

# 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

U15511MH2008PLC187368

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACY3846K

(ii) (a) Name of the company

ALLIED BLENDERS AND DISTILI

(b) Registered office address

394-C Lamington Chambers  
Lamington Road  
Mumbai  
Maharashtra  
400004

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

riteshshah@abdindia.com

(d) \*Telephone number with STD code

02267779777

(e) Website

(iii) Date of Incorporation

08/10/2008

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	99.7

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ABD DWELLINGS PRIVATE LIM	U45400MH2013PTC247452	Subsidiary	100
2	CHITWAN BLENDERS & BOTTLE	U15512BR1990PTC004097	Subsidiary	100
3	DECCAN STAR DISTILLERIES IN	U15492TG2013PTC090743	Subsidiary	100
4	MADANLAL ESTATES PRIVATE	U70200MH2017PTC301917	Subsidiary	100
5	NV DISTILLERIES & BREWERIES	U15549MH2007PTC335436	Subsidiary	100
6	SARTHAK BLENDERS & BOTTLE	U15311MH2011PTC337649	Subsidiary	100
7	ABD FOUNDATION	U85300MH2020NPL345281	Subsidiary	100

8	ALLIED BLENDERS AND DISTILL		Subsidiary	100
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#### 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	362,150,000	244,113,665	244,113,665	244,113,665
Total amount of equity shares (in Rupees)	724,300,000	488,227,330	488,227,330	488,227,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	362,150,000	244,113,665	244,113,665	244,113,665
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	724,300,000	488,227,330	488,227,330	488,227,330

###### (b) Preference share capital

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

Number of classes

0

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

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	244,113,665	244113665	488,227,330	488,227,330	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	244,113,665	244113665	488,227,330	488,227,330	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0		
<input type="text" value="0"/>						
<b>At the end of the year</b>	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 type="text" value="30/09/2022"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	999,999,900	0	999,999,900	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

71,056,802,000

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

4,243,577,000

**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	234,857,290	96.21	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)	9,256,375	3.79	0	
10.	Others	0	0	0	
	<b>Total</b>	244,113,665	100	0	0

**Total number of shareholders (promoters)**

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

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

0

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

7

**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	6	7
Members (other than promoters)	0	0
Debenture holders	1	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	2	1	24.05	52.2
<b>B. Non-Promoter</b>	1	4	2	7	0	0
(i) Non-Independent	1	2	2	1	0	0
(ii) Independent	0	2	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	4	8	24.05	52.2

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 14

**(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)
Kishore Rajaram Chhab	00243244	Whole-time director	0	
Bina Kishore Chhabria	00243376	Director	127,428,650	
Shekhar Ramamurthy	00504801	Whole-time director	0	
Resham Chhabria Jeete	00030608	Whole-time director	58,714,320	
Balaji Viswanathan Swa	01794148	Director	0	
Vivek Anilchand Sett	00031084	Director	0	
Paul Henry Skipworth	09623856	Director	0	
Rukshana Jina Mistry	08398795	Director	0	
Vinaykant Gordhandas	09680693	Director	0	
Narayanan Sadanandar	07263104	Director	0	
Maneck Navel Mulla	02451544	Director	0	
Arun Barik	07130542	Director	0	
Ramakrishnan Ramasw	AAGPR6785D	CFO	0	
Ritesh Ramniklal Shah	AUYPS7535C	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 20

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)
Kishore Rajaram Chhab	00243244	Whole-time director	01/04/2022	Change in designation
Shekhar Ramamurthy	00504801	Whole-time director	01/04/2022	Change in designation
Resham Chhabria Jeete	00030608	Whole-time director	01/04/2022	Change in designation
Deepak Roy	00178236	Director	25/04/2022	Cessation
Vivek Anilchand Sett	00031084	Additional director	02/06/2022	Appointment
Paul Henry Skipworth	09623856	Additional director	02/06/2022	Appointment
Rukhshana Jina Mistry	08398795	Additional director	02/06/2022	Appointment
Arun Barik	07130542	Additional director	02/06/2022	Appointment
Vivek Anilchand Sett	00031084	Director	04/06/2022	Change in designation
Paul Henry Skipworth	09623856	Director	04/06/2022	Change in designation
Rukhshana Jina Mistry	08398795	Director	04/06/2022	Change in designation
Arun Barik	07130542	Director	04/06/2022	Change in designation
Arun Barik	07130542	Director	20/06/2022	Cessation
Arun Barik	07130542	Additional director	09/08/2022	Appointment
Vinaykant Gordhandas	09680693	Additional director	09/08/2022	Appointment
Arun Barik	07130542	Director	30/09/2022	Change in designation
Vinaykant Gordhandas	09680693	Director	30/09/2022	Change in designation
Nasser Mukhtar Munjee	00010180	Director	06/10/2022	Cessation
Narayanan Sadanandar	07263104	Additional director	16/10/2022	Appointment
Narayanan Sadanandar	07263104	Director	23/12/2022	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	01/04/2022	6	4	27.84
EGM	04/06/2022	7	4	27.84
EGM	14/06/2022	7	5	27.84
AGM	30/09/2022	7	5	27.84
EGM	23/12/2022	7	5	55.99

## 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	02/06/2022	7	6	85.71
2	13/06/2022	11	10	90.91
3	23/06/2022	10	8	80
4	24/08/2022	12	11	91.67
5	21/12/2022	12	9	75
6	27/01/2022	12	9	75

## C. COMMITTEE MEETINGS

Number of meetings held

5

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	13/06/2022	3	3	100
2	IPO Committee	27/06/2022	4	4	100
3	Nomination and Remuneration Committee	19/08/2022	3	2	66.67
4	Audit Committee	23/08/2022	3	3	100
5	Audit Committee	27/01/2023	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	31/07/2023
								(Y/N/NA)
1	Kishore Rajaram	6	3	50	0	0	0	No
2	Bina Kishore C	6	1	16.67	0	0	0	No
3	Shekhar Rama	6	6	100	1	1	100	No
4	Resham Chha	6	5	83.33	1	1	100	Yes
5	Balaji Viswana	6	6	100	4	4	100	No
6	Vivek Anilchar	5	5	100	0	0	0	No
7	Paul Henry Sk	5	5	100	1	1	100	No
8	Rukhshana Jir	5	4	80	4	3	75	No
9	Vinaykant Gor	3	3	100	0	0	0	No
10	Narayanan Sa	2	2	100	0	0	0	No
11	Maneck Navel	6	5	83.33	4	3	75	Yes
12	Arun Barik	4	4	100	1	1	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kishore Rajaram Ch	Whole-time Dire	391,998,648	0	0	40,296,456	432,295,104
2	Shekhar Ramamurt	Whole-time Dire	93,999,996	0	0	6,000,000	99,999,996
3	Resham Chhabria J	Whole-time Dire	33,585,600	0	0	3,374,400	36,960,000
	Total		519,584,244	0	0	49,670,856	569,255,100

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	Ramakrishnan Ram	Chief Financial C	21,819,240	0	0	1,057,872	22,877,112
2	Ritesh Ramniklal Sh	Company Secre	6,703,032	0	0	372,336	7,075,368
	Total		28,522,272	0	0	1,430,208	29,952,480

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Barik	Director	17,285,225	0	0	846,816	18,132,041
	Total		17,285,225	0	0	846,816	18,132,041

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Balkrishan Pradhan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10179

#### 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

Digitally signed by  
ARUN BARIK  
ARUN BARIK

DIN of the director

07130542

#### To be digitally signed by

Digitally signed  
by RITESH  
RAMNIKLA  
L SHAH  
RAMNIKLA  
SHAH

Company Secretary

Company secretary in practice

Membership number

14037

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Shareholding Pattern_31March2023.pdf
MGT-8_ABD.pdf
Share Transfer details.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**