

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

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

U24299TN2016PTC111396

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCC5599K

(ii) (a) Name of the company

CRIMSUN ORGANICS PRIVATE L

(b) Registered office address

C- 9, C-10 & C-11
SIPCOT INDUSTRIAL COMPLEX
KUDIKADU
Cuddalore
Tamil Nadu
607005

(c) *e-mail ID of the company

srp.crimsun@gmail.com

(d) *Telephone number with STD code

04142239777

(e) Website

(iii) Date of Incorporation

12/07/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	57.48
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	37.2

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	PARIJAT INDUSTRIES (INDIA) P	U24219DL1995PTC161189	Holding	62.71

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	30,000,000	21,985,620	21,985,620	21,985,620
Total amount of equity shares (in Rupees)	300,000,000	219,856,200	219,856,200	219,856,200

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	30,000,000	21,985,620	21,985,620	21,985,620
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	219,856,200	219,856,200	219,856,200

(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				
At the beginning of the year	23,810	238,100	238,100	
Increase during the year	21,961,810	219,618,100	219,618,100	0
i. Public Issues	0	0	0	0
ii. Rights issue	21,961,810	219,618,100	219,618,100	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	21,985,620	219,856,200	219,856,200	
Preference shares				
At the beginning of the year	4,761,810	47,618,100	47,618,100	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	4,761,810	47,618,100	47,618,100	0
i. Redemption of shares	4,761,810	47,618,100	47,618,100	0
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

(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		07/09/2018	
Date of registration of transfer (Date Month Year)		05/12/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	534,991	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	09		
Transferor's Name	RAJ	THARUMA	VARKEES
	Surname	middle name	first name
Ledger Folio of Transferee	21		
Transferee's Name	PRIVATE LIMITED	INDIA	PARIJAT INDUSTRIES
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				12/12/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		28,000		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				06			
Transferor's Name						DHANALAKSHMI	
		Surname		middle name		first name	
Ledger Folio of Transferee				18			
Transferee's Name				ARAFAT S		AL	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				12/12/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		2,000		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				05			
Transferor's Name		PARANITHARAN				ALWAR	
		Surname		middle name		first name	
Ledger Folio of Transferee				18			
Transferee's Name				ARAFAT S		AL	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)		12/12/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	40,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		05	
Transferor's Name	PARANITHARAN		ALWAR
	Surname	middle name	first name
Ledger Folio of Transferee		15	
Transferee's Name	SHERFUDDIEN		SHEIKMOHIDEEN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		12/12/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	30,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		05	
Transferor's Name	PARANITHARAN		ALWAR
	Surname	middle name	first name
Ledger Folio of Transferee		16	
Transferee's Name		BANU S	SARTHAJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		12/12/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	170,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		05	
Transferor's Name	PARANITHARAN		ALWAR
	Surname	middle name	first name
Ledger Folio of Transferee		21	
Transferee's Name	PRIVATE LIMITED	INDIA	PARIJAT INDUSTRIES
	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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,853,405.5
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			1,853,405.5

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**

6,451,400

(ii) Net worth of the Company

243,445,348

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,831,229	12.88	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)	13,786,107	62.71	0	
10.	Others	0	0	0	
	Total	16,617,336	75.59	0	0

Total number of shareholders (promoters)

5

(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	5,368,284	24.42	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	
	Total	5,368,284	24.42	0	0

Total number of shareholders (other than promoters)

15

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

20

**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	5
Members (other than promoters)	15	15
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

A. Promoter	3	1	3	1	5.86	4.92
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	0	0	0	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	3	6	3	6	5.86	4.92

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

9

(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)
SENTHURPANDIAN R/	05339640	Managing Director	397,036	
ALWAR PARANITHAR/	07584620	Director	891,462	
SHEIKMOHIDEEN SHE	07584621	Director	1,081,030	09/06/2019
KESHAV ANAND	01050275	Director	0	
SHARAT ANAND	00083237	Director	0	
ANIL KUMAR SACHDE	01830642	Director	0	
RAJ DEEP BHATIA	05226727	Director	0	
SAVMIT GROVER	00485304	Director	0	
VARKEES THARUMA F	02337432	Director	0	18/07/2019

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

8

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)
SAVMIT GROVER	00485304	Director	28/06/2018	Appointment
KESHAV ANAND	01050275	Director	28/06/2018	Appointment
SHARAT ANAND	00083237	Director	07/09/2018	Appointment
VARKEES THARUMA F	02337432	Director	24/10/2018	Executive to Non-Executive
VARKEES THARUMA F	02337432	Director	15/11/2018	Non-Executive to Executive
UDAY RAJ ANAND	06432765	Director	28/06/2018	Cessation
SHIVRAJ ANAND	05269953	Director	28/06/2018	Cessation
APOORVA CHOUBEY	07836672	Director	07/09/2018	Cessation

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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	26/05/2018	21	5	73.57
Extra-Ordinary General Mee	29/06/2018	21	5	73.57
Extra-Ordinary General Mee	11/07/2018	21	5	73.57
Extra-Ordinary General Mee	19/07/2018	21	5	73.57
Extra-Ordinary General Mee	30/07/2018	21	5	73.57
Annual General Meeting	07/09/2018	21	5	73.57
Extra-Ordinary General Mee	24/10/2018	21	4	70
Extra-Ordinary General Mee	18/03/2019	20	4	73.49

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2018	9	6	66.67
2	26/05/2018	9	6	66.67
3	04/06/2018	9	6	66.67
4	28/06/2018	9	6	66.67
5	11/07/2018	9	7	77.78
6	19/07/2018	9	7	77.78
7	30/07/2018	9	7	77.78
8	20/08/2018	9	7	77.78
9	07/09/2018	9	9	100
10	24/10/2018	9	8	88.89
11	05/12/2018	9	8	88.89
12	17/12/2018	9	6	66.67

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	05/09/2019
								(Y/N/NA)
1	SENTHURPAI	14	13	92.86	0	0	0	Yes
2	ALWAR PARAJI	14	14	100	0	0	0	Yes

3	SHEIKMOHID	14	7	50	0	0	0	No
4	KESHAV ANA	10	7	70	0	0	0	Yes
5	SHARAT ANA	6	5	83.33	0	0	0	Yes
6	ANIL KUMAR	14	14	100	0	0	0	Yes
7	RAJ DEEP BH	14	11	78.57	0	0	0	No
8	SAVMIT GRO	11	7	63.64	0	0	0	No
9	VARKEES TH	14	11	78.57	0	0	0	No

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	SENTHURPANDIAI	Managing Director	805,645	0	0	0	805,645
2	Gnasigamani Varke	Director	2,034,839	0	0	0	2,034,839
3	ALWAR PARANITH	Director	2,108,280	0	0	44,171	2,152,451
	Total		4,948,764	0	0	44,171	4,992,935

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Anil Kumar Sachde	Director	0	0	0	56,000	56,000
2	Apoorva Choubey	Director	0	0	0	28,000	28,000
3	Shivraj Anand	Director	0	0	0	4,000	4,000
4	Savmit Grover	Director	0	0	0	140,000	140,000
5	Keshav Anand	Director	0	0	0	32,000	32,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Sharat Anand	Director	0	0	0	20,000	20,000
7	Raj Deep Bhatia	Director	0	0	0	44,000	44,000
8	Sheikmohideen She	Director	0	0	0	140,000	140,000
	Total		0	0	0	464,000	464,000

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

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

Brij Agnihotri & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

7831

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

07584620

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

7356

Certificate of practice number

7831

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

MGT 8 CRIMSUN ORGANICS 2019.pdf
Additional Attachment.pdf
List of Shareholders COPL.pdf

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