

FORM NO. MGT-7

[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]



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

L24100GJ2007PLC051093

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCA4014R

(ii) (a) Name of the company

AMI ORGANICS LIMITED

(b) Registered office address

Plot no. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat
NA
SURAT
Surat
Gujarat
201720

(c) *e-mail ID of the company

AC*****CS.COM

(d) *Telephone number with STD code

72*****44

(e) Website

www.amiorganics.com

(iii) Date of Incorporation

12/06/2007

(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 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, Vikhroli (West), NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ami Onco theranostics LLC		Joint Venture	50
2	AMI ORGANICS ELECTROLYTES	U24290GJ2022PTC133444	Subsidiary	100

3	BABA ADVANCE MATERIALS LI	U23935GJ2023PLC144606	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	50,000,000	36,880,562	36,880,562	36,880,562
Total amount of equity shares (in Rupees)	500,000,000	368,805,620	368,805,620	368,805,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	36,880,562	36,880,562	36,880,562
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	368,805,620	368,805,620	368,805,620

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	36,437,062	36437062	364,370,620	364,370,620	
Increase during the year	0	443,500	443500	4,435,000	4,435,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	443,500	443500	4,435,000	4,435,000	
v. ESOPs	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						
Decrease during the year	0	0	0	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						
At the end of the year	0	36,880,562	36880562	368,805,620	368,805,620	
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

INE00FF01017

(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)

Type of transfer

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/
Units Transferred

Amount per Share/
Debenture/Unit (in Rs.)

Ledger Folio of 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 (Date Month Year)

Type of transfer

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/
Units Transferred

Amount per Share/
Debenture/Unit (in Rs.)

Ledger Folio of 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 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

6,875,829,178

(ii) Net worth of the Company

6,751,154,375

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	14,037,124	38.06	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)	0	0	0	
10.	Others	0	0	0	
	Total	14,037,124	38.06	0	0

Total number of shareholders (promoters)

4

(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	11,700,228	31.72	0	
	(ii) Non-resident Indian (NRI)	634,350	1.72	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	115,802	0.31	0	

4.	Banks	0	0	0	
5.	Financial institutions	947,448	2.57	0	
6.	Foreign institutional investors	3,309,303	8.97	0	
7.	Mutual funds	1,446,750	3.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,007,052	10.86	0	
10.	Others Promoter Group	682,505	1.85	0	
	Total	22,843,438	61.92	0	0

Total number of shareholders (other than promoters)

97,167

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

97,171

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

38

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			7,380	0.02
DOVETAIL INDIA FUND	DBS BANK INDIA LTD FIRST FLOOR			10,000	0.02
PUBLIC EMPLOYEES RETIREMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR			3,109	0
QUADRATURE CAPITAL FUND	JP Morgan Chase Bank N.A, India Subsidiary			680	0
SOCIETE GENERALE - CREDIT SUISSE	SBI-SG GLOBAL SECURITIES SERVICES			15,490	0.04
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			409	0
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH FLOOR			26,669	0.07
CALIFORNIA STATE TEACHERS RETIREMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR			5,369	0.01
EMERGING MARKETS FUND	JP Morgan Chase Bank N.A, INDIA			23,680	0.06
LEGAL & GENERAL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			3,840	0.01
SOMERVILLE TRADING FUND	JPMorgan Chase Bank, N.A. India Subsidiary			119	0
STATE STREET MSCI EMERGING MARKETS FUND	HSBC SECURITIES SERVICES 11TH FLOOR			4,425	0.01
WISDOMTREE INDIA INVESTMENT FUND	CITIBANK N.A. CUSTODY SERVICES			4,098	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H			2,777	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			100,835	0.27
DOVETAIL GLOBAL FU	4TH FLOOR, 19 BANK STREET CYBE			33,692	0.09
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			3,390	0
MATHEY INVESTMENT	HDFC BANK LIMITED CUSTODY OF			10,646	0.02
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			263,025	0.71
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			106,057	0.28
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			11,938	0.03
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			15,427	0.04
SSGA SPDR ETFs EURC	DEUTSCHE BANK AG, DB HOUSE H			2,791	0
STATE STREET MSCI EN	HSBC SECURITIES SERVICES 11TH F			4,144	0.01
VARANIUM INDIA OPP	SBI SG GLOBAL SECURITIES SERVIC			64,915	0.17

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

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	79,647	97,171
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	2	0	2	0	20.23	0
B. Non-Promoter	2	4	2	4	0.89	0
(i) Non-Independent	2	0	2	0	0.89	0

(ii) Independent	0	4	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	4	4	4	21.12	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

	Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
	NARESHKUMAR RAM	00906232	Managing Director	4,278,624	
	CHETANKUMAR CHH	01375540	Whole-time director	3,183,500	
	VIRENDRA NATH MIS	07815490	Whole-time director	330,000	
	RAM MOHAN LOKAHM	08117035	Whole-time director	0	
	GIRIKRISHNA MANIAI	07515981	Director	0	
	HETAL MADHUKANT	00106895	Director	0	
	RICHA MANOJ GOYA	00159889	Director	0	
	ANITA BANDYOPADH	08672071	Director	0	
	EKTA KUMARI SRIVAS	AOQPK9317L	Company Secretar	0	
	Bhavin Navinchandra S	AXXPS0017M	CFO	0	

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

0

	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)

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	25/09/2023	73,060	62	61.94

B. BOARD MEETINGS

*Number of meetings held 8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2023	8	7	87.5
2	13/05/2023	8	8	100
3	04/08/2023	8	7	87.5
4	11/08/2023	8	8	100
5	25/08/2023	8	7	87.5
6	25/09/2023	8	7	87.5
7	08/11/2023	8	8	100
8	12/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held 16

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	13/05/2023	3	3	100
2	AUDIT COMM	11/08/2023	3	3	100
3	AUDIT COMM	08/11/2023	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
4	AUDIT COMM	12/02/2024	3	3	100
5	AUDIT COMM	29/03/2024	3	3	100
6	NOMINATION	21/04/2023	3	3	100
7	NOMINATION	28/06/2023	3	3	100
8	NOMINATION	21/08/2023	3	3	100
9	STAKEHOLDER	22/07/2023	3	3	100
10	STAKEHOLDER	09/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 20/09/2024 (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	
		8	8	100	6	6	100	
1	NARESHKUM	8	8	100	6	6	100	Yes
2	CHETANKUM	8	6	75	7	7	100	Yes
3	VIRENDRA N	8	8	100	0	0	0	Yes
4	RAM MOHAN	8	8	100	0	0	0	Yes
5	GIRIKRISHNA	8	8	100	9	9	100	Yes
6	HETAL MADH	8	7	87.5	9	9	100	Yes
7	RICHA MANO	8	7	87.5	13	13	100	Yes
8	ANITA BANDY	8	8	100	4	4	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	NARESHKUMAR R	Managing Director	48,030,000	0	0	0	48,030,000
2	CHETANKUMAR C	Whole Time Director	47,358,000	0	0	0	47,358,000
3	VIRENDRA NATH N	Whole Time Director	13,530,000	0	0	0	13,530,000
4	RAM MOHAN LOKHAN	Whole Time Director	13,018,000	0	0	0	13,018,000
	Total		121,936,000	0	0	0	121,936,000

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	EKTA KUMARI SRI	Company Secretary	1,444,000	0	0	0	1,444,000
2	BHAVIN SHAH	Chief Financial Officer	6,909,000	0	0	0	6,909,000
	Total		8,353,000	0	0	0	8,353,000

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	GIRIKRISHNA MANOHAR	Independent Director	0	1,430,000	0	570,000	2,000,000
2	HETAL MADHUKAR	Independent Director	0	1,520,000	0	480,000	2,000,000
3	RICHA MANOJ GOEL	Independent Director	0	400,000	0	600,000	1,000,000
4	ANITA BANDYOPADHYAY	Independent Director	0	640,000	0	360,000	1,000,000
	Total		0	3,990,000	0	2,010,000	6,000,000

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

(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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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 compiled 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

PATEL	Digital signed by PATEL
NARESHKUMAR	NARESHKUMAR
NAJAM	NAJAM
R RAMJIBHAI	Date: 2024.11.13 17:26:59 +05'30'

DIN of the director

0*9*6*3*

To be digitally signed by

EKTA	Digital signed by EKTA
KUMARI	KUMARI
SRIVASTAVA	SRIVASTAVA
	Date: 2024.11.13 17:27:34 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*3*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

MGT - 8 2023-24.pdf
Committee Meetings.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