

Form No. MGT-7

Annual Return [other than OPCs and Small Companies]

[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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L99999KL1960GOI082753

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

III

Particulars	As on filing date	As on the financial year end date
Name of the company	HINDUSTAN ORGANIC CHEMICALS LIMITED	HINDUSTAN ORGANIC CHEMICALS LIMITED
Registered office address	Ambalamugal PO,Ernakulam,Ambalamugal,Kunnathunad,Ernakulam,Kerala,India,682302	Ambalamugal PO,Ernakulam,Ambalamugal,Kunnathunad,Ernakulam,Kerala,India,682302
Latitude details (as on filing date)	76.382114	
Longitude details (as on filing date)	9.970792	

(b) *Permanent Account Number (PAN) of the company

AAACH2663P

(c) *e-mail ID of the company

*****clindia.com

(d) *Telephone number with STD code

04842727342

(e) Website

www.hoclindia.com

iv *Date of Incorporation (DD/MM/YYYY)

12/12/1960

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Union government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no. S6-2, 6th floor,	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	20	Manufacture of chemicals and chemical products	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	

15	#N/A	#N/A
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III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	L25206TG1983PLC004037		HINDUSTAN FLUORO CARBONS LTD.	Subsidiary	56.43

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000000	67269600	67173100	67173100
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	100000000	67269600	67173100	67173100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	270000000	270000000	270000000	270000000
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	270000000	270000000	270000000	270000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1933834	65239266	67173100.00	671731000	671731000	
Increase during the year	0.00	18300.00	18300.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights Issue	0	0	0.00	0	0	0
iii Bonus Issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify		18300	18300.00			
Conversion of physical to Demat						
Decrease during the year	18300.00	0.00	18300.00	0.00	0.00	0.00
i Buy-back of shares			0.00	0	0	0
ii Shares forfeited			0.00	0	0	0
iii Reduction of share capital			0.00	0	0	0
iv Others, specify	18300	0	18300.00	0	0	0
Conversion of physical to Demat						
At the end of the year	1915534.00	65257566.00	67173100.00	671731000.00	671731000.00	0.00
(ii) Preference shares						
At the beginning of the year	270000000	0	270000000.00	270000000	270000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	270000000.00	0.00	270000000.00	270000000.00	270000000.00	0.00

ISIN of the equity shares of the company

INE048A01011

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

0

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)

NO

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

*Number of classes	0
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*Number of classes 0

v Securities (other than shares and debentures)	0
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V Turnover and net worth of the company (as defined in the Companies Act 2013)

*Turnover	5358676000
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ii * Net worth of the Company	1330700000
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ii * Net worth of the Company	1330700000
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A Promoters

Total number of shareholders (promoters)	1
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Total number of shareholders (promoters)	1
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		Equity	Preference
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Total number of shareholders (other than promoters)	62548
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Total number of shareholders (other than promoters)	62548
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Total number of shareholders (Promoters + Public/Other than promoters)	62549.00
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Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company	0
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Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

[illegible]

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , 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)	54318	62548
Debenture Holders	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						
B Non-Promoter	2	2	2	0	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	2	0	0	0	0
C Nominee Directors representing	0	2	0	1	0.00	0.00
i, Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	2	0	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	1	0.00	0.00

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

S

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : if any) (DD/MM/YYYY)
SAJEEV BHASKARAN	09344438	Managing Director	100	31/05/2025
YOGENDRA PRASAD SHUKLA	09674122	Whole-time director	0	
MANOJ SETHI	00301439	Nominee Director	0	
YOGENDRA PRASAD SHUKLA	AUEPS7215D	CFO	0	
SUBRAMONIAN HARIHARAN	AGOPH5289J	Company Secretary	2	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PRATYUSH MANDAL	09461918	Director	23/12/2024	Cessation
KANISHK KANT SRIVASTAVA	09699641	Nominee Director	30/03/2025	Cessation
BHARATKUMAR JASHVANTRAJI KANARUR	09466694	Nominee Director	23/12/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25.09.2024	49	49	58.78

B BOARD MEETINGS

*Number of meetings held

9

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23.04.2024	6	6	100.00
2	22.05.2024	6	5	83.33
3	13.06.2024	6	6	100.00
4	09.08.2024	6	6	100.00
5	15.10.2024	6	5	83.33
6	08.11.2024	6	6	100.00
7	18.12.2024	6	6	100.00
8	29.01.2025	4	4	100.00
9	12.02.2025	4	3	75.00

C COMMITTEE MEETINGS

Number of meetings held

4

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.

***To be digitally signed by**

***Designation**
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

***Whether associate or fellow:**

***Membership number**

Certificate of practice number

DSC BOX

Director

DSC BOX

Company Secretary

Associate

28380