

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 English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L36991GJ2006PLC049275

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW6734A

(ii) (a) Name of the company

DOMS INDUSTRIES LIMITED

(b) Registered office address

J-19, G.I.D.C, Opp. Telephone Exchange
Umbergaon
Gujarat
396171
India

(c) *e-mail ID of the company

IR*****IA.COM

(d) *Telephone number with STD code

74*****45

(e) Website

www.domsindia.com

(iii) Date of Incorporation

24/10/2006

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/09/2024

(b) Due date of AGM 30/09/2024

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PIONEER STATIONERY PRIVATE	U22200GJ2005PTC094932	Subsidiary	51
2	MICRO WOOD PRIVATE LIMITE	U20291GJ1991PTC016414	Subsidiary	75

3	CLAPJOY INNOVATIONS PRIVA	U51909HR2022PTC107323	Associate	30
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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	70,000,000	60,687,236	60,687,236	60,687,236
Total amount of equity shares (in Rupees)	700,000,000	606,872,360	606,872,360	606,872,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	70,000,000	60,687,236	60,687,236	60,687,236
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	606,872,360	606,872,360	606,872,360

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	372,518	0	372518	3,725,180	3,725,180	
Increase during the year	0	60,687,236	60687236	603,147,180	603,147,180	3,455,629,290
i. Public Issues	0	4,437,018	4437018	44,370,180	44,370,180	3,455,629,290
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	55,877,700	55877700	558,777,000	558,777,000	
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 physical shares converted to demat	0	372,518	372518			
Decrease during the year	372,518	0	372518	0	0	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 physical shares converted to demat	372,518	0	372518	0	0	
At the end of the year	0	60,687,236	60687236	606,872,360	606,872,360	
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

INE321T01012

(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	0	0	0
Total			0

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**

13,878,178,635

(ii) Net worth of the Company

7,883,416,998

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	26,929,573	44.37	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)	18,561,153	30.58	0	
10.	Others	0	0	0	
	Total	45,490,726	74.95	0	0

Total number of shareholders (promoters)

10

(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	1,327,835	2.19	0	
	(ii) Non-resident Indian (NRI)	42,789	0.07	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	1,203,147	1.98	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	8,556,185	14.1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	117,226	0.19	0	
10.	Others Alternate Investment Fund:	3,949,328	6.51	0	
	Total	15,196,510	25.04	0	0

Total number of shareholders (other than promoters)

34,831

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

34,841

**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	5	10
Members (other than promoters)	5	34,831
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	4	3	4	4	34.43	0
B. Non-Promoter	0	0	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	4	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	4	3	4	8	34.43	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
SANTOSH RAVESHIA	00147624	Managing Director	9,562,679	
CHANDNI SOMAIYA	02003554	Whole-time director	2,249,900	
SANJAY RAJANI	03329095	Whole-time director	4,538,497	
KETAN RAJANI	02490829	Whole-time director	4,538,497	
LUCA PELOSIN	05189104	Director	0	
MASSIMO CANDELA	05189114	Director	0	
ANNALISA MATILDE E	07504740	Director	0	
CRISTIAN NICOLETTI	10042858	Director	0	
GIANMATTEO TERRU	10229991	Director	0	
RAJIV MISTRY	01382798	Director	0	
MEHUL SHAH	02127656	Director	0	
DARSHIKA THACKER	03532365	Director	0	
RAHUL SHAH	AAKPS0575L	CFO	276	
MITESH PADIA	BGKPP3661D	Company Secretar	276	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 13

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)
CHANDNI SOMAIYA	02003554	Whole-time director	06/07/2023	Appointed as Whole-time Director
KETAN RAJANI	02490829	Whole-time director	06/07/2023	Appointed as Whole-time Director
CRISTIAN NICOLETTI	10042858	Additional director	17/04/2023	Appointed as Additional Director
CRISTIAN NICOLETTI	10042858	Director	13/07/2023	Appointed as Director
GIANMATTEO TERRELLI	10229991	Additional director	14/07/2023	Appointed as Additional Director
GIANMATTEO TERRELLI	10229991	Director	14/07/2023	Appointed as Independent Director
RAJIV MISTRY	01382798	Additional director	14/07/2023	Appointed as Additional Director
RAJIV MISTRY	01382798	Director	14/07/2023	Appointed as Independent Director
MEHUL SHAH	02127656	Additional director	14/07/2023	Appointed as Additional Director
MEHUL SHAH	02127656	Additional director	14/07/2023	Appointed as Independent Director
DARSHIKA THACKER	03532365	Additional director	14/07/2023	Appointed as Additional Director
DARSHIKA THACKER	03532365	Director	14/07/2023	Appointed as Independent Director
MITESH PADIA	BGKPP3661D	Company Secretary	06/07/2023	Appointed as Company Secretary

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENERAL MEETING	03/07/2023	10	5	89.26
EXTRAORDINARY GENERAL MEETING	14/07/2023	10	4	85.26
EXTRAORDINARY GENERAL MEETING	24/07/2023	10	5	89.26
ANNUAL GENERAL MEETING	13/07/2023	10	5	89.26
EXTRAORDINARY GENERAL MEETING	17/08/2023	10	5	89.26

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/07/2023	8	8	100
2	06/07/2023	8	8	100
3	10/07/2023	8	8	100
4	14/07/2023	8	8	100
5	14/07/2023	12	9	75
6	20/07/2023	12	10	83.33
7	17/08/2023	12	10	83.33
8	24/11/2023	12	10	83.33
9	02/12/2023	12	9	75
10	15/12/2023	12	8	66.67
11	09/02/2024	12	10	83.33
12	20/03/2024	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

12

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 COMM	14/07/2023	6	4	66.67
2	AUDIT COMM	17/08/2023	6	5	83.33
3	AUDIT COMM	24/11/2023	6	6	100
4	AUDIT COMM	09/02/2024	6	5	83.33
5	AUDIT COMM	20/03/2024	6	4	66.67
6	NOMINATION	17/08/2023	3	2	66.67
7	NOMINATION	20/03/2024	3	3	100

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
8	STAKEHOLDER	20/03/2024	3	3	100
9	RISK MANAGEMENT	27/03/2024	3	3	100
10	CORPORATE	06/07/2023	3	2	66.67

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	23/09/2024
								(Y/N/NA)
1	SANTOSH RAJ	12	12	100	5	5	100	Yes
2	CHANDNI SO	12	7	58.33	2	2	100	Yes
3	SANJAY RAJA	12	9	75	3	3	100	Yes
4	KETAN RAJAI	12	12	100	1	1	100	Yes
5	LUCA PELOS	12	11	91.67	5	4	80	Yes
6	MASSIMO CA	12	11	91.67	5	3	60	Yes
7	ANNALISA MA	12	11	91.67	2	2	100	No
8	CRISTIAN NIC	12	12	100	0	0	0	Yes
9	GIANMATTEC	8	7	87.5	6	5	83.33	Yes
10	RAJIV MISTR	8	4	50	7	3	42.86	Yes
11	MEHUL SHAH	8	6	75	8	8	100	Yes
12	DARSHIKA TH	8	8	100	7	7	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Santosh Raveshia	Managing Director	17,187,500	0	0	0	17,187,500
2	Chandni Somaiya	Whole-time director	11,687,500	0	0	0	11,687,500
3	Sanjay Rajani	Whole-time director	11,687,500	0	0	0	11,687,500
4	Ketan Rajani	Whole-time director	11,687,500	0	0	0	11,687,500
	Total		52,250,000	0	0	0	52,250,000

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	Rahul Shah	CFO	7,101,875	0	0	0	7,101,875
2	Mitesh Padia	Company Secretary	1,043,556	0	0	0	1,043,556
	Total		8,145,431	0	0	0	8,145,431

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gianmatteo Terruzzi	Independent Director	0	0	0	1,050,000	1,050,000
2	Rajiv Mistry	Independent Director	0	0	0	600,000	600,000
3	Mehul Shah	Independent Director	0	0	0	675,000	675,000
4	Darshika Thacker	Independent Director	0	0	0	937,500	937,500
	Total		0	0	0	3,262,500	3,262,500

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

JIGNESH ANUBHAI SHAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

9492

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. ... 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:

- 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

Raveshia Santosh Rasikial
Digitally signed by Raveshia Santosh Rasikial
Date: 2024.11.19 17:51:53 +0530

DIN of the director

0*1*7*2*

To be digitally signed by

Mitesh Ashok Padia
Digitally signed by Mitesh Ashok Padia
Date: 2024.11.19 17:52:31 +0530

Company Secretary

Company secretary in practice

Membership number

5*6*3

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

List of Shareholders.pdf
MGT 8.pdf
List of Committee Meetings.pdf
Details of Designated Person.pdf
mgt8UDIN24.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