

# Form No. MGT-7



Form language

English  Hindi

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L25200MH1980PLC022812

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SAFARI INDUSTRIES (INDIA) LIMITED	SAFARI INDUSTRIES (INDIA) LIMITED
Registered office address	302-303,A wing,The Qube, CTS No.1498,A/2 M.V. Road,Marol, Andheri (E),NA,Mumbai,Mumbai City,Maharashtra,India,400059	302-303, A wing, The Qube, CTS No. 1498, A/2 M.V. Road, Marol, Andheri (E), Mumbai, Maharashtra, India, 400059
Latitude details	19.1026	19.1026
Longitude details	72.8796	72.8796

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

SIIL Name Board.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8E

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

\*\*\*\*\*tor@safari.in

(d) \*Telephone number with STD code

02\*\*\*\*\*88

(e) Website

www.safaribags.com

iv \*Date of Incorporation (DD/MM/YYYY)

08/07/1980

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1994PTC079160	ADROIT CORPORATE SERVICES P LTD	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD MAROL NAKA, ANDHERI (E),, Mumbai, Mumbai City, Maharashtra, India, 400059	INR000002227

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

01/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

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	22	Manufacture of rubber and plastics products	28
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	72

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U19120MH2021PLC371138		SAFARI MANUFACTURING LIMITED	Subsidiary	100
2	U74999MH2014PLC258983		SAFARI LIFESTYLES LIMITED	Subsidiary	100

## 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	100000000.00	48886544.00	48886544.00	48886544.00
Total amount of equity shares (in rupees)	200000000.00	97773088.00	97773088.00	97773088.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	100000000	48886544	48886544	48886544
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	200000000	97773088	97773088	97773088

**(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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	133005	48634209	48767214.00	97534428	97534428	
<b>Increase during the year</b>	0.00	146580.00	146580.00	293160.00	293160.00	6099600.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	119330	119330.00	238660	238660	6099600
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialization of shares/ IEPF	0	27250	27250.00	54500	54500	
<b>Decrease during the year</b>	27250.00	0.00	27250.00	54500.00	54500.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="Dematerialization of shares/ IEPF"/>	27250	0	27250.00	54500	54500	
<b>At the end of the year</b>	105755.00	48780789.00	48886544.00	97773088.00	97773088.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

4

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0
---

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

## 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

17696523962.32

ii \* Net worth of the Company

9008109530.22

## VI SHARE HOLDING PATTERN

## A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	18000000	36.82	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4200000	8.59	0	0.00
10	Others <input type="text"/>			0	0.00
	<b>Total</b>	22200000.00	45.41	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6769722	13.85	0	0.00
	(ii) Non-resident Indian (NRI)	155300	0.32	0	0.00
	(iii) Foreign national (other than NRI)	500	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	1000	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6478050	13.25	0	0.00
7	Mutual funds	8613487	17.62	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	801548	1.64	0	0.00
10	Others	3866937	7.91	0	0.00
	Refer Clarification				
	<b>Total</b>	26686544.00	54.59	0.00	0

Total number of shareholders (other than promoters)

39198

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

39200.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	8963
2	Individual - Male	17998
3	Individual - Transgender	0
4	Other than individuals	12239
	<b>Total</b>	39200.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

110

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, POST BOX NO. 1142 FORT, MUMBAI- 400001	01/08/2025	India	13246	0.03

ALASKA PERMANENT FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	2804	0.01
INVESCO INDIA EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	305000	0.62
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	77266	0.16
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	4715	0.01
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	759	0.01
RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	68300	0.14
ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND L.P.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	325	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	16656	0.03
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	7791	0.02

AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	562	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	472	0.01
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	394	0.01
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	61566	0.13
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	5194	0.01
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	21445	0.04
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	2560	0.01
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	3928	0.01
UBS AG - ODI	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	4948	0.01

DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT MUMBAI- 400001	01/08/2025	India	1488	0.01
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142 FORT MUMBAI- 400001	01/08/2025	India	6074	0.01
DOVETAIL GLOBAL FUND PCC - PARAGON PARTNERS EQUITY FUND	BNP PARIBAS HOUSE, 1 NORTH AVENUE MAKER MAXITY, BANDRA KURLA COMPLEX BANDRA EAST, MUMBAI- 400051	01/08/2025	India	17430	0.04
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE MAKER MAXITY, BANDRA KURLA COMPLEX BANDRA EAST, MUMBAI- 400051	01/08/2025	India	218	0.01
BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON EMERGING ENTERPRISE DISC	BNP PARIBAS HOUSE, 1 NORTH AVENUE MAKER MAXITY, BANDRA KURLA COMPLEX BANDRA EAST, MUMBAI- 400051	01/08/2025	India	13519	0.03
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY, 9TH FLOOR TOWER A BLOCK 9 NKP, WESTERN EXPRESS HIGHWAYGOREGAON E., MUMBAI- 400063	01/08/2025	India	3292	0.01

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	35076	39198
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
<b>A Promoter</b>	1	0	1	0	36.82	0
<b>B Non-Promoter</b>	0	9	0	6	0.00	0.00
i Non-Independent	0	3	0	2	0	0
ii Independent	0	6	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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						
<b>Total</b>	1	9	1	6	36.82	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUDHIR MOHANLAL JATIA	00031969	Managing Director	18000000	
RAHUL LALIT KANODIA	00075801	Director	0	
PIYUSH GOENKA	02117859	Director	0	
SUMEET NAGAR	02099103	Director	0	
VIJAYA SAMPATH	00641110	Director	0	05/08/2025

SRIDHAR BALAKRISHNAN	08699523	Director	0	
ASEEM DHRU	01761455	Director	0	
VINEET PODDAR	AIDPP5733G	CFO	70000	
RAMEEZ ABDUL HAMID SHAIKH	BMRPS2542H	Company Secretary	2545	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PUNKAJJ GIRDHARILAL LATH	00172371	Director	28/07/2024	Cessation
DALIP CHARANJIT SEHGAL	00217255	Director	28/07/2024	Cessation
GAURAV SHARMA	03311656	Director	07/08/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2024	33551	48	52

**B BOARD MEETINGS**

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	14/05/2024	10	10	100
2	07/08/2024	8	6	75
3	08/11/2024	7	6	85.71
4	04/02/2025	7	7	100

### C COMMITTEE MEETINGS

Number of meetings held

19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2024	4	4	100
2	Audit Committee	07/08/2024	4	3	75
3	Audit Committee	08/11/2024	4	4	100
4	Audit Committee	04/02/2025	4	4	100
5	Corporate Social Responsibility Committee	14/05/2024	4	4	100
6	Corporate Social Responsibility Committee	07/08/2024	4	3	75
7	Corporate Social Responsibility Committee	08/11/2024	4	4	100
8	Corporate Social Responsibility Committee	14/01/2025	4	4	100
9	Nomination, Remuneration and Compensation Committee	14/05/2024	4	4	100
10	Nomination, Remuneration and Compensation Committee	07/08/2024	4	3	75
11	Nomination, Remuneration and Compensation Committee	08/11/2024	4	3	75

12	Nomination, Remuneration and Compensation Committee	04/02/2025	4	4	100
13	Risk Management Committee	15/04/2024	3	3	100
14	Risk Management Committee	08/11/2024	3	3	100
15	Stakeholders Relationship Committee	14/05/2024	3	3	100
16	Stakeholders Relationship Committee	18/09/2024	3	2	66.67
17	Stakeholders Relationship Committee	08/11/2024	3	3	100
18	Stakeholders Relationship Committee	04/02/2025	3	3	100
19	Stakeholders Relationship Committee	21/02/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  01/08/2025 (Y/N/NA)
		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	
1	SUDHIR MOHANLAL JATIA	4	4	100	9	9	100	Yes
2	RAHUL LALIT KANODIA	4	3	75	4	3	75	No
3	PIYUSH GOENKA	4	4	100	14	13	92	Yes
4	SUMEET NAGAR	4	4	100	3	3	100	Yes
5	VIJAYA SAMPATH	4	3	75	12	9	75	Yes
6	SRIDHAR BALAKRISHNAN	4	4	100	11	11	100	Yes
7	ASEEM DHURU	4	4	100	9	9	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDHIR JATIA	Managing Director	16401896	10000000	0	1725135	28127031.00
	<b>Total</b>		16401896.00	10000000.00	0.00	1725135.00	28127031.00

B \*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	Vineet Poddar	CFO	39893334	0	0	747810	40641144.00
2	Rameez Shaikh	Company Secretary	7696736	0	0	245244	7941980.00
	<b>Total</b>		47590070.00	0.00	0.00	993054.00	48583124.00

C \*Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vijaya Sampath	Director	0	1035000	0	510000	1545000.00
2	Dalip Seghal	Director	0	0	0	150000	150000.00
3	Punkajj Lath	Director	0	0	0	166500	166500.00
4	Piyush Goenka	Director	0	1085000	0	486000	1571000.00
5	Aseem Dhru	Director	0	1020000	0	612500	1632500.00
6	Sridhar Balakrishnan	Director	0	1035000	0	630000	1665000.00
7	Rahul Kanodia	Director	0	825000	0	330000	1155000.00
	<b>Total</b>		0.00	5000000.00	0.00	2885000.00	7885000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

39200

## XIV Attachments

(a) List of share holders, debenture holders

fresh Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

FII Details.pdf  
MGT-8\_SIIIL\_V1.pdf  
Clarification Letter.pdf

## XV 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.

### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of 

SAFARI INDUSTRIES (INDIA) LIMITED
--------------------------------------

 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 

31/03/2025
------------

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Dilip Bharadiya

Date (DD/MM/YYYY)

10/09/2025

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

6\*4\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

00031969

\*(b) Name of the Designated Person

SUDHIR MOHANLAL JATIA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*1\*6\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

2\*9\*9

Certificate of practice number

---

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB7819909

eForm filing date (DD/MM/YYYY)

30/09/2025

**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**