

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

L31402WB1934PLC007993

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE5778N

(ii) (a) Name of the company

EVEREADY INDUSTRIES INDIA I

(b) Registered office address

1,MIDDLETON STREET
KOLKATA
West Bengal
700071
India

(c) *e-mail ID of the company

tehnazpunwani@eveready.co.i

(d) *Telephone number with STD code

03322883950

(e) Website

www.evereadyindia.com

(iii) Date of Incorporation

20/06/1934

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	1
2	The National Stock Exchange Limited	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

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on 28/09/2021.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	C1	Food, beverages and tobacco products	4.14
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	95.86

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Everspark Hong Kong Private L +		Subsidiary	100
2	Greendale India Limited	U15100WB2011PLC162493	Subsidiary	100
3	Preferred Consumer Products	U15549WB2018FTC226421	Associate	30

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	211,560,000	72,687,260	72,687,260	72,687,260
Total amount of equity shares (in Rupees)	1,057,800,000	363,436,300	363,436,300	363,436,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	211,560,000	72,687,260	72,687,260	72,687,260
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,057,800,000	363,436,300	363,436,300	363,436,300

(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)	0	0		

(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	763,162	71,924,098	72687260	363,436,300	363,436,300	
Increase during the year	0	12,453	12453	62,265	62,265	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		12,453	12453	62,265	62,265	
Physical shares dematerialised						
Decrease during the year	12,453	0	12453	62,265	62,265	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	12,453		12453	62,265	62,265	
Physical shares dematerialised						
At the end of the year	750,709	71,936,551	72687260	363,436,300	363,436,300	
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)

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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
Partly convertible debentures	0		0
Fully convertible debentures	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

12,397,012,186.64

(ii) Net worth of the Company

1,224,924,129

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	853,458	1.17	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)	2,615,653	3.6	0	
10.	Others	0	0	0	
	Total	3,469,111	4.77	0	0

Total number of shareholders (promoters)

20

(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	26,051,107	35.84	0	
	(ii) Non-resident Indian (NRI)	1,418,568	1.95	0	
	(iii) Foreign national (other than NRI)	1,017	0	0	
2.	Government				
	(i) Central Government	477	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	40,397	0.06	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,578,523	2.17	0	
7.	Mutual funds	811	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,395,975	54.2	0	
10.	Others Alternate Investment Fund, +	731,274	1.01	0	
	Total	69,218,149	95.23	0	0

Total number of shareholders (other than promoters)

59,520

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

59,540

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AEGIS INVESTMENT FUND +	C/O KOTAK MAHINDRA BANK LIM +			35,000	0.05
ALASKA PERMANENT FUND +	DEUTSCHE BANK AG DB HOUSE, H +			13,452	0.02
AMERICAN CENTURY FUND +	DEUTSCHE BANK AG, DB HOUSE, H +			4,878	0
BLUE MOUNT CAPITAL FUND +	C/O KOTAK MAHINDRA BANK LIM +			201,635	0.28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR			40,411	0.06
CC & L Q GROUP GLOBAL EQUITY	DEUTSCHE BANK AG, DB HOUSE H			33,191	0.05
CC& L Q GLOBAL EQUITY	DEUTSCHE BANK AG, DB HOUSE H			100,481	0.14
CC&L Q EMERGING MARKETS	STANDARD CHARTERED BANK SEC			48,740	0.07
DIMENSIONAL EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			36	0
DOVETAIL INDIA FUND	DBS BANK LTD GROUND FLOOR E			580,000	0.8
DOVETAIL INDIA FUND	DBS BANK LIMITED, GROUND FLOO			11,394	0.02
EMERGING MARKETS (GLOBAL)	DEUTSCHE BANK AG, DB HOUSE H			3,685	0
EMERGING MARKETS (GLOBAL)	CITIBANK N.A. CUSTODY SERVICES			5,889	0.01
EMERGING MARKETS (GLOBAL)	CITIBANK N.A. CUSTODY SERVICES			2,761	0
EMERGING MARKETS (GLOBAL)	DEUTSCHE BANK AG, DB HOUSE H			4,736	0
EMERGING MARKETS (GLOBAL)	CITIBANK N.A. CUSTODY SERVICES			7,160	0.01
EQUIPOISE INVESTMENT	6TH FLOOR, TOWER 1 NEXTERACC			150,000	0.21
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			30,000	0.04
KUBER INDIA FUND	SUITE 307 3RD FLOOR NG TOWER			50,622	0.07
MCKINLEY CAPITAL MANAGEMENT	HSBC SECURITIES SERVICES 11TH F			152,639	0.21
QUEENSLAND INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			3,775	0
THE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			26,533	0.04
UBS FUND MANAGEMENT	STANDARD CHARTERED BANK Sec			66,403	0.09
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			5,102	

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	19	20
Members (other than promoters)	52,804	59,520
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	1	1	1	0.23	0.32
B. Non-Promoter	0	4	0	6	0	0
(i) Non-Independent	0	0	0	2	0	0
(ii) Independent	0	4	0	4	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	1	5	1	7	0.23	0.32

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

11

(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)
Aditya Khaitan	00023788	Director	232,266	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amritanshu Khaitan	00213413	Managing Director	165,000	
Arundhuti Dhar	03197285	Director	0	
Mahesh Shah	00405556	Director	0	
Roshan Louis Joseph	02053857	Director	150	
Suvamoy Saha	00112375	Director	0	
Utsav Parekh	00027642	Additional director	0	
Sourav Bhagat	09040237	Additional director	0	
Tehnaz Punwani	AEMPP1777P	Company Secretar	500	
Indranil Roy Chowdhury	ACHPR7622J	CFO	0	
Bibhu Ranjan Saha	AGQPS5592R	CFO	0	

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

6

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)
Suvamoy Saha	00112375	Additional director	04/05/2020	Appointment
Roshan Louis Joseph	02053857	Director	29/09/2020	Change in designation
Suvamoy Saha	00112375	Director	29/09/2020	Change in designation
Kamalkishore Chandrav	02535299	Director	12/12/2020	Cessation
Utsav Parekh	00027642	Additional director	28/01/2021	Appointment
Sourav Bhagat	09040237	Additional director	28/01/2021	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

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	29/09/2020	55,356	78	16.58

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	01/07/2020	7	7	100
2	09/09/2020	7	7	100
3	16/09/2020	7	7	100
4	13/11/2020	7	7	100
5	10/02/2021	8	7	87.5
6	28/03/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

9

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	01/07/2020	3	3	100
2	Audit Committee	09/09/2020	3	3	100
3	Audit Committee	13/11/2020	3	3	100
4	Audit Committee	10/02/2021	3	3	100
5	Nomination and Remuneration	22/06/2020	3	3	100
6	Nomination and Remuneration	27/01/2021	3	2	66.67
7	Corporate Social Responsibility	10/06/2020	3	3	100
8	Corporate Social Responsibility	26/03/2021	3	3	100
9	Stakeholders Forum	22/06/2020	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	
1	Aditya Khaitan	6	4	66.67	2	1	50	
2	Amritanshu Khaitan	6	6	100	3	3	100	
3	Arundhuti Dha	6	6	100	9	9	100	
4	Mahesh Shah	6	6	100	9	9	100	
5	Roshan Louis	6	6	100	0	0	0	
6	Suvamoy Saha	6	6	100	0	0	0	
7	Utsav Parekh	2	2	100	0	0	0	
8	Sourav Bhagat	2	2	100	1	1	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Amritanshu Khaitan	Managing Director	36,485,726			4,536,000	41,021,726
	Total		36,485,726	0	0	4,536,000	41,021,726

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	Tehnaz Punwani	Company Secretary	6,555,000			747,470	7,302,470
2	Bibhu Ranjan Saha	Chief Financial Officer	9,151,000			957,952	10,108,952
3	Indranil Roy Chowdhury	Chief Financial Officer	8,672,400			944,482	9,616,882
	Total		24,378,400		0	2,649,904	27,028,304

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Khaitan	Non-Executive <input type="checkbox"/>		200,000		220,000	420,000
2	Suvamoy Saha	Non-Executive <input type="checkbox"/>		200,000			200,000
3	Arundhuti Dhar	Independent Dir <input type="checkbox"/>		200,000		680,000	880,000
4	Mahesh Shah	Independent Dir <input type="checkbox"/>		200,000		680,000	880,000
5	Kamalkishore Chan <input type="checkbox"/>	Independent Dir <input type="checkbox"/>				260,000	260,000
6	Roshan Louis Jose <input type="checkbox"/>	Independent Dir <input type="checkbox"/>		200,000		300,000	500,000
7	Utsav Parekh	Additional Direct <input type="checkbox"/>		200,000		100,000	300,000
8	Sourav Bhagat	Additional Direct <input type="checkbox"/>		200,000		120,000	320,000
	Total		0	1,400,000		2,360,000	3,760,000

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

0

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

Anjan Kumar Roy

Whether associate or fellow

Associate Fellow

Certificate of practice number

4557

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

DIN of the director

00213413

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

7054

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

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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