

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 (other than OPCs and Small Companies)

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

L25200MH1980PLC022812

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCS5888E

(ii) (a) Name of the company

SAFARI INDUSTRIES (INDIA) LIM

(b) Registered office address

302-303,A wing,The Qube, CTS No.1498,A/2
M.V. Road,Marol, Andheri (E)
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

investor@safari.in

(d) *Telephone number with STD code

02240381888

(e) Website

www.safaribags.com

(iii) Date of Incorporation

08/07/1980

(iv)	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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD
MAROL NAKA, ANDHERI (E),

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

11/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C2	Textile, leather and other apparel products	44
2	G	Trade	G2	Retail Trading	56

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAFARI LIFESTYLES LIMITED	U74999MH2014PLC258983	Subsidiary	100

2	SAFARI MANUFACTURING LIM	U19120MH2021PLC371138	Subsidiary	100
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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	25,000,000	22,389,500	22,389,500	22,389,500
Total amount of equity shares (in Rupees)	50,000,000	44,779,000	44,779,000	44,779,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	22,389,500	22,389,500	22,389,500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	50,000,000	44,779,000	44,779,000	44,779,000

(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	50,000,000

(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	Physical	DEMAT	Total			
At the beginning of the year	329,655	22,056,845	22386500	44,773,000	44,773,000	
Increase during the year	0	30,150	30150	60,300	60,300	1,314,000
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	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	3,000	3000	6,000	6,000	1,314,000
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 Dematerialisation of Equity Shares		27,150	27150	54,300	54,300	
Decrease during the year	27,150	0	27150	54,300	54,300	0
i. Buy-back 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 Dematerialisation of Equity Shares	27,150		27150	54,300	54,300	
At the end of the year	302,505	22,086,995	22389500	44,779,000	44,779,000	
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

INE429E01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	1,315,790	570	750,000,300
Total			750,000,300

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	750,000,300	0	0	750,000,300

(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**

7,054,409,280

(ii) Net worth of the Company

2,327,295,279

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	9,000,000	40.2	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)	2,200,000	9.83	0	
10.	Others	0	0	0	
	Total	11,200,000	50.03	0	0

Total number of shareholders (promoters)

2

(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	4,795,925	21.42	0	
	(ii) Non-resident Indian (NRI)	132,097	0.59	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	500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,630,235	16.21	0	
7.	Mutual funds	687,591	3.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	547,349	2.44	0	
10.	Others (AIF, Clearing Members, IEP	1,395,803	6.23	0	
	Total	11,189,500	49.96	0	0

Total number of shareholders (other than promoters)

14,344

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

14,346

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

28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN SUSTAINABLE	DEUTSCHE BANK AG DB HOUSE, H			2,086	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			33,515	0.15
TEACHERS RETIREMEN	DEUTSCHE BANK AG DB HOUSE, H			603	0
COMMONWEALTH OF	DEUTSCHE BANK AG, DB HOUSE H			2,502	0.01
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			4,365	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			13,987	0.06
RUSSELL INVESTMENT	DEUTSCHE BANK AG DB HOUSE, H			2,214	0.01
DOVETAIL GLOBAL FU	BNP PARIBAS HOUSE, 1 NORTH AV			6,339	0.03
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F			122,750	0.55
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			3,389	0.02
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			10,525	0.05
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES 11TH F			71,315	0.32
SEI TRUST COMPANY ,	HSBC SECURITIES SERVICES, 11TH			818	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NORTH CAROLINA	HSBC SECURITIES SERVICES, 11TH			4,260	0.02
MALABAR INDIA FUND	HSBC SECURITIES SERVICES, 11TH			2,164,332	9.67
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., INC			2,073	0.01
TEACHERS RETIREMENT	JPMORGAN CHASE BANK N.A., INC			4,457	0.02
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A., INC			6,154	0.03
ASHOKA INDIA EQUITY	KOTAK MAHINDRA BANK LIMITED			85,140	0.38
ELEVATION CAPITAL V	KOTAK MAHINDRA BANK LIMITED			950,198	4.24
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			5,168	0.02
TEACHERS RETIREMENT	CITIBANK N.A. CUSTODY SERVICES			5,668	0.03
INDIA ACORN FUND L	CITIBANK N.A. CUSTODY SERVICES			115,170	0.51
CMLA GLOBAL LOW V	CITIBANK N.A. CUSTODY SERVICES			3,158	0.01
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			5,955	0.03

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	2	2
Members (other than promoters)	12,039	14,344
Debenture holders	1	1

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	0	1	0	40.2	0
B. Non-Promoter	0	9	0	8	0	0
(i) Non-Independent	0	4	0	3	0	0

(ii) Independent	0	5	0	5	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	9	1	8	40.2	0

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

11

(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)
Sudhir Jatia	00031969	Managing Director	9,000,000	
Shailesh Mehta	01633893	Director	0	28/07/2022
Punkajj Lath	00172371	Director	0	
Dalip Sehgal	00217255	Director	0	
Vijaya Sampath	00641110	Director	0	
Rahul Kanodia	00075801	Director	0	
Piyush Goenka	02117859	Director	0	
Sumeet Nagar	02099103	Director	0	
Gaurav Sharma	03311656	Director	0	
Vineet Poddar	AIDPP5733G	CFO	30,000	
Rameez Shaikh	BMRPS2542H	Company Secretar	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Gaurav Sharma	03311656	Additional director	13/05/2021	Appointment
Gaurav Sharma	03311656	Director	11/08/2021	Change in designation
Anuj Patodia	00026458	Director	11/08/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/08/2021	13,344	60	41.05

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2021	10	10	100
2	11/08/2021	10	8	80
3	30/10/2021	9	9	100
4	08/02/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

23

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	Audit Committee	13/05/2021	4	4	100
2	Audit Committee	11/08/2021	4	4	100
3	Audit Committee	30/10/2021	4	4	100

S. No.	Date of meeting	Total Number of Members as on the date of the meeting	Attendance		Attendance	
			Number of members attended	% of attendance	Number of members attended	% of attendance
1	08/02/2022	4	4	100		
2	13/05/2021	4	4	100		
3	11/08/2021	5	4	80		
4	30/10/2021	5	3	60		
5	08/02/2022	5	5	100		
6	11/08/2021	3	3	100		
7	07/02/2022	3	3	100		

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	11/08/2022
								(Y/N/NA)
1	Sudhir Jatia	4	4	100	15	15	100	Yes
2	Shailesh Mehta	4	4	100	8	8	100	No
3	Punkajj Lath	4	4	100	20	19	95	Yes
4	Dalip Sehgal	4	4	100	4	4	100	Yes
5	Vijaya Sampat	4	3	75	7	5	71.43	Yes
6	Rahul Kanodia	4	4	100	0	0	0	Yes
7	Piyush Goenka	4	4	100	20	20	100	Yes
8	Sumeet Nagaria	4	4	100	0	0	0	Yes
9	Gaurav Sharma	4	4	100	8	6	75	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Jatia	Managing Director	10,444,725	0	0	0	10,444,725
	Total		10,444,725	0	0	0	10,444,725

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	10,481,071	0	0	0	10,481,071
2	Rameez Shaikh	Company Secretary	2,081,519	0	0	0	2,081,519
	Total		12,562,590	0	0	0	12,562,590

Number of other directors whose remuneration details to be entered

0

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

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

Ninad Awachat

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

9668

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. ... **16C** dated **09/02/2018**

(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:

- 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.
- 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

SUDHIR
MOHANLAL
JATIA

DIN of the director

00031969

To be digitally signed by

RAMEEZ
ABDUL
HAMID
SHAIKH

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

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

Shh_SAFARI INDUSTRIES INDIA LTD F
SAFARI MGT 8 2022.pdf
Shh_SAFARI INDUSTRIES INDIA LTDC
Sht_SAFARI INDUSTRIES INDIA LTD FV
Attendance Details.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