# 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	<ul><li>English</li></ul>	Hindi
Refer the instruct	ion kit for fil	ing the form.

I. R	EGISTRATION AND OTHER	DETAILS				
(i) * Corporate Identification Number (CIN) of the company			Ū	 J25191Kl	.1937PLC000979	Pre-fill
(	Global Location Number (GLN) of the company					
*	Permanent Account Number (PAN)	of the company	A	AAACT809		
(ii) (a	a) Name of the company		Т	HE RAJA	GIRI RUBBER AND PR	
(k	o) Registered office address		_		,	
	W 21/674,BEACH ROAD ALLEPPEY Kerala 688012 India					
(0	c) *e-mail ID of the company		A	·V*****	******IL.COM	
(0	d) *Telephone number with STD co	de	C	)4*****	24	
(6	e) Website		v	vww.raja	girirubber.in	
(iii)	Date of Incorporation		1	19/04/193	37	
(iv)	Type of the Company	Category of the Company	,	5	Sub-category of the	Company
	Public Company	Company limited by s	hares		Indian Non-Gov	vernment company
(v) W	nether company is having share ca	pital	Yes		No	
(vi) *V	Vhether shares listed on recognize	d Stock Exchange(s)	Yes	•	No	
(	b) CIN of the Registrar and Transfe	er Agent	Γι	 J67120TN	N1998PLC041613	Pre-fill
	Name of the Registrar and Transfe	r Agent	_			

	САМ	EO CORPORA	TE SERVICES LIM	ITED						
	l Regi	stered office	address of the I	Registrar and Tran	sfer Ager	ts				
		RAMANIAN B								
(vii) *	Finar	ncial year Fro	om date 01/04/	2023	DD/MM/Y	YYY) 1	Γο date 31/03	3/2024	(DD/M	M/YYYY)
(viii)	*Whe	ether Annual	general meeting	g (AGM) held	(	Yes	○ No			
(	(a) If	yes, date of	AGM [	25/09/2024						
	(b) D	ue date of A0	GM [	30/09/2024						
(	(c) W	/hether any e	۱ xtension for AG	M granted		Ο,	Yes	No		
II. P	RIN	CIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY				
	*Nu	umber of bus	iness activities	1						
S.	No	Main Activity group code	Description of N	Main Activity group	Busines Activity Code	s Des	cription of Bus	iness Activ	ity	% of turnover of the company
	1	А	Agriculture,	forestry, fishing	A1		Production of	crops and a	nimals	99
(II	NCL	UDING JO	INT VENTU	G, SUBSIDIAR RES) ation is to be given		ASSO	Pre-fill All	PANIES		
S.N	lo	Name of t	he company	CIN / FCR	N	Holdin	g/ Subsidiary/A Joint Venture		% of sh	ares held
1		RAJAGIRI IM	MPEX LIMITED	U51909MH2013PL	_C240837		Associate			30
IV. S	HAF	RE CAPITA	L, DEBENT	URES AND OT	HER SE	CURIT	TIES OF THE	E COMP	ANY	
i) *Sł	HAR	E CAPITA	L							
(a) E	quity	share capita	al							
		Particula	rs	Authorised capital	Issu cap		Subscribe capital	d Paid	l up capital	
Tota	l num	nber of equity	shares	1,000,000	506,000		488,500	488,	500	
Tota Rupe		ount of equity	shares (in	10,000,000	5,060,00	0	4,885,000	4,88	5,000	

1

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	506,000	488,500	488,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	5,060,000	4,885,000	4,885,000

# (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,000	0	0	0
Total amount of preference shares (in rupees)	2,500,000	0	0	0

Number of classes	1
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Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	250,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000	0	0	0

# (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	53,478	435,022	488500	4,885,000	4,885,000	
Increase during the year	0	2,256	2256	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		2,256	2256			
Physical Shares Dematted		,				
Decrease during the year	2,256	0	2256	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	2,256		2256			
Physical shares Dematted						
At the end of the year	51,222	437,278	488500	4,885,000	4,885,000	
Preference shares						
Preference shares  At the beginning of the year	0	0	0	0	0	
	0	0	0	0	0	0
At the beginning of the year						0
At the beginning of the year  Increase during the year	0	0	0	0	0	
At the beginning of the year  Increase during the year  i. Issues of shares	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0

ISIN of the equity shares of the company

INE861Y01017

(ii) Details of stock spl	it/consolidation during the	e year (for each	class of shares)	1	0	
Class o	f shares	(i)		(ii)	(iii)	
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
of the first return a	es/Debentures Trans It any time since the i				cial year (or in the	case
<ul><li>Nil</li><li>Details being pro</li></ul>	vided in a CD/Digital Media	al		<ul><li>No</li></ul>	Not Applicable	
, op	, ,	•	<u> </u>	<b>©</b> 113	O Mary Application	
Separate sheet at	tached for details of transf	ers	<ul><li>Yes</li></ul>	O No		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for	submission as a	separate sheet	attachment (	or submission in a CD/D	igital
Date of the previous	s annual general meetinç	26/09/	/2023			
Date of registration	of transfer (Date Month	Year)				
Type of transf	er	1 - Equity, 2-	Preference Sh	ares,3 - Del	pentures, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		mount per Sha Debenture/Unit			
Ledger Folio of Trai	nsferor					
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Trai	nsferee	_				

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 Trans	sferor						
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	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 Securities	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
<del>-</del>					
Total				]	
				]	

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

(i) Turnover

0

(ii) Net worth of the Company

531,758,000

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	182,578	37.38	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)	118,423	24.24	0	
10.	Others	0	0	0	
	Total	301,001	61.62	0	0

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	95,168	19.48	0		
	(ii) Non-resident Indian (NRI)	831	0.17	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	100	0.02	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	49,543	10.14	0		
4.	Banks	1,232	0.25	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)	6,518	1.33	0		
10.	Others IEPFA	34,107	6.98	0		

	Total	187,499	38.37	0	0	
Total number of shareholders (other than promoters) 279						
	nber of shareholders (Promoters+Publi n promoters)	c/ 283				

# 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	4	4
Members (other than promoters)	280	279
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	0	37.37
B. Non-Promoter	1	2	1	2	0.02	1.89
(i) Non-Independent	1	2	1	2	0.02	1.89
(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	2	3	2	3	0.02	39.26

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

5		
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### (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)
DILIP THOMAS	00052185	Director	182,578	
PRIYALATHA THOMA	00052237	Managing Director	0	
KAVASSERY SIVA MA	00753290	Director	9,252	
SURESH KOTCHERL/	00255162	Director	100	
RAMASWAMY VENUC	00704982	Director	0	

(ii)	Particulars	of change	in directo	r(s) and Ke	v managerial	personnel	during the vear
<b></b>	raiuculais	UI LIIAIIE	: III UII ELLL	<i>1</i> 113 <i>1</i> allu Ne	v IIIaliageliai	DEL SUITIEL	uuiilie ille veal

	Name	Designation at the beginning / during the financial year	Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ 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 1

Type of meeting	Date of meeting		Attendance  Number of members			
ANNUAL GENERAL MEETI	26/09/2023	284	9	25.44		

#### **B. BOARD MEETINGS**

\*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date						
		of meeting	Number of directors attended	% of attendance				
1	12/06/2023	4	4	100				
2	09/08/2023	4	3	75				
3	01/12/2023	4	3	75				
4	26/03/2024	4	4	100				

### **C. COMMITTEE MEETINGS**

Number o	of meeting	s held				0									
S.	. No.	meeting Date of meeting o		of Mer on the	Atter otal Number of Members as a number of members at the meeting attended		Attendand	endance % of attendance							
D. *ATTI	1 ENDANC	E OF	DIREC	TORS											
					Board Me	eetings				Cor	mmittee Meetir	ngs		Whet	her
S. No.	Nam of the dir	<sub>irector</sub>  Meetings		gs which	Number of Meetings	Number of			Number of Meetings which indirector was		Number of Meetings	% of		attended held	_
			entitled attend		attended		attendance		entitled to attend		attended	attenda	ance	25/09/2	2024
														(Y/N/I	NA)
1	DILIP TH	HOMA		4	4		100	)	0		0		0	No	)
2	PRIYAL	PRIYALATHA 4		4	4 4		100	)	0	0 0			0	No	)
3	KAVASS	KAVASSERY 4		4	4		100		0		0		0	No	)
4	SURESH	RESH KOT 4		4	4		100		0		0		0	Ye	s
5	RAMASWAM) 4		3		75		0		0		0	No	)		
X. *RE		ATION	OF D	IRECTO	RS AND	KEY	MANAG	ERIAI	L PERSONNI	EL		•			
	Nil														
Number o	of Managir	ng Dire	ctor, W	hole-time	Directors	and/oi	r Manager	whose	e remuneration	ı de	tails to be ente	red	2		
S. No.	N	Name		Desig	nation	Gros	ss Salary	С	ommission	St S	tock Option/ Sweat equity	Ot	hers	Tot Amo	
1	PRIYAL	ATHA	THOI	MANAG	ING DIF	5,4	00,000							5,400	,000
2	SURESH KOTCHEIJOIN		JOINT N	Γ MANAGI		368,000					35	,200	403,2	200	
	Total	5,768,000						35,200		5,803,200					
Number o	of CEO, CI	FO and	d Comp	any secre	etary who	se rem	uneration	details	to be entered				0		
S. No.	N	Name		Desig	nation	Gros	ss Salary	С	ommission		tock Option/ Sweat equity	Ot	hers	Tot Amo	
1														0	
	Total														

										L'	
S. No.	Nar	ne	Designa	ation	Gross Sa	alary	Commission		Stock Option/ Sweat equity	Others	Total Amount
1	DILIP TH	HOMAS	CHAIR	MAN	0		0		0	40,000	40,000
2	KAVASSE	RY SIVA	DIREC	TOR	0		0		0	40,000	40,000
3	RAMASW	AMY VEN	DIREC	TOR	0		0		0	30,000	30,000
4	SURESH I	KOTCHEI	DIREC	TOR	0		0		0	40,000	40,000
	Total				0		0		0	150,000	150,000
B. If No, give reasons/observations  II. PENALTY AND PUNISHMENT - DETAILS THEREOF  A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil											
Name of the concerned company/ directors/ Authority			Date of Order			of the Act and under which ed / punished		ails of penalty/ ishment	Details of appeal (if any) including present status		
(B) DET	AILS OF CO	MPOUNDI	NG OF OF	FENCE	S N	il					
Name of the court/ concerned company/ directors/ officers  Name of the court/ concerned Authority  Name of the Act and section under which offence committed  Particulars of offence Rupees)							oounding (in				
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 more, de	of a listed co etails of com	mpany or a pany secre	a company etary in who	having ole time	paid up shai practice cert	re capita tifying th	al of Ten Crore ne annual returr	rupe n in F	es or more or tur form MGT-8.	nover of Fifty Crore	e rupees or
Name	e										

Number of other directors whose remuneration details to be entered

Whether associate or fellow	Associate    Fellow	
Certificate of practice number		
	y stood on the date of the closure of the financial year aforesaid correctly and to the contrary elsewhere in this Return, the Company has complied with	
	Declaration	
am Authorised by the Board of Dire	ctors of the company vide resolution no 00 dated	13/03/2006
n respect of the subject matter of thi  Whatever is stated in this fo the subject matter of this fo  All the required attachment  Note: Attention is also drawn to the	declare that all the requirements of the Companies Act, 2013 and the rule of form and matters incidental thereto have been compiled with. I further dearm and in the attachments thereto is true, correct and complete and no inform has been suppressed or concealed and is as per the original records means have been completely and legibly attached to this form.  The provisions of Section 447, section 448 and 449 of the Companies Act for false statement and punishment for false evidence respectively.	eclare that: ormation material to aintained by the company.
Director	KOTCHERL Digitally signed by KOTCHERLAGOTA SURESH Owner 2024 11.22 Owner 2024 11.22 Owner 2024 11.22 Owner 2024 11.24 Owner 2024 11.24 Owner 2024 12.24 Owner 2	
DIN of the director	0*2*5*6*	
To be digitally signed by	V Digitally signed by V SURESH Balas. 2024.11.22 Balas. 2024.11.22	
Company Secretary		
Company secretary in practice		
Membership number 2*6*	Certificate of practice number 6*3*	

List of attachments 1. List of share holders, debenture holders LIST OF SHAREHOLDERS RAJAGIRI.pdf Attach TRRcid.pdf 2. Approval letter for extension of AGM; TRRcontrol.pdf TRREleData.pdf Attach 3. Copy of MGT-8; Attach TRRshr.pdf TRRsht.pdf 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Check Form Submit Modify

**Attachments** 

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