



Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

Form language

☒ English

☐ Hindi

[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](#)

Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

All fields marked in * are mandatory

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I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

OR

Enter Company Name to find CIN

L51100GJ1985PLC007995

Search Here



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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

Particulars	As on filing date	As on the financial year end date
Name of the company	VADILAL ENTERPRISES LIMITEC	VADILAL ENTERPRISES LIMITEC
Registered office address	3rd Floor, South Block, Punis	3rd Floor, South Block, Punis
Latitude details	23.0337	23.0337
Longitude details	72.4634	72.4634

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Banner Pic VEL.pdf

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

AABCV0988J

(c) *e-mail ID of the company

*****tor.relations@vadilalgroup

(d) *Telephone number with STD code

07948081200

(e) Website

www.vadilalgroup.com

iv *Date of Incorporation

30/07/1985

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

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

☒ Yes ☐ No

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

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	<i>Bombay Stock Exchange (BS)</i>	A1 – Bombay Stock Exchange
Enter Here	<i>Select</i>	Enter Here
Enter Here	<i>Select</i>	Enter Here
Enter Here	<i>Select</i>	Enter Here

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
U67120WB2011PLC168	MCS SHARE TRANSFER AGENT	383 LAKE GARDENS 1	INR000004108

ix * (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

This form is for updation

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
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1	C	Manufactur	10	Manufactur	100

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

i *No. of Companies for which information is to be given 0

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	2000000.00	870148.00	870148.00	862668.00
Total amount of equity shares (in rupees)	20000000.00	8701480.00	8701480.00	8626680.00

Number of classes 1

Delete



Class of shares	Authorised	Issued capital	Subscribed	Paid Up capital
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Equity Shares	Capital	Issued capital	Capital	Paid up capital
Number of equity shares	2000000	870148	870148	862668
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000.00	8701480.00	8701480	8626680

(b) Preference share capital

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

Number of classes 0

(c) Unclassified share capital

Particulars	Authorised 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	30924	831744	862668.00	8626680	8626680	
Increase during the year	0.00	30731.00	30731.00	307310.00	307310.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here

vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify Increase	0	30731	30731.00	307310	307310	Enter Here
Decrease during the year	30731.00	0.00	30731.00	307310.00	307310.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify	30731	0	30731.00	307310	307310	Enter Here

Decrease						
At the end of the year	193.00	862475.00	862668.00	8626680	8626680	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii						

Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE693D01018

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

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)

☒ Nil

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

[Edit](#)

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

i *Turnover
12172800000

ii * Net worth of the Company

330900000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	335069	38.84	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign Resident				

	(III) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	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	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	105407	12.22	0	0.00
1	Others				

0	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
	Total	440476.00	51.06	0.00	0

Total number of shareholders (promoters) 20

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	308910	35.81	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	10545	1.22	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	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	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4660	0.54	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	47933	5.56	0	0.00
10	Others IEPF and Otl	50144	5.81	0	0.00
	Total	422192.00	48.94	0.00	0

Total number of shareholders (other than promoters)

1254

—

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

1274.00

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

Sl. No	Category	
1	Individual - Female	601
2	Individual - Male	603
3	Individual - Transgender	0
4	Other than individuals	70
	Total	1274.00

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

1

Name of the FII	Address	Date of Incorporation
Unico Global Opportunities Fund	6 Evershine Maple, Kanakia, Mir	05/06/2024

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	19	20
Members (other than promoters)	1354	1254
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	1	3	0	15.2	0
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	00

ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	00	0	0	00	0	Enter Here
Total	2	3	3	2	15.20	0.00

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

5

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 : .. / .. / ..
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				if any)
DEVANSHUBHAI	00010146	Director	120696	DD/MM/Y'
KALPIT RAJESH C	02843308	Director	70	DD/MM/Y'
JANMEJAY VIREI	02891386	Director	10613	DD/MM/Y'
RAJESH KANTILA	02711000	Director	0	DD/MM/Y'
MANSI JANMEJA	01540139	Director	0	DD/MM/Y'

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	Nature of change (Appointment/ Change in designation/ Cessation)
MAMTA RAJESHI	00674579	Director	13/05/2025	Cessation
ASHISH HARISHK	02506019	Director	23/09/2025	Cessation
CHETANKUMAR	00028421	Director	26/05/2025	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

Download
Excel

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B BOARD MEETINGS

*Number of meetings held

6

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Excel

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C COMMITTEE MEETINGS

Number of meetings held

9

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D ATTENDANCE OF DIRECTORS

	Whether attended
--	------------------

		Committee Meetings			AGM held on DD/MM/YYYY
Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
6	100	1	1	100	<i>Enter Here</i>
6	100	4	4	100	<i>Enter Here</i>
6	100	1	1	100	<i>Enter Here</i>
5	100	5	5	100	<i>Enter Here</i>
5	100	6	6	100	<i>Enter Here</i>

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

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

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

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



Enter Here

Nil

B *DETAILS OF COMPOUNDING OF OFFENCES



Enter Here

Nil

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1312

[Edit](#)

XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

Choose File

[Template](#)

VEE_MGT_7_31032026_Details of Shareholder or De

List of shareholders' attachment will not get downloaded from the PDF in MGT-7 due to file size enhancements to handle large data.

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

XV 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.

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 applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

1

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed 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/beyond 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/loans 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 allotment 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/ re-appointments/ retirement/ 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 provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Premnarayan Tripathi

Date

05/08/2026

05/05/2020

Place

Ahmedabad

☐ Associate ☒ Fellow

Certificate of practice number

10029

2014 Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, _____

*(a) DIN/PAN/Membership number of Designated Person

02843308



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