Form No. MGT-7

ANNUAL RETURN

As on the financial year ended on 31/03/2025

of

Mangalam Organics Limited

[Pursuant to Section 92(1) *of the Companies Act, 2013*
And
Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i) Corporate Identification Number (CIN) of the company: L24110MH1981PLC024742 **Pre – fill**

Global Location Number (GLN) of the company:

Permanent Account Number (PAN) of the company: AAACD1849B

(ii) **(a)** Name of The Company: MANGALAM ORGANICS LIMITED

(b) Registered Office Address:

Kumbhivali Village,
Savroli Kharpada Road,
Taluka. Khalapur,
Khopoli-410202, Dist. Raigad,
Maharashtra

(c) *E-Mail ID of the Company: info@mangalamorganics.com

(d) *Telephone No. with STD Code: 022 4920 4089

(e) Website: www.mangalamorganics.com

(iii) Date of Incorporation: 03/07/1981

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government

(v) Whether Company ishaving Share Capital — o Yes ✓ o No

(vi) *Whether shares listed on recognized Stock Exchange(s) — o Yes ✓ o No

(a) details of stock exchanges where shares arelisted

S. No.	Stock Exchange Name	Code
1.	BSE Limited	514418
2.	National Stock Exchange of India Limited	MANORG

(b) CIN of the Registrar and Transfer Agent U67190MH1999PTC11836
Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar andTransfer Agents
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai
Maharashtra
400083

(vii) Financial Year From date 01/04/2024 (DD /MM/YYYY) To date 31/03/2025

(viii) Whether Annual General Meeting (AGM) held :- o Yes ✓ o No

a) If Yes, dateof AGM 16/09/2025

b) Due Date of AGM 30/09/2025

c) Whether Any Extension For AGM granted o Yes o No ✓

d) if yes, provide the Service Request Number of the application Form filed for extension

e) Extended Due Date after grant of Extension

Pre - fill

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

***Number of Business Activities** **1**

Sr. No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

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

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary / Joint Venture/Associate	% of Shares held
1.	Mangalam Brands Private Limited	U24100MH2020PTC339492	Subsidiary	100
2	Mangalam Pooja Stores Private Limited	U52609MH2022PTC377049	Subsidiary	100
3	Mangalam Speciality Chemicals Private Limited	U24119MH2022PTC377807	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

- **Equity Share Capital**

Particulars	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total Number of Equity Shares	12,000,000	8,564,440	8,564,440	8,564,440
Total amount of Equity Shares (in rupees)	120,000,000	85,644,400	85,644,400	85,644,400

Number of Classes - 1

Class of Shares **Equity**	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity Shares	12,000,000	8,564,440	8,564,440	8,564,440
Nominal Value Per Share (in rupees)	10	10	10	10
Total amount of Equity Shares (in rupees)	120,000,000	85,644,400	85,644,400	85,644,400

b. Preference Share Capital

Particulars	Authorized 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	Authorized 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	Authorized Share 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	**3,24,900**	**82,39,540**	**8564440**	**85,644,400**	**85,644,400**	
Increase during the Year	0.00	11101.00	11101.00	111010.00	111010.00	**0**
i) Public Issue	0	0	0	0	0	0
ii) Right 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 Shares			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 Conversion into Demat	0	11,101	11101.00	111010	111010	0
Decrease during the year	11101.00	0.00	11101.00	111010.00	111010.00	

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 Conversion into Demat	11,101	0	11,101.00	111010	111010	0
At the end of Year	**3,13,799**	**82,50,641**	**8564440**	**85,644,400**	**85,644,400**	**0**
Preference Shares						
At the Beginning of the Year	0	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 NA	0	0	0	0	0	0
Decrease during the year						
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 NA	0	0	0	0	0	0
At the end of Year	**0**	**0**	**0**	**0**	**0**	**0**

ISIN of the equity shares of the Company: **INE370D01013**

(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	0	0	0
	Face Value Per Share	0	0	0
After Split/Consolidation	Number of shares	0	0	0
	Face Value Per Share	0	0	0

(iii) Details of Shares/Debentures Transfer since closure date of last Financial year (or in the case of first return at any time since the incorporation of the company) *

Details being provided in CD/Digital Media oYes oNo o 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 previous Annual General Meeting – **14/09/2024**			
Date of Registration (Date Month Year)			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures/Units Transferred:		Amount Per Share/Debenture/unit in Rupees:	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name
Date of Registration of Transfer of Shares Date Month Year)			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/		Amount Per Share in Rupees:	
Debentures Transferred:			
Ledger Folio of Transferor			
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 the financialyear)

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	0	0

Class of Debentures Details of Debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as atthe 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 under Companies Act, 2013)

i) Turnover 4098475000

ii)	**Net worth of the Company**	2898274000

VI. (a) *SHARE HOLDING PATTERN- Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	30,21,077	35.27	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	20,01,849	23.37	0	0
10.	Others	0	0	0	0
	Total	**50,22,926**	**58.64**	**0**	**0**

Total Number of Shareholders (Promoters)	8

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

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	25,86,188	30.19	0	0
	(ii) Non-resident Indian (NRI)	1,61,868	1.89	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	1,23,759	1.45	0	0
10.	Others			0	0

	Foreign Nationals, Clearing Members, LLP, HUF, Bodies Corporate, IEPF	6,69,699	7.82		
	Total	**35,41,514**	**41.36**	**0**	**0**

Total Number of Shareholders (other than promoters)	17852
Total Number of Shareholders (Promoters + Public/Other than promoters)	17860.00

(c) Details of Foreign institutional investors' (FIIs) holding shares of the company – Not Applicable

VII. * NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debentureholders)

Details	**As at beginning of the year**	**As at end of the year**
Promoters	8	8
Members (other than promoters)	19,519	17,852
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 the directors as at the end of year**	
	Executive	**Non-Executive**	**Executive**	**Non-Executive**	**Executive**	**Non-Executive**
A. Promoter	**2**	**0**	**2**	**0**	**9.11**	**0**
B. Non-Promoter	**0**	**4**	**1**	**4**	**0**	**0**
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors Representing						
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 shareholders	0	0	0	0	0	0
v) Others	0	0	0	0	0	0
Total	**2**	**4**	**3**	**4**	**9.11**	**0**

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

10

(B) (i) * Details of directors and Key managerial personnel as on the closure of financial year

10

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financialyear, if any)
KAMALKUMAR RAMGOPAL DUJODWALA	00546281	Director	4,77,340	
PANNKAJ DUJODWALA	00546353	Managing Director	1,31,300	
SHARAD KUMAR SARAF	00035843	Director	0	
MANISHA AGARWAL	00441841	Director	0	
SANJAY BHIVA KADAM	09826377	Director	0	
SIDHARATH SINGH SEKHON	01983046	Director	0	
SHRIRANG VISHWANATH RAJULE	*****879J	CFO	1	
SANJAY KANWAR BHARDWAJ	*****325F	CEO	1	
SUDARSHAN KUMAR SARAF	*****022Q	Director		
NITIN KORE	*****930D	Company Secretary	0	
CHARMI SHAH	*****711F	Company Secretary	0	
MAHESH LAHURAO NAVATHAR	*****988E	Executive Director at works	0	

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

1

Name	DIN/PAN	Designation at the beginning /during thefinancial year	Date of appointment/ change in designation/ Cessation	Nature of change (Appointment/ change in designation /Cessation)
SHARAD KUMAR SARAF	00035843	Director	15.07.2024	Cessation
NITIN KORE	****930D	Company Secretary	12.06.2024	Cessation
SUDARSHAN KUMAR SARAF	****022Q	Director	10.08.2024	Appointment
MAHESH LAHURAO NAVATHAR	*****988E	Executive Director at works	07.02.2025	Appointment
CHARMI KIRTIBHAI SHAH	*****711F	Company Secretary	10.09.2024	Appointment

** End of March 31, 2025*

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/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	14/09/2024	18,220	57	50%

B. BOARD MEETINGS

Number of meetings held: **11**

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	30-05-2024	6	6	100
2.	26-07-2024	5	5	100
3.	10-08-2024	5	5	100
4.	10-09-2024	6	6	100
5.	08-11-2024	6	6	100
6.	07-12-2024	6	6	100
7.	04-01-2025	6	6	100
8.	07-02-2025	7	7	100
9.	05-03-2025	7	7	100
10.	18-03-2025	7	7	100
11.	25-03-2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held:	**24**

S. No.	Type of meeting	Date of meeting	Total Number of members as on thedate of meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	30-05-2024	3	3	100
2.	Audit Committee	14-07-2024	3	3	100
3.	Audit Committee	26-07-2024	3	3	100
4.	Audit Committee	10-08-2024	3	3	100
5.	Audit Committee	10-09-2024	3	3	100

6.	Audit Committee	08-11-2024	3	3	100
7.	Audit Committee	07-12-2024	3	3	100
8.	Audit Committee	04-01-2025	3	3	100
9.	Audit Committee	07-02-2025	3	3	100
10	Audit Committee	05-03-2025	3	3	100
11	Audit Committee	18-03-2025	3	3	100
12	Audit Committee	25-03-2025	3	3	100
13	Stakeholder's Relationship Committee	30-05-2024	3	3	100
14	Stakeholder's Relationship Committee	14-07-2024	3	3	100
15	Stakeholder's Relationship Committee	26-07-2024	3	3	100
16	Stakeholder's Relationship Committee	08-11-2024	3	3	100
17	Stakeholder's Relationship Committee	07-02-2025	3	3	100
18	Nomination and Remuneration Committee	30-05-2024	3	3	100
19	Nomination and Remuneration Committee	14-07-2024	3	3	100
20	Nomination and Remuneration Committee	26-07-2024	3	3	100
21	Nomination and Remuneration Committee	10-08-2024	3	3	100
22	Nomination and Remuneration Committee	10-09-2024	3	3	100
23	Nomination and Remuneration Committee	08-11-2024	3	3	100
24	Nomination and Remuneration Committee	07-02-2025	3	3	100
25	CSR Committee	01-02-2025	3	3	100

D. ATTENDANCE OF DIRECTORS

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		No. of meetings which was entitled to attend	No. of meetings attended	% of attendance	No. of meetings which was entitled to attend	No. of meetings attended	% of attendance	16/09/2025
1	KAMALKUMAR RAMGOPAL DUJODWALA	11	11	100	17	17	100	Y
2	PANNKAJ DUJODWALA	11	11	100	0	0	-	Y
3	SHARAD KUMAR SARAF	01	01	100	06	06	100	Y
4	MANISHA AGARWAL	11	11	100	25	25	100	Y
5	SANJAY BHIVA KADAM	11	11	100	21	21	100	Y
6	SIDHARATH SINGH SEKHON	11	11	100	06	06	100	Y
7	SUDARSHAN KUMAR SARAF	11	11	100	08	08	100	Y
8	MAHESH LAHURAO NAVATHAR	11	11	100	03	03	100	Y

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole time Director Whose details required to be entered	**2**

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	KAMALKUMAR DUJODWALA	Whole time Director	3,00,00,000	0	0	0	**3,00,00,000**
2.	PANNKAJ DUJODWALA	Managing Director	3,00,00,000	0	0	0	**3,00,00,000**
3.	MAHESH LAHURAO NAVATHAR	Executive Director at works	6,92,234	0	0	0	**6,92,234**
	Total		**6,00,00,000**	**0**	**0**	**0**	**6,06,92,234**

E. ***** Number of CEO, CFO and Company Secretary whose remuneration details to be entered **3**

(Rs. In Lakhs)

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	Shrirang Rajule	Chief Financial Officer	13,59,401	0	0	0	13,59,401
2.	Sanjay Bhardwaj	Chief Executive Officer	30,67,729	0	0	0	30,67,729
3.	Charmi Shah	Company Secretary	7,00,000	0	0	0	7,00,000
	Total		**51,27,130**	**0**	**0**	**0**	**51,27,130**

Number of other directors whose remuneration details to be entered **0**

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
NIL							

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES
A. CERTIFICATION OF COMPLIANCES

A. Whether company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year. ✓ Yes o No

B. If No, give details along with the reasons/observations

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 count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILSOFCOMPOUNDING OFOFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Particulars of offence	Amount of compounding (in rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment (Yes / No) - No ✓

(In case of 'No', submit the details separately through the method specified in instruction kit)

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	**Yogesh M Sharma**	
Whether associate or fellow	o Associate	o Fellow ✓
Certificate of practice number	**12366**	

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 allthe 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 the incorporation of the company, issued byinvitation 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 a 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 numberof two hundred.

Declaration

I am authorized by the board of Directors of the company vide resolution no. **19** **dated** **27/05/2022**

(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:

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

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 falseevidence respectively.

To be digitally signed by

Director

DIN of the director 00546281

To be digitally signed by

o Company Secretary
o Company Secretary in practice ✓

Membership number 11305 Certificate of practice number: 12366

Attachments - NA

Note: The above Annual Return (MGT-7) is prepared as on March 31, 2025 as per the new format prescribed under the Companies (Management and Administration) Amendment Rules, 2021. The Annual General Meeting (AGM) of the Company is scheduled on September 16, 2025. The Company will replace this version with the uploaded version of e-Form MGT-7 as filed with the Ministry of Corporate Affairs.