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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]

Form language



English



Hindi

[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*

[Edit](#)

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L91110GJ1982PLC005169

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	VADILAL INDUSTRIES LIMITED	VADILAL INDUSTRIES LIMITED
Registered office address	VADILAL HOUSE53 SHRIMALI ₹	VADILAL HOUSE53 SHRIMALI ₹
Latitude details	23.105	23.105
Longitude details	72.5631	72.5631

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

Max 2 MB

Choose File

VIL OFFICE PHOTO.pdf

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

(c) *e-mail ID of the company
*****SLOGS@VADILALGROUP.CC

(d) *Telephone number with STD code

AAACV4887F

07948081267

(e) Website

www.vadilalgroup.com

iv *Date of Incorporation

28/04/1982

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>National Stock Exchange (NSI</i>	A1024 - National Stock Excha
2	<i>Bombay Stock Exchange (BSI</i>	A1 - Bombay Stock Exchange
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
U67120WB2011PLC165	MCS SHARE TRANSFE	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

AGM will be held on 10.

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	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

4

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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	15000000.00	7188230.00	7187830.00	7187830.00
Total amount of equity shares (in rupees)	150000000.00	71882300.00	71878300.00	71878300.00

Number of classes

1

Delete



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	15000000	7188230	7187830	7187830
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	71882300.00	71878300	71878300

(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						

Equity shares						
At the beginning of the year	103569	7084261	7187830.00	7187830.00	7187830.00	
Increase during the year	0.00	7252.00	7252.00	72520.00	72520.00	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	7252	7252.00	72520	72520	Enter Here
Decrease during the year	7252.00	0.00	7252.00	72520.00	72520.00	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 Decrease	7252	0	7252.00	72520	72520	Enter Here
At the end of the year	96317.00	7091513.00	7187830.00	71878300	71878300	
(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	0	Enter Here	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

INE694D01016

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

11095493548.23

ii * Net worth of the Company

5036500768.3

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	1238924	17.24	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(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)	3413175	47.49	0	0.00
10	Others Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
	Total	4652099.00	64.73	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	1393251	19.38	0	0.00
	(iii) Foreign national (other than NRI)	46700	0.65	0	0.00

	(ii) Non-resident Indian (NRI)	23	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	7	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned)	826007	11.49	0	0.00

	above)				
10	Others AIF FPI IEPF C	269743	3.75	Enter Here	Enter Here
	Total	2535731.00	35.27	0.00	0

Total number of shareholders (other than promoters)

22113

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

22133.00

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

Sl. No	Category	
1	Individual - Female	5863
2	Individual - Male	7855
3	Individual - Transgender	0
4	Other than individuals	8415

	Total	22133.00

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	20	20
Members (other than promoters)	18697	22133
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	2	0	3	0	8.19
B Non-Promoter	0	3	0	4	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	2	0	3	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	0	0	0	0	0	0
Total	2	5	0	7	0.00	8.19

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

9

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)
RAJESHBHAI RAI	00009879	<i>Director</i>	62411	DD/MM/Y'
DEVANSHUBHAI	00010146	<i>Director</i>	0	DD/MM/Y'
JANMEJAY VIREI	02891386	<i>Director</i>	0	DD/MM/Y'
GAURAV MARAT	01358344	<i>Director</i>	0	DD/MM/Y'
SHALINI RAGHA\	03569413	<i>Director</i>	0	DD/MM/Y'
SHIVAKUMAR DE	00364444	<i>Director</i>	0	DD/MM/Y'
RASHMI TUSHAR	ABSPB2607B	<i>Company Secr</i>	0	DD/MM/Y'

ANIL KISHANLAL	AIYPK8291R	CFO	0	DD/MM/Y'
HIMANSHU KAN	APKPK8109D	CEO	0	DD/MM/Y'

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

19

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)
DEVAL DEVANSI	00988905	Director	13/05/2025	Cessation
KALPIT RAJESH C	02843308	Director	13/05/2025	Cessation
KALPIT RAJESH C	02843308	CFO	13/05/2025	Cessation
SHAILY JATIN DE	08853685	Director	13/05/2025	Cessation
PREET PRAKASHI	05131516	Director	13/05/2025	Cessation
RAJESH KANTHA	02711000	Director	13/05/2025	Cessation

RAJESH KANTILA	02711000	Director	13/05/2025	Cessation
RAJESHBHAI RAI	00009879	Director	13/05/2025	Change in d
DEVANSHUBHAI	00010146	Director	13/05/2025	Change in d
JANMEJAY VIREI	02891386	Director	13/05/2025	Appointmen
GAURAV MARAT	01358344	Director	13/05/2025	Appointmen
SHALINI RAGHA\	03569413	Director	13/05/2025	Appointmen
SHIVAKUMAR DE	00364444	Director	13/05/2025	Appointmen
NAGARAJAN SIV	03060429	Director	13/05/2025	Appointmen
SHIVAKUMAR DE	00364444	Director	17/02/2026	Cessation
ANIL KISHANLAL	AIYPK8291R	CFO	26/05/2025	Appointmen
HIMANSHU KANI	APKPK8109D	CEO	29/09/2025	Appointmen
RAJESHBHAI RAI	00009879	Director	29/09/2025	Change in d
DEVANSHUBHAI	00010146	Director	29/09/2025	Change in d

DEVANSHUBHAI	00010146	Director	29/09/2025	Change in d
JANMEJAY VIREI	02891386	Director	29/09/2025	Change in d

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

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B BOARD MEETINGS

*Number of meetings held

19

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C COMMITTEE MEETINGS

Number of meetings held

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D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		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
1	RAJESHBHA	19	19	100	17	17
2	DEVANSHUE	19	19	100	17	17
3	JANMEJAY \	15	15	100	17	17
4	GAURAV MA	17	17	100	17	17
5	SHALINI RAG	16	16	100	17	17
6	SHIVAKUMA	14	14	100	17	17

7	Nagarajan	16	16	100	17	17
---	-----------	----	----	-----	----	----

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



Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

XIII Details of Shareholder / Debenture holder:

Number of shareholder/ debenture holder

22133

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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](#)

Details of Shareholder or Debenture holder.xlsm

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

VADILAL INDUSTRIES LIM

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:

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 Ramanc

Date

11/08/2026

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

3461

*(b) Name of the Designated Person

RASHMI TUSHAR BHATT





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