgopal Textiles Limited (the "Transferee Company"), also part of the promoter group of Ramgopal Polytex Limited. This amalgamation was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its Order dated December 09, 2022.

As a result of this amalgamation, the post-merger shareholding of Ramgopal Textiles Limited will be 18.89% and Nil for both Companies i.e. J M Commodities Limited, and Tarapur Vastra Udyog Private Limited. This change has already been intimated to the stock exchanges, and it will be



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reflected in the Shareholding Pattern after the completion of the demat transfer procedures of Ramgopal Textiles Limited.

## VI. (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

- The total number of shareholders (other than promoters) as on 31.03.2024 as per the Register of Member is 23,375.
- The total number of shareholders (other than promoters) as on 31.03.2024 after PAN wise consolidation is 23,281.
- The total number of shareholders (Promoters + Public/Other than promoters) as on 31.03.2024 as per the Register of Member is 23,387.
- The total number of shareholders (Promoters + Public/Other than promoters) as on 31.03.2024 after PAN wise consolidation is 23,291.

This is submitted for your information and records.

Thanking you.

For Ramgopal Polytex Limited

  
Manorama Yadav

Company Secretary and  
Compliance Officer

(ICSI Membership No.: F13815)



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## ANNEXURE IV

To,  
**The Registrar of Companies**  
Everest, 100 Marine Drive  
Mumbai – 400002

### VI SHARE HOLDING PATTERN

#### B Public/Other than promoters

#### Breakup of total number of shareholders (Promoters + Other than promoters)

To,  
**The Registrar of Companies**  
Everest, 100 Marine Drive  
Mumbai – 400002

#### **Subject: Clarification on Classification of Shareholders under Category 'Other than Individuals'**

Dear Sir/Madam,

This is to inform you that, while preparing and reporting the shareholding data based on information received from **NSDL, CDSL, and the Registrar & Transfer Agent (RTA)**, certain shareholders have been classified under **Category 4 – "Other than Individuals."**

The said classification includes shareholders holding shares in **physical form** as well as **old demat account holders**, where details relating to **gender classification (Male/Female/Individual-Transgender)** are not available in the records received from the RTA and/or depositories (NSDL/CDSL).

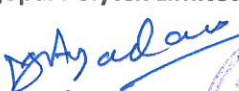
In the absence of the requisite gender-specific information in the available data, and to ensure accuracy and consistency in statutory reporting, such shareholders have been appropriately classified under **Category 4 – "Other than Individuals."**

The Company shall update the classification accordingly, should the relevant information become available in future from the concerned authorities.

This is submitted for your information and records.

Thanking you.

For **Ramgopal Polytex Limited**

  
**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
(ICSI Membership No.: F13815)

