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)

I. REGISTRATION AND OTHER DETAILS

(i) * C	i) * Corporate Identification Number (CIN) of the company		L25209	0MH1976PLC018939	Pre-fill
G	Blobal Location Number (GLN) of	the company			
* F	Permanent Account Number (PA	N) of the company	AAACO	51377P	
(ii) (a) Name of the company		GARW		
(b) Registered office address			,	
	PLOT NO 11 BLOCK D-1MIDC CHIN PUNE Maharashtra 411019 India	CHWAD		B	
(c) *e-mail ID of the company		secreta	arial@garwarefibres.com	
(d) *Telephone number with STD	code	020279	990224	
(e) Website		www.g	arwarefibres.com	
(iii)	Date of Incorporation		01/04/	1976	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	ares Indian Non-G		ernment company
(v) Wh	L lether company is having share (capital () v	Yes		

No

(vi) *Whether shares listed on recognized Stock Exchange(s) (•) Yes

(a) Details of stock exchanges where shares are listed

S. No.		Stock Exchange Na	ame		Code	
1	A - BSE L	A - BSE Ltd & National Stock Exchange of India Ltd			1,025	
(b) CIN of	the Registrar an	d Transfer Agent		LI67190MH	H1999PTC118368	Pre-fill
	-	d Transfer Agent		007150101		
	5	5				1
LINK INTI	ME INDIA PRIVATE	LIMITED				
Registere	ed office address	of the Registrar and Tr	ansfer Agents			
C-101, 1s roli (West		al Bahadur Shastri Marg,	Vikh]
*Financial	year From date	01/04/2023) (DD/MM/YYYY)	To date	31/03/2024	(DD/MM/YYYY)
*Whether	Annual general	meeting (AGM) held	Y€	es 💿	No	
						
(a) If yes,	date of AGM					
	date of AGM ate of AGM	30/09/2024				
(b) Due d	ate of AGM	30/09/2024 n for AGM granted		Yes	 No 	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	Manufacturing	C2	Textile, leather and other apparel products	94.73
2	G	Trade	G1	Wholesale Trading	5.27

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

*No. of Companies for which information is to be given 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GARWARE ENVIRONMENTAL S	U74900PN2007PTC130686	Subsidiary	100
2	GARWARE MEDITECH PRIVATE	U18109PN2011PTC141536	Associate	50
3	GARWARE TECHNICAL TEXTILE	U17301PN2020PTC194993	Subsidiary	100
4	GARWARE TECHNICAL FIBRES		Subsidiary	100
5	GARWARE TECHNICAL FIBRES		Subsidiary	100
6	GARWARE TECHNICAL FIBRES	U85300PN2021NPL203132	Subsidiary	100
7	TP Bhaskar Renewables Limite		Associate	26

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	50,000,000	20,378,169	20,378,169	20,378,169
Total amount of equity shares (in Rupees)	500,000,000	203,781,690	203,781,690	203,781,690

Number of classes

Class of Shares	Authoricod	Icapital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	20,378,169	20,378,169	20,378,169
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	203,781,690	203,781,690	203,781,690

1

(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			
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	Authorised capital	Icapital	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	100,000,000

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

Class of shares	N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	246,245	20,131,924	20378169	203,781,690 +		
Increase during the year	0	0	0	0	0	0
i. Pubic 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				0	0	
Dematerialization of Shares				0		
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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	0	
Dematerialization of Shares				0	0	
At the end of the year	246,245	20,131,924	20378169	203,781,690	203,781,69	
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

INE276A01018

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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) *

\boxtimes	Nil [Details being provided in a CD/Digital Media]	⊖ Yes	O No	O Not Applicable
	Separate sheet attached for details of transfers	O 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							
Date of registration o	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 Trans	sferee	<u></u>					
Transferee's Name							
	Surname	middle name	first name				
Date of registration o	of transfer (Date Month Year)						

Type of transfer		1 - Equity, 2	2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentur Units Transferred	es/		Amount per Share/ Debenture/Unit (in Rs.)

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Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's 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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

12,799,234,399

(ii) Net worth of the Company

12,303,663,100

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	1,317,337	6.46	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)	7,492,981	36.77	0		
10.	Others Vayu Ramesh Garware on behalf	1,929,216	9.47	0		
	Total	10,739,534	52.7	0	0	

Total number of shareholders (promoters)

17

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

S. No.	Category	Equity		Preference	
		Number of shares Percentage N		Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	4,799,172	23.55	0	
	(ii) Non-resident Indian (NRI)	229,225	1.12	0	
	(iii) Foreign national (other than NRI)	1,500	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	31,292	0.15	0	
4.	Banks	1,628	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,749,775	8.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	529,451	2.6	0	
10.	Others Alternative Investment Fun	2,296,592	11.27	0	
	Total	9,638,635	47.3	0	0

Total number of shareholders (other than promoters)

92,428

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

92,445

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	17	17
Members (other than promoters)	42,842	92,428
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	6.46	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	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	5	6.46	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
VAYU RAMESH GARV	00092201	Managing Director	1,317,357	
MAYURI VAYU GARW	06948274	Director	10	
SHRIKANT PANDHAR	00006914	Director	0	
SHRIDHAR SHRIKRIS	00040387	Director	0	
MALLIKA SAGAR	02228386	Director	0	
ANIL SADASHIV WAG	03403801	Director	410	
SUNIL AGARWAL	AHJPA2614E	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHASHANK GUPTA	AJOPG3532A	CFO	0	

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

-		, .	•	-
Name	DIN/PAN	Inddinning / diffing the	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dhwanee Chaitanya ≇	AGTPB4376P	CFO	22/05/2023	Appointment
Dhwanee Chaitanya ₩	AGTPB4376P	CFO	15/08/2023	Cessation
Shashank Gupta	AJOPG3532A	CFO	15/08/2023	Appointment
Ramesh Manjnath T ∎	00092103	Director	31/01/2024	Cessation
Anil Sadashiv Wagle ∎	03403801	Additional director	30/01/2024	Appointment
Anil Sadashiv Wagle	03403801	Director	06/03/2024	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	Total Number of Members entitled to	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEETI	18/09/2023	42,833	65	55.74	

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	22/05/2023	6	6	100
2	14/08/2023	6	6	100
3	06/11/2023	6	5	83.33
4	29/01/2024	6	5	83.33

C. COMMITTEE MEETINGS

ber of meeti	ngs held		29			
S. No.	S. No. Type of meeting Date of meeting		Total Number of Members as on the date of	s as		
			the meeting	attended	% of attendance	
1	AUDIT COMM	22/05/2023	3	3	100	
2	AUDIT COMM	14/08/2023	3	3	100	
3	AUDIT COMM	06/11/2023	4	4	100	
4	AUDIT COMM	29/01/2024	4	4	100	
5	NOMINATION	01/04/2023	4	3	75	
6	NOMINATION	22/05/2023	4	4	100	
7	NOMINATION	14/08/2023	4	4	100	
8	NOMINATION	29/01/2024	4	4	100	
9	CORPORATE	22/05/2023	4	4	100	
10	CORPORATE	14/08/2023	4	4	100	

D. *ATTENDANCE OF DIRECTORS

	No. of the director	Board Meetings			Committee Meetings			Whether attended AGM
			Number of Meetings attended	% of attendance		Number of Meetings attended	% of attendance	held on (Y/N/NA)
1	VAYU RAMES	4	4	100	29	26	89.66	
2	MAYURI VAY	4	3	75	4	3	75	
3	SHRIKANT PA	4	4	100	29	27	93.1	
4	SHRIDHAR S	4	4	100	23	23	100	
5	MALLIKA SAG	4	3	75	0	0	0	
6	ANIL SADASH	0	0	0	0	0	0	

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount			
1	VAYU RAMESH GA		54,165,000	60,000,000	0	0	114,165,000			
	Total		54,165,000	60,000,000	0	0	114,165,000			
lumber 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	SHASHANK GUPT		13,219,470	0	0	0	13,219,470			
2	SUNIL AGARWAL	COMPANY SEC	6,024,554	0	0	0	6,024,554			
	Total		19,244,024	0	0	0	19,244,024			
umber o	of other directors whose	e remuneration deta	ils to be entered			5				
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount			
1	MAYURI VAYU GA		0	0	0	60,000	60,000			
2	RAMESH MANJNA		0	0	0	240,000	240,000			
3	SHRIKANT PANDH		0	0	0	240,000	240,000			
4	SHRIDHAR SHRIK		0	0	0	200,000	200,000			
5	MALLIKA SAGAR	Director	0	0	0	60,000	60,000			
	Total		0	0	0	800,000	800,000			

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

	Date of Order	ISECTION LINGER WRICH	Details of penalty/	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES	\ge	Ni
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			ISACTION LINDER WHICH		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	Sridhar G. Mudaliar	
Whether associate or fellow	○ Associate ● Fellow	
Certificate of practice number	2664	

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. ..

(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 compiled 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.

153/15

dated

22/07/2006

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

0

DIN of the director

To be digitally signed by

0092201		

Company Secretary					
⊖ Company secretary i	in practice				
Membership number 6407 C		Certificate of p	Certificate of practice number		
Attachments					List of attachments
1. List of share	e holders, debenture hol	ders	Attach		eholders.pdf
2. Approval let	tter for extension of AGN	Л;	Attach	Optional A	ttachment.pdf
3. Copy of MG	GT-8;		Attach		
4. Optional Att	tachement(s), if any		Attach		
					Remove attachment
ſ	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



TO WHOMSOEVER IT MAY CONCERN

Explanation for authorisation to digitally sign e-form

- Mr. V. R. Garware, Chairman & Managing Director was authorized to digitally sign the e-form 1. vide Resolution no. 153/15 dated 22/07/2006.
- Mr. Sunil Agarwal, Company Secretary was authorized to digitally sign the e-form vide 2. Resolution no. 3 dated 26/05/2015.

However, resolution no and date of resolution mentioned in e-form - MGT - 7 is that of Mr. V. R. Garware, Chairman & Managing Director

For Garware Technical Fibres Limited

51

Sunil Agarwal **Company Secretary** FCS No. 6407

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware–Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India. T+91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



VIII B (i) - Explanation

VAYU RAMESH GARWARE

As on 31st March, 2024, Out of 13,17,347 equity shares, 20 Equity Shares are held by Mr. V. R. Garware, on behalf of Trusts.

VI & VII - Explanation: Total number of shareholders mentioned at point no VI & VII are PAN based.

For Garware Technical Fibres Limited

Sunil Agarwal **Company Secretary** FCS No. 6407

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware – Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India. T+91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



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C. COMMITTEE MEETINGS

S.	Type of Meeting	Date of	Total	Attendance	
No		Meeting	Number of Members as on the date of the meeting	Number of members attended	% of total shareholding
11	CORPORATE SOCIAL RESPONSIBILITY	06-11-2023	4	4	100.00
12	CORPORATE SOCIAL RESPONSIBILITY	29-01-2024	4	4	100.00
13	RISK MANAGEMENT COMMITTEE	28-08-2023	3	3	100.00
14	RISK MANAGEMENT COMMITTEE	20-02-2024	3	3	100.00
15	STAKEHOLDER RELATIONSHIP COMMITTEE	12-04-2023	4	4	100.00
16	STAKEHOLDER RELATIONSHIP COMMITTEE	31-05-2023	4	4	100.00
17	STAKEHOLDER RELATIONSHIP COMMITTEE	11-07-2023	4	4	100.00
18	STAKEHOLDER RELATIONSHIP COMMITTEE	26-07-2023	4	4	100.00
19	STAKEHOLDER RELATIONSHIP COMMITTEE	16-08-2023	4	4	100.00
20	STAKEHOLDER RELATIONSHIP COMMITTEE	12-09-2023	4	4	100.00
21	STAKEHOLDER RELATIONSHIP COMMITTEE	26-09-2023	4	3	75.00
22	STAKEHOLDER RELATIONSHIP COMMITTEE	27-09-2023	4	3	75.00
23	STAKEHOLDER RELATIONSHIP COMMITTEE	17-10-2023	4	3	75.00
24	STAKEHOLDER RELATIONSHIP COMMITTEE	31-10-2023	4	4	100.00
25	STAKEHOLDER RELATIONSHIP COMMITTEE	22-11-2023	4	4	100.00
26	STAKEHOLDER RELATIONSHIP COMMITTEE	12-12-2023	4	4	100.00
27	STAKEHOLDER RELATIONSHIP COMMITTEE	03-01-2024	4	4	100.00
28	STAKEHOLDER RELATIONSHIP COMMITTEE	20-02-2024	3	3	100.00
29	STAKEHOLDER RELATIONSHIP COMMITTEE	19-03-2024	3	2	75.00

For Garware Technical Fibres Limited

Sunll Agarwal **Company Secretary** FCS No. 6407

Registered Office Garware Technical Fibres Ltd. (Formerly Garware – Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India. T+91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939