

# 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

L15420PN1933PLC133303

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT6047R

(ii) (a) Name of the company

TILAKNAGAR INDUSTRIES LIM

(b) Registered office address

P.O. TILAKNAGAR, TAL.SHRIRAMPUR, DIST. AHMEDNAGAR  
SHRIRAMPUR  
Maharashtra  
413720  
India

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

investor@tilind.com

(d) \*Telephone number with STD code

02422265123

(e) Website

www.tilind.com

(iii) Date of Incorporation

29/07/1933

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay	1
2	National Stock Exchange	1,024

(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

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

11/09/2019

(b) Due date of AGM

30/09/2019

(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	C1	Food, beverages and tobacco products	91

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PRAG DISTILLERY PRIVATE LIM	U15512PN2005PTC133636	Subsidiary	100
2	VAHNI DISTILLERIES PRIVATE L	U24119PN1993PTC133461	Subsidiary	100

3	KESARVAL SPRINGS DISTILLERIES LIMITED	U15511PN1993PTC140561	Subsidiary	100
4	PUNJABEXPO BREWERIES PRIVATE LIMITED	U15531PN1997PTC143390	Subsidiary	100
5	MYKINGDOM VENTURES PRIVATE LIMITED	U74900PN2008PTC143964	Subsidiary	100
6	STUDD PROJECTS PRIVATE LIMITED	U45202PN2008PTC144178	Subsidiary	100
7	SRIRAMPUR GRAINS PRIVATE LIMITED	U01300PN2008PTC144177	Subsidiary	100
8	SHIVPRABHA SUGARS LIMITED	U15424PN2006PLC129391	Subsidiary	90
9	MASON AND SUMMERS MARKETING PRIVATE LIMITED	U01551KA2005PTC036347	Associate	26

#### 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	150,000,000	125,133,765	125,133,765	125,133,765
Total amount of equity shares (in Rupees)	1,500,000,000	1,251,337,650	1,251,337,650	1,251,337,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	125,133,765	125,133,765	125,133,765
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,251,337,650	1,251,337,650	1,251,337,650

###### (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

