

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally 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	C1	Food, beverages and tobacco products	78.45
2	G	Trade	G1	Wholesale Trading	6.21
3	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	7.48

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
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1	ARTISAN SPIRITS PRIVATE LIM	U15122MH2011PTC222280	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	101,030,000	84,399,629	84,399,629	84,399,629
Total amount of equity shares (in Rupees)	202,060,000	168,799,258	168,799,258	168,799,258

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	101,030,000	84,399,629	84,399,629	84,399,629
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	202,060,000	168,799,258	168,799,258	168,799,258

(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	3,212,359	81,045,439	84257798	168,515,596	168,515,596	
Increase during the year	0	141,831	141831	283,662	283,662	18,227,328
i. Public Issues	0	0	0	0	0	
ii. Rights 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	141,831	141831	283,662	283,662	18,227,328
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						
Shares converted into Demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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				0	0	
Shares converted into Demat						
At the end of the year	3,212,359	81,187,270	84399629	168,799,258	168,799,258	
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	
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

INE142Q01026

(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**

5,888,553,384

(ii) Net worth of the Company

5,752,606,624

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	0	0	0	
	(ii) Non-resident Indian (NRI)	21,004,764	24.89	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	21,004,764	24.89	0	0

Total number of shareholders (promoters)

1

(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	23,680,386	28.06	0	
	(ii) Non-resident Indian (NRI)	4,774,658	5.66	0	
	(iii) Foreign national (other than NRI)	263,705	0.31	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,985,463	2.35	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	11,690,260	13.85	0	
7.	Mutual funds	16,903,993	20.03	0	
8.	Venture capital	198,167	0.23	0	
9.	Body corporate (not mentioned above)	3,896,867	4.62	0	
10.	Others Clearing Members & Trust	1,366	0	0	
	Total	63,394,865	75.11	0	0

Total number of shareholders (other than promoters)

212,499

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

212,500

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

55

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUI				3,122,425	3.7
ABU DHABI INVESTME				2,638,920	3.13
JUPITER INDIA FUND				1,352,061	1.6
MORGAN STANLEY AS				557,662	0.66
THE JUPITER GLOBAL				449,856	0.53
ENVISION INDIA FUND				351,000	0.42
BNP PARIBAS FINANCI				320,589	0.38
FLORIDA RETIREMENT				288,502	0.34
NEW VERNON INDIA L				253,800	0.3
LIONGLOBAL INVESTM				245,345	0.29
MEDIOLANUM BEST B				182,873	0.22
BOFA SECURITIES EUR				150,017	0.18
EMERGING MARKETS S				139,082	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GS INDIA EQUITY				133,756	0.16
GREAT EASTERN LIFE-				124,068	0.15
CITIGROUP GLOBAL M				123,258	0.15
STATE STREET GLOBAL				121,727	0.14
NEW YORK STATE TEA				108,022	0.13
ISHARES MSCI INDIA S				103,034	0.12
BCC INVESTMENTS LIM				80,000	0.09
EMERGING MARKETS S				76,011	0.09
DRIEHAUS EMERGING				66,812	0.08
WISDOMTREE EMERGI				64,631	0.08
GOLDMAN SACHS (SIM				61,502	0.07
OPTIMIX WHOLESALE				60,832	0.07

**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	1	1
Members (other than promoters)	151,911	212,499
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	1	0	1	0	24.89	0
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent	0	0	0	1	0	0

(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	2	0	1	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	2	0	1	0	0
Total	1	5	1	6	24.89	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)
RAJEEV SAMANT	00020675	Managing Director	21,004,764	
CHETAN RAMESHCH	03595319	Director	0	
ALOK SURESHCHANI	00019098	Director	132,823	
SANGEETA PENDURI	03321646	Director	0	
RIYAAZ AMLANI	00261209	Director	0	04/04/2024
ARJUN ANAND	07639288	Nominee director	0	04/04/2024
NICHOLAS CATOR	07068629	Director	0	
RAJEEV SAMANT	AQBPS3460R	CEO	0	
ABHISHEK KAPOOR	AIWPK7327E	CFO	0	
RUCHI SATHE	BRVPS5213E	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 7

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)
BITTU VARGHESE	ACMPN8947P	CFO	09/06/2023	Cessation
RIYAAZ AMLANI	00261209	Additional director	19/04/2023	Appointment
ABHISHEK KAPOOR	AIWPK7327E	CFO	28/08/2023	Appointment
ROBERTO ITALIA	09228481	Nominee director	09/11/2023	Cessation
NICHOLAS CATOR	07068629	Additional director	09/11/2023	Appointment
RIYAAZ AMLANI	00261209	Director	23/06/2023	Change in designation
NICHOLAS CATOR	07068629	Director	18/12/2023	Change in designation

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	23/06/2023	152,596	83	0.05

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	6	6	100
2	03/05/2023	7	7	100
3	31/05/2023	7	6	85.71
4	09/08/2023	7	7	100
5	09/11/2023	7	7	100
6	13/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	03/05/2023	3	3	100
2	Audit Committee	09/08/2023	3	3	100
3	Audit Committee	09/11/2023	3	3	100
4	Audit Committee	13/02/2024	3	3	100
5	Nomination and Remuneration	19/04/2023	3	3	100
6	Nomination and Remuneration	09/08/2023	5	5	100
7	Nomination and Remuneration	09/11/2023	5	5	100
8	Corporate Social Responsibility	03/05/2023	3	3	100
9	Risk Management	03/05/2023	4	4	100
10	Risk Management	09/08/2023	4	4	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	26/06/2024
								(Y/N/NA)
1	RAJEEV SAM	6	6	100	6	6	100	Yes
2	CHETAN RAM	6	6	100	7	7	100	Yes
3	ALOK SURESH	6	6	100	8	8	100	Yes
4	SANGEETA P	6	6	100	9	9	100	Yes
5	RIYAAZ AMLA	5	5	100	1	1	100	Not Applicable
6	ARJUN ANAND	6	6	100	10	10	100	Not Applicable
7	NICHOLAS C	1	1	100	0	0	0	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	RAJEEV SAMANT	Managing Director	45,479,769	0	0	0	45,479,769
	Total		45,479,769	0	0	0	45,479,769

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV SAMANT	CEO	45,479,769	0	0	0	45,479,769
2	BITTU VARGHESE	CFO	2,729,926	0	0	0	2,729,926
3	ABHISHEK KAPOOR	CFO	7,711,113	0	0	0	7,711,113
4	RUCHI SATHE	COMPANY SECRETARY	3,034,544	0	0	0	3,034,544
	Total		58,955,352	0	0	0	58,955,352

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	CHETAN RAMESH	Director	0	1,200,000	0	1,300,000	2,500,000
2	ALOK SURESHCHANDRAN	Director	0	0	0	1,400,000	1,400,000
3	SANGEETA PENDURUM	Director	0	0	0	1,400,000	1,400,000
4	ARJUN ANAND	Nominee director	0	0	0	1,700,000	1,700,000
5	ROBERTO ITALIA	Nominee director	0	0	0	0	0
6	RIYAAZ AMLANI	Director	0	0	0	700,000	700,000
7	NICHOLAS CATOR	Additional Director	0	0	0	200,000	200,000
	Total		0	1,200,000	0	6,700,000	7,900,000

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 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 false evidence respectively.

To be digitally signed by

Director

RAJEEV SAMANT Digitally signed by RAJEEV SAMANT Date: 2024.08.26 11:52:56 +05'30'

DIN of the director

0*0*0*7*

To be digitally signed by

RUCHI PRAMOD SATHE Digitally signed by RUCHI PRAMOD SATHE Date: 2024.08.26 11:51:57 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

3*5*6

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 SULA 2024.pdf
UDIN Certificate.pdf
Attendance of Directors in Committee Mee
Details of Foreign Institutional Investors.pd

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