

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]



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

U17110GJ1931PLC000454

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADC50858E

(ii) (a) Name of the company

SINTEX INDUSTRIES LIMITED

(b) Registered office address

KALOL NA
KALOL
Gujarat
382721
India



(c) *e-mail ID of the company

hitesh.mehta@siltex.co.in

(d) *Telephone number with STD code

6358855979

(e) Website

(iii) Date of Incorporation

01/06/1931

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE INDUSTRIES LIMITED	L17110MH1973PLC019786	Holding	70
2	BVM OVERSEAS LIMITED	U51900GJ2015PLC084582	Subsidiary	100

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	10,000,000,000	8,571,428,576	8,571,428,576	8,571,428,576
Total amount of equity shares (in Rupees)	10,000,000,000	8,571,428,576	8,571,428,576	8,571,428,576

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	10,000,000,000	8,571,428,576	8,571,428,576	8,571,428,576
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	10,000,000,000	8,571,428,576	8,571,428,576	8,571,428,576

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	8,571,428,576	8,571,428,576	8,571,428,576	8,571,428,576	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	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 <div></div>						
Decrease during the year	0	0	0	0	0	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 <div></div>						
At the end of the year	0	8,571,428,5	8571428576	8,571,428,5	8,571,428,5	
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 <div></div>						
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 <div></div>						
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)

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		<input type="text"/>	
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			
Transferee's Name			
	Surname	middle name	first name

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				
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	9,000,000,000	1	9,000,000,000
Total			9,000,000,000

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	9,000,000,000	0	0	9,000,000,000

(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

35,855,655,395

(ii) Net worth of the Company

15,562,227,607

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	0	0	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)	5,999,999,994	70	0	
10.	Others	0	0	0	
	Total	5,999,999,994	70	0	0

Total number of shareholders (promoters)

1

(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	0	0	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	191,227	0	0	
4.	Banks	1,645,744,475	19.2	0	
5.	Financial institutions	12,048,384	0.14	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	56,301,628	0.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	857,142,862	10	0	
10.	Others Joint Holders with Reliance	6	0	0	

	Total	2,571,428,582	30	0	0
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Total number of shareholders (other than promoters)

31

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

32

**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	1	1
Members (other than promoters)	31	32
Debenture holders	1	1

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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent		2	0	3	0	0
(ii) Independent		1	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	5	0	0

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ACHUTHAN SIDDHANATHAN	00016278	Director		
ASOKAN ARUMUGAM	01460456	Director		
AJAY SARDANA	08666057	Director		
SAVITHRI PAREKH	00274934	Director		
SHIV KUMAR BHARDWAJ	00001584	Additional director		
RAJEEV GUPTA	ABZPG5028N	Manager		
JINENDRA KUMAR JAIN	AAZPJ3139J	CFO		
HITESH TANSUKHLAL	AFJPM0982M	Company Secretary		

(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)
ACHUTHAN SIDDHANATHAN	00016278	Director	27/09/2023	Change in designation
ASOKAN ARUMUGAM	01460456	Director	27/09/2023	Change in designation
AJAY SARDANA	08666057	Director	27/09/2023	Change in designation
SAVITHRI PAREKH	00274934	Additional director	03/08/2023	Appointment
SAVITHRI PAREKH	00274934	Director	27/09/2023	Change in designation
SHIV KUMAR BHARDWAJ	00001584	Alternate director	17/01/2024	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	27/09/2023	32	8	82.54

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	21/04/2023	3	3	100
2	03/08/2023	4	3	75
3	16/08/2023	4	4	100
4	17/10/2023	4	4	100
5	17/01/2023	5	5	100
6	09/03/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

3

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	09/03/2023	3	2	66.67
2	Nomination and Remuneration	09/03/2023	3	3	100
3	Independent Directors	13/03/2023	2	2	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	
								(Y/N/NA)
1	ACHUTHAN S	6	6	100	3	3	100	
2	ASOKAN ARL	6	6	100	0	0	0	
3	AJAY SARDA	6	5	83.33	1	1	100	
4	SAVITHRI PA	5	4	80	0	0	0	
5	SHIV KUMAR	2	2	100	3	3	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	RAJEEV GUPTA	Manager					0
	Total			0			0

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	JINENDRA KUMAR	CFO					0
2	HITESH TANSUKH	Company Secre					0
	Total		0				0

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	ACHUTHAN SIDDH	Director	0	0	0	210,000	210,000
2	ASOKAN ARUMUG	Director	0	0	0	20,000	20,000
3	AJAY SARDANA	Director	0	0	0	25,000	25,000
4	SAVITHRI PAREKH	Director	0	0	0	30,000	30,000
5	SHIV KUMAR BHAI	Additional Direct	0	0	0	150,000	150,000
	Total		0	0	0	435,000	435,000

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

0

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

Raimeen Maradia

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

17554

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. ...

8

dated

29/03/2023

(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

01460456

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

9523

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

LIST OF SHAREHOLDERS AS ON MARCH 31, 2024

A. List of Equity Shareholders

Sr. No.	DP ID and Beneficiary Account No.	Name of shareholder	Address	Father's Name	Type of Share	No. of Shares held	Amount Per Share (in Rs.)
1.	130259000008501	Union Bank Of India (Employees') Pension Fund	8th Floor, Union Bank Bhavan, '239,Vidhan Bhavan Marg, 'Nariman Point, Mumbai - 400021		Equity	800111	1
2.	IN30007910000949	Central Bank Of India	Treasury Department, 'Chandramukhi Building,Nariman Point, Mumbai - 400021		Equity	90442108	1
3.	IN30012610001816	HDFC Bank Limited	HDFC Bank Ltd, Custody Services, 'Lodha - I Think Techno Campus, Off Flr 8, Next To Kanjurmarg Stn, 'Kanjurmarg East Mumba 400042		Equity	4778748	1
4.	IN30016710119790	Invesco India Credit Risk Fund	'Deutsche Bank Ag, Db House, 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400013		Equity	2351392	1
5.	IN30016710171358	Universal Sompo General Insurance Company Limited	'Unit No103,First Floor, Akruti Star 'Midc Ak Road, Andheri East, 'Mumbai, Maharashtra 400093		Equity	191227	1
6.	IN30038610000287	Bank Of Maharashtra	'2nd Floor, 23 Maker Chamber Iii, 'Nariman Point, Mumbai 400021		Equity	1482198	1
7.	IN30048410820757	Axis Bank Limited	Rbp 4th Flr Npc 1 Bldg No 1 Gigaplex, Plot No 05 Midc Patni Road Airoli, Knowledge Park, Airoli, Navi Mumbai 400708		Equity	8379832	1
8.	IN30074910000012	Bank Of India	Head Office,Star House,7th Floor, C-5,'G'block,Bandra Kurla Complex, 'Bandra(East)Mumbai, 400051		Equity	148352026	1

9.	IN3008121 0005065	Punjab And Sind Bank	'1st Floor 'Bank House', 21 Rajendra Palace, New Delhi, 110008		Equity	101574943	1
10.	IN3008121 0006118	Bank Of Baroda	'Branch, 4th & 5th Floor, C-34, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400051		Equity	260845890	1
11.	IN3008121 0491017	Export- Import Bank Of India	Centre One Building, Floor 21, World Trade Centre Complex, 'Cuffe Parade, 'Mumbai, 400005		Equity	198956215	1
12.	IN3008121 0491043	Karnataka Bank Ltd	Division, 107-109, 1st Floor, Raheja, Centre, Plot No 214, Free Press, Journal Marg, Nariman Point, Mumbai - 400021		Equity	28138967	1
13.	IN3008121 0495586	IDBI Bank Ltd.	'17th Floor, Idbi Tower, Wtc Complex, Cuffe Parade, Mumbai, 400005		Equity	11204826	1
14.	IN3008121 0501028	Punjab National Bank	6th Floor, C-9, G- Block, Bandra Kurla Complex, Mumbai, 400051		Equity	360413290	1
15.	IN3008121 0505289	Union Bank Of India	239, Vidhan Bhawan Marg, Nariman Point, Mumbai, 400021		Equity	164322720	1
16.	IN3008121 0505738	The South Indian Bank Limited	Parinee Crescenzo, 804- G Block, B- Wing, 8th Floor, Near Mca Ground, Bandra Kurla Complex (Bkc), Bandra (East), Mumbai, 400051		Equity	71545869	1
17.	IN3013302 0940768	Assets Care And Reconstruction Enterprise Limited	'2nd Floor, Mohan Dev Building 13 Tolstoy Marg, 'New Delhi - 110001		Equity	857142862	1
18.	IN3013482 0188205	LICI SHAREHOLDE RS FUND - AVAILABLE FOR SOLVENCY MARGIN (ASM)	Sms Dept 1st Floor Empire Complex, S B Marg Lower Parel, 'Mumbai Maharashtra - 400013		Equity	52662431	1
19.	IN3013561 0001195	Canara Bank- Mumbai	Integrated Treasury Wing 6th Flr, Canara Bank Bldg C-14 G Block, Bandra Kurla Comp Bandra Est		Equity	114185204	1

			Mumbai, 400051				
20.	IN3016961 1778422	Aditya Birla Finance Limited	'18th Flr One India Bull's Tower Ni 1, Jupiter Mill Compd 841 Sb Rd Elephin, Mumbai, 400013		Equity	12048384	1
21.	IN3024372 0005246	Indian Overseas Bank	763 Anna Salai, Chennai, 600002		Equity	2474932	1
22.	IN3032701 0814108	Cseb Gratuity And Pension Fund Trust	2nd Floor, Vidyut Seva Bhawan, Danganiya, 492013		Equity	487694	1
23.	IN3033071 0001689	DZ BANK Ag Deutsche Zentral- Genossenschaft sbank Frankfurt Am Main Germany	DBS Bank Ltd,Ground Floor, Express Towers, Block Iii, Backbay Reclamation, Nariman Point, Mumbai, 400001		Equity	39074948	1
24.	IN3037861 0000023	State Bank Of India	Jeevan Seva Extension Bldg.Gr. Floor, 'S.V. Road, Santacruz W, 'MUMBAI, 400054		Equity	37241760	1
25.	IN3041151 0000924	RBL Bank Limited	One World Center, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013		Equity	2329999	1
26.	IN3061141 2278827	Reliance Industries Limited	MAKER CHAMBER, 9th Floor, IV, 222, Nariman Point, Mumbai, Maharashtra 400021		Equity	5999999994	1
27.	IN3061141 2305587	Raj Kumar Mullick	601, Floor 6, Wing C, Olive Estate, Trambakeshwar CHS Ltd, Sector 27, Nerul, Navi Mumbai- 400706	Gora Chand Mullick	Equity	1	1
28.	IN3061141 2305843	Laxmidas Vallabhdas Merchant	Ramkrupa Tower, 9th Floor, Block No. 92, Dr. Parekh Street, Prathana Samaj, Mumbai 400 004	Vallabh das Vithald as Mercha nt	Equity	1	1
29.	IN3061141 2306129	Rohit Shah	B-901/902, Shankar Park, Opp.Suman Apt, Shankar Lane, Kandivali (West) Mumbai – 400067	Chhann alal Virchan d Shah	Equity	1	1

30.	IN3061141 2306145	Vishal Vijay Jhaveri	Rajat Apartment, Flat No.60, 5th Floor, Bhavsahab Hire Marg, Malabar Hill, Mumbai, Maharashtra- 400006	V C Jhaveri	Equity	1	1
31.	IN3061141 2366095	Ramesh Kumar Damani	C 2603, DB Woods, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai-400063	Gopi Kishan Damani	Equity	1	1
32.	IN3003941 9955336	Sethuraman Kandasamy	'C-903/904, Chaitanya Towers A M Marg, Next To Saraswat Co-Op Bank, Prabhadevi Mumbai 400025	Mangal am Kandas amy	Equity	1	1

LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2024

Sr. No.	DP ID and Beneficiary Account No.	Name of Debenture holder	Address	Father's Name	Type of Debenture	No. of Debentures held	Amount Per Debent ure (in Rs.)
1.	IN306114122 78827	Reliance Industries Limited	MAKER CHAMBER, 9th Floor, IV, 222, Nariman Point, Mumbai, Maharashtra 400021	-	6% Optionally Fully Convertible Debentures	900,00,00,000	1

For Sintex Industries Limited

Hitesh T Mehta
Company Secretary
 Membership No. A9523
 Kalol – 382721,
 Dist Gandhinagar,
 Gujarat.

OPTIONAL ATTACHMENT TO FORM MGT-7

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) (d) Break-up of paid-up share capital

ISIN of the Equity Shares of the Company - INE429C01043

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	-	-	-
Partly convertible debentures	-	-	-
Fully convertible debentures*	9000000000	1	9000000000

* 6% Optionally Fully Convertible Debentures

V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIESACT, 2013)

(i) **Turnover (as on March 31, 2024) – Rs. 3585,56,55,395 (includes taxes)**

(ii) **Net worth of the Company – Rs. 15,56,22,27,607**

Computation of Net Worth is as follows:

Sr.No	Particulars	Rs.
	Calculation of Net worth	
	Equity Share Capital	8,57,14,28,576
	Preference Share Capital	-
1	Total Paid-up Share Capital	8,57,14,28,576
a.	General Reserves	5,39,60,43,808
b.	Debenture Redemption Reserve	-
c.	Capital Reserves	-
d.	Capital Redemption Reserve	-
e.	Balance in Profit & Loss Account (Retained earnings)	-10,02,85,84,809
2	Total Reserves and Surplus	-4,63,25,41,001
3	Securities Premium	11,62,71,02,666
4	Other Intangible Assets	(37,62,634)
	Net worth (1+2+3+4) *	15,56,22,27,607

***Notes:**

In calculation of net worth, other comprehensive income is not included, as it does not form part of the definition of net worth as provided under section 2(57) of the Companies Act, 2013 in as much as it is not even a free reserve under the Companies Act, 2013

VI (b) SHARE HOLDING PATTERN - Public/Other than promoters

Sr. No.	Name	Equity Shares held
1.	Sethuraman Kandasamy jointly with Reliance Industries Limited*	1
2.	Raj Kumar Mullick jointly with Reliance Industries Limited*	1
3.	Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited*	1
4.	Rohit Shah jointly with Reliance Industries Limited*	1
5.	Vishal Vijay Jhaveri jointly with Reliance Industries Limited*	1
6.	Ramesh Kumar Damani jointly with Reliance Industries Limited*	1

*Beneficial Interest is with Reliance Industries Limited

For Sintex Industries Limited

Hitesh Mehta

Company Secretary

(Membership No. A9523)

Address : 12-B, Dwarkesh Appartment, Opp. Pushpa Bunglows,
Nr. Lad Society, Vastrapur, Ahmedabad – 380015.