### Form No. MGT-7

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

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

Particulars
Name of the company As on filing date As on the financial year end date
HINDUSTAN ORGANIC CHEMICALS LIMITED HINDUSTAN ORGANIC CHEMICALS LIMITED

,					
Registered office address	Ambalamugal	Ambalamugal			
	PO,Ernakulam,Ambalamugal,Kunnathunad,Ernak	PO,Ernakulam,Ambalamugal,Kunnathunad,Ernak			
	ulam,Kerala,India,682302	ulam,Kerala,India,682302			
Latitude details (as on filing date)	76.382114				
Longitude details (as on filing date)	9.970792				
(L) 80-					

AAACH2663P (b) \*Permanent Account Number (PAN) of the company

\*\*\*\*\*clindia.com (c) \*e-mail ID of the company (d) \*Telephone number with STD code 04842727342

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)

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

(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

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, I	INR000001385

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

(b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted

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

(g) Specify the reasons for not holding the same

# II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

i \*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	С	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				
I PARTICIII ARS OF HOLDING. SURSIDIARY AND ASSOCIATE COMPANIES (INCLIDING IDINT VENTURES)								

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

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	5.43

# 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	0.00	0.00	0.00	0.00
rupees)				

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital	
Equity	Authorized Capital	issued capital	Subscribed Capital		
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

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

# (c) Unclassified share capital

\*Number of classes

Particulars	Authorized Capital	i
Total amount of unclassified shares	0	i

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

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
Particulars	Physical	DEMAT	Total	Total Nominal Amount	rotal Falu-up amount	rotal premium
(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	27000000.00	0.00	270000000.00	270000000.00	270000000.00	0.00

At the end of the year	270000000.00	0.00	270000000.00	270000000.00	27000
ISIN of the equity shares of the company				INEO48A01	011
ii Details of stock split/consolidation during the year (fo	r each class of shares)				0
iii Details of shares/Debentures Transfers since closure	poration of the company)				
				No	•
iv Debentures (Outstanding as at the end of financial y	ear)				
(a) Non-convertible debentures					

(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	
*Number of classes	0
v Securities (other than shares and debentures)	0

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

# VI SHARE HOLDING PATTERN

# A Promoters

S.No		Category		Equity		Preference	
3.140		category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivid	ed Family					
	(i) Indian		0	0.00	0	0.00	
	(ii) Non-resident Indian (I	NRI)	0	0.00	0	0.00	
	(iii) Foreign national (oth	er than NRI)	0	0.00	0	0.00	
2	Government						
	(i) Central Government		39481500	58.78	270000000	100.00	
	(ii) State Government	(ii) State Government		0.00	0	0.00	
	(iii) Government compar	(iii) Government companies		0.00	0	0.00	
3	Insurance companies	Insurance companies		0.00	0	0.00	
4	Banks		0	0.00	0	0.00	
5	Financial institutions		0	0.00	0	0.00	
6	Foreign institutional inve	stors	0	0.00	0	0.00	
7	Mutual funds	Mutual funds		0.00	0	0.00	
8	Venture capital	Venture capital		0.00	0	0.00	
9	Body corporate(not men	Body corporate(not mentioned above)		0.00	0	0.00	
10	Others		0	0.00	0	0.00	
		Total	39481500.00	58.78	270000000.00	100.00	

Total number of shareholders (promoters)

# B Public/Other than promoters

S.No	Category	Equ	uity	Prefe	Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	25007674	37.23	0	0.00	
	(ii) Non-resident Indian (NRI)	692435	1.03	0	0.00	
	(iii) Foreign national (other than NRI)	300	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	7	0.00	0	0.00	
	(iii) Government companies	0	0.00	0	0.00	
3	Insurance companies	0	0.00	0	0.00	
4	Banks	100	0.00	0	0.0	
5	Financial institutions	11400	0.02	0	0.00	
6	Foreign institutional investors		0.00	0	0.00	
7	Mutual funds		0.00	0	0.0	
8	Venture capital		0.00	0	0.0	
9	Body corporate(not mentioned above)	1902036	2.83	0	0.0	
10	Others Cle.mem+trut+OBCORP.	77648	0.12	0	0.0	
	Total	27691600.00	41.23	0.00	0.0	

Total number of shareholders (other than promoters)

62548

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

62549,00

 $Breakup\ of\ total\ number\ of\ shareholders\ (Promoters + Other\ than\ promoters)$ 

Category	
Individual - Female	
Individual - Male	
Individual - Transgender	
Other than individuals	
Total	0.00
	Individual - Female Individual - Male Individual - Transgender Other than individuals

C Details of Foreign institutional investors' (Fils) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

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	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors a ye	t the beginning of the ar	Number of directors at the end of the year		ne beginning of the 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

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/YYY)
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	AGQPH5289J	Company Secretary	2	

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

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 JASHVANTRAI KANABAR	09466694	Nominee Director	23/12/2024	Cessation

5

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

A MEMBERS/CLASS / REQUISITIONED / NCLT/COURT CONVENED MEETINGS

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	25.09.2024	49	49	58.78	

B BOARD MEETINGS

\*Number of meetings held

\*Number of meetings held

		Total Number of directors as on		Attendance
S.No.	Date of meeting (DD/MM/YYYY)	the date of meeting	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
٥	12.02.2025	4	2	75.00

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of Attenda		dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
1	Audit committee meeting	21.05.2024	3	3	100.00
2	Audit committee meeting	08.08.2024	3	3	100.00
3	Audit committee meeting	07.11.2024	3	2	66.67
4	Stakeholder Relatioship Committee	07.11.2024	3	3	100.00

# D ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGMheld on	
S.No.	Name of the Director	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	
1	SAJEEV BHASKARAN	9	9	100.00	1	1	100.00	Yes
2	YOGENDRA PRASAD SHUKLA	9	9	100.00	0	0	0.00	Yes
3	MANOJ SETHI	9	8	88.89	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	Yes	•
A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered		2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri. Sajeev B	Managing director	4709000	0	0	0	4709000.00
2	Shri. Yogendra Prasad Sh	Whole-time director	3670000	0	0	0	3670000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		8379000.00	0.00	0.00	0.00	8379000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri. Subramonian H	Company Secretary	1674000	0	0	0	1674000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1674000.00	0.00	0.00	0.00	1674000.00

C \*Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr Bharat J Kanabar	Director	0	0	0	110000	110000.00
2	Shri Pratyush Mandal	Director	0	0	0	110000	110000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	220000.00	220000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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								
Number of compounding of offences								
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and see which offence com		Particulars of offence	Amount of compounding (in rupees)		
XIII Shareholder / Debenture holder  Number of shareholder / debenture h					C2540			
,	older 2) OF SECTION 92, IN CASE OF LISTED				62549			
	oany having paid up share capital of Te		f Eifty Crara suppos or me	uro dotalis o				
	ctice certifying the annual return in Fo		r Fifty Crore rupees or mo	ore, details o				
I/We certify that:								
(a) The return states the facts, as they (b) Unless otherwise expressly stated financial year.	stood on the date of the closure of the to the contrary elsewhere in this return			Act during ti	ne			
(c) The company has not, since the da	ite of the closure of the last financial y n of the company, issued any invitation			the case of a	first			
(d) Where the annual return discloses	the fact that the number of members	, (except in case of one person compa	iny), of the company exce		ided in			
reckoning the number of two hundre		iso to clause (ii) or sub-section (obj or	section 2 of the feet the fi	or to be mere				
I/ We have examined the registers, re Companies Act, 2013 (the Act) and th	cords and books and papers of e rules made thereunder for the finan	HINDUSTAN ORGANIC C cial year ended on (DD/MM/YYYY)		as required 31/03/2025	to be maintained under the			
In my/ our opinion and to the best of company, its officers and agents, I/ w	my information and according to the e certify that:	examinations carried out by me/ us ar	nd explanations furnished	to me/ us by	the .			
B During the aforesald financial year 1 its status under the Act; 2 maintenance of registers/records 3 filling of forms and returns as stat other authorities within/beyond th 4 calling/ convening/ holding meet stated in the annual return in respe passed by postal ballot, if any, have 5 closure of Register of Members / 6 advances/loans to its directors 7 contracts/arrangements with rel: 8 issue or allotment or transfer or taghtal/ conversion of shares/ secu 9 keeping in abeyance the rights to the Act 10 declaration/ payment of dividen accordance with section 125 of the 1 signing of audited financial state 12 constitution/ appointment/ rea remuneration paid to them; 13 appointment/ reappointment/ 14 approvals required to be taken fundisions of the Act; 15 acceptance/ renewal/ repayme 16 borrowings from its directors, mespect, wherever applicable; 17 loans and investments or guarat	2 maintenance of registers/records & making entries therein within the timeprescribed therefor; 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/Devpond the prescribed time; 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; 5 closure of Register of Members / Security holders, as the case may be. 6 advances/Joans to its directors and/or persons or firms or companies referred in section 185 of the Act; 7 contracts/arrangements with related parties as specified in section 188 of the Act; 8 Issue or allowment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the investor Education and Protection Fund in accordance with section 125 of the Act; 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof; 12 constitution/ appointment/ reappointment/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the							
Act;	e Memorandum and/ or Articles of As		illing under the provisions	or section 1	80 01 tile			
To be digitally signed by	and the second of the		ĺ	DSC BOX				
Name				Subramonia	n H			
Date (DD/MM/YYYY)			I					
Place								
Whether associate or fellow:			[	Associate				
Certificate of practice number								
XVI Declaration under Rule 9(4) of ti	ne Companies (Management and Adr	ninistration) Rules, 2014	·					
(a) DIN/PAN/Membership number of			ĺ	28380				
(b) Name of the Designated Person								
Declaration			·					
am authorised by the Board of Directors of the Company vide resolution number*  1399/2  15/03/2022  15 sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the ubject matter of this form and matters incidental thereto have been compiled 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.

*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ interim Resolution Professional (IRP)/Resolution Professional (RP))	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	Company Secretary
*Whether associate or fellow:	Associate     ▼
*Membership number	28380
Certificate of practice number	