

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

Form language

☒ English ☐ Hindi

[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] *Refer instruction kit for filing the form*

Registration and other details

Turnover and other details

Attachment & Declaration

Review & Submit

*All fields marked in * are mandatory*

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) OR Enter Company Name to find CIN

LI6008UP1983PLC006254

Search Here

Q

ii (a) *Financial year for which the annual return is being filed (From date)

(b) *Financial year for which the annual return is being filed (To date)

(c) *Type of Annual filing

☒ Original

☐ Revised

01/01/2025

31/03/2026

01/07/2020

01/07/2020

iii

Particulars	As on filing date	As on the financial year end date
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Name of the company

KOTHARI PRODUCTS LIMITED.

KOTHARI PRODUCTS LIMITED.

Registered office address

PAN PARAG HOUSE24/19 THE

PAN PARAG HOUSE24/19 THE

Latitude details

26.4613

26.4613

Longitude details

80.3604

80.3604

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

Max 2 MB

[Choose file](#)

[dmsservicedownload.pdf](#)

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

(c) *e-mail ID of the company

*****@*****.co.in

(d) *Telephone number with STD code

AAACK5571F

ta@kothariproducts.in

05122312171

(e) Website

www.kothariproducts.in

iv *Date of Incorporation

17/09/1983

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

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 *National Stock Exchange (NSE)* AI024 - National Stock Exchange

2 *Bombay Stock Exchange (BSE)* AI - Bombay Stock Exchange

Enter Here *Select* Enter Here

Enter Here *Select* Enter Here

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
---	--	--	--

U74210DL1991PLC042	ALANKIT ASSIGNMEN	205-208ANARKALI C	Enter Here
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ix * (a) Whether Annual general meeting (AGM) held (c) Due date of AGM
30/09/2026

☐ Yes ☒ No

(d) Whether any extension for AGM granted
☐ Yes ☒ No

(g) Specify the reasons for not holding the same

DATE OF AGM 30.09.26

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	Wholesale	46	Wholesale	100

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

i *No. of Companies for which information is to be given 6

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Excel

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	615000000.00	59687730.00	59687730.00	59687730.00
Total amount of equity shares (in rupees)	6150000000.00	596877300.00	596877300.00	596877300.00

Number of classes 1



Delete

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	61500000	59687730	59687730	59687730
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	615000000	596877300	596877300	596877300

(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			

(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		

(i) Equity shares						
At the beginning of the year	194004	5949372	5968773	5968773	5968773	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	Enter Her
ii Rights issue	0	0	0.00	0	0	Enter Her
iii Bonus issue	0	0	0.00	0	0	Enter Her
iv Private Placement / Preferential allotment	0	0	0.00	0	0	Enter Her
v ESOPs	0	0	0.00	0	0	Enter Her
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Her
vii Conversion of Preference share	0	0	0.00	0	0	Enter Her

viii Conversion of Debenture s	0	0	0.00	0	0	Enter Her
ix GDRs/ADRs	0	0	0.00	0	0	Enter Her
x Others, specify 0	0	0	0.00	0	0	Enter Her
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Her
ii Shares forfeited	0	0	0.00	0	0	Enter Her
iii Reduction of share capital	0	0	0.00	0	0	Enter Her
iv Others, specify 0	0	0	0.00	0	0	Enter Her
At the end of the year (ii)	194004.0	5949372	5968773	5968773	5968773	

Preference shares							
At the beginning of the year	0	0	0.00	0	0		
Increase during the year	0.00	0.00	0.00	0.00	0.00	0	
i Issues of shares	0	0	0.00	0	0	Enter Here	
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here	
iii Others, specify	0	0	0.00	0	0	Enter Here	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0	
i Redemption of shares	0	0	0.00	0	0	Enter Here	
ii Shares forfeited	0	0	0.00	0	0	Enter Here	
iii Reduction of share capital	0	0	0.00	0	0	Enter Here	
iv Others, specify	0	0	0.00	0	0	Enter Here	

0 0 0 0.00 0 0

At the end of the year 0.00 0.00 0.00 0.00 0.00

ISIN of the equity shares of the company Enter Here

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

ii Details of stock split/consolidation during the year (for each class of shares) 0

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

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

* Number of classes

0

(c) Fully convertible debentures

* Number of classes

0

(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



भारत सरकार
कorporate Affairs



Securities and Exchange Board of India



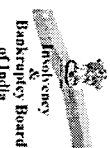
Investor Education & Protection Fund Authority



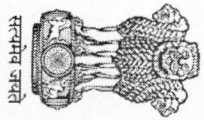
National Institute of Credit Management



Reserve Bank of India



Insolvency and Bankruptcy Board of India



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Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

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

i * Turnover

3284655344

ii * Net worth of the Company

10505795361

VI SHARE HOLDING PATTERN

A Promoters

S.	Category	Equity	Preference
----	----------	--------	------------

No	Category	Holding			
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	44760310	74.99	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	0	0.00	0	0.00

	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)	0	0.00	0	0.00
10	Others Enter Here	0	0.00	0	0.00
	Total	44760310.00	74.99	0.00	0

Total number of shareholders (promoters)

7

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	6596575	11.05	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	198328	0.33	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)	8069161	13.52	0	0.00
10	Others	63356	0.11	0	0.00
	Total	14927420.00	25.01	0.00	0

Total number of shareholders (other than promoters)

12176

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

12183.00

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

Sl. No	Category
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1	Individual - Female	3
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	12176
	Total	12183.00

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)	12637	12176
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	0	2	0	62.65	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	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
v Others	0	0	0	0	0
Total	2	4	2	4	62.65

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

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)
DEEPAK KOTHAR	000888973	Managing direc	35375046	DD/MM/Y
MITESH KOTHAR	00089076	Whole-time dir	2019140	DD/MM/Y
DEEPAK GAMBHI	01627471	Director	0	DD/MM/Y
PRADDEEP KUMAR	10671085	Director	0	DD/MM/Y

JAYANT CHATUF	03639031	Director	0	DD/MM/Yr
POONAM ACHAI	07238992	Director	0	DD/MM/Yr
RAJ KUMAR GUF	AHNPG2202N	Company Secr	0	DD/MM/Yr
ANURAG TANDC	ADNPT3449A	CFO	0	DD/MM/Yr

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

0

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

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B BOARD MEETINGS

*Number of meetings held

6

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C COMMITTEE MEETINGS

Number of meetings held

10

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D ATTENDANCE OF DIRECTORS

Committee Meetings				Whether attended AGM held on DD/MM/YYYY
Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings attended	
9	6	66	83	Enter Here
5				

2	33	4	0	0	Enter Here
1	16	5	0	0	Enter Here
4	66	10	10	100	Enter Here
5	83	10	10	100	Enter Here
2	33	0	0	0	Enter Here

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

2

S. No.	Name	Design ation	Gross salary	Comm sion	Stock Option/ Sweat equity	Others	Total amoun t
1	DEEPAH	Manag	240000	0	0	227568	467568

2	MITESH	Whole	180000	0	0	341496	521496
	Total		420000	0.00	0.00	569006	989006

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	RAJ KU	Comp	214200	0	0	0	214200
2	ANURA	CFO	433440	0	0	0	433440
	Total		647640	0.00	0.00	0.00	647640

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	DEEPA	Director	0	0	0	3000	3000.0

2	PRADEI	Direct	0	0	0	12000	12000.0
3	JAYAN	Direct	0	0	0	15000	15000.0
4	POONL	Direct	0	0	0	6000	6000.0
Total			0.00	0.00	0.00	36000.	36000.

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

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

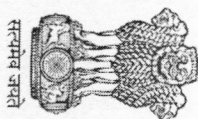
☒ Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Enter Here



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Review & Submit

XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

Choose File

Template

Please enter the relevant details

List of shareholders' attachment will not get downloaded from the PDF in MGT-7 due to file size enhancements to handle large data.

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

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.

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

KOTHARI PRODUCTS LM

as required to be

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

31/03/2026

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

DSC BOX

Name

ADESH TANDON

Date

DD/MM/YYYY

Please enter the relevant

date.

Place

KANPUR

☐ Associate ☒ Fellow

Certificate of practice number

1121

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

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

00088973

*(b) Name of the Designated Person

DEEPAK KOTHARI

Declaration _____

I am authorised by the Board of Directors of the Company vide resolution number*

0

dated*

05/10/2023

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**

DSC BOX

*Designation

Director

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

00088973

***To be digitally signed by**

DSC BOX

☒ Company Secretary

☐ Company secretary in practice

*Whether associate or fellow

☐ Associate

☒ Fellow

*Membership number

3281



NFRA



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Last Updated: 7 September, 2026

