

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]



सत्यमेव जयते

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

U17299KL2021PLC066902

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAOCM2083Q

(ii) (a) Name of the company

MAX SUPREME TEXTILES LIM

(b) Registered office address

10/1051, AYYAPPANPARA,THEVARMANI CHATHAMANGALAM PO, NEMMARA,
Chathamangalam
Chittur
Palakkad
Kerala
676500

(c) *e-mail ID of the company

msajumohan@gmail.com

(d) *Telephone number with STD code

919341259585

(e) Website

www.maxsupremetextiles.com

(iii) Date of Incorporation

13/01/2021

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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C2	Textile, leather and other apparel products	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	400,000	400,000	400,000	400,000
Total amount of equity shares (in Rupees)	4,000,000	4,000,000	4,000,000	4,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000	400,000	400,000	400,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000	4,000,000	4,000,000	4,000,000

(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	400,000	0	400000	4,000,000	4,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	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	0	0	0	0	0
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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 <input type="text"/>						
At the end of the year	400,000	0	400000	4,000,000	4,000,000	
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	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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	<input type="text" value="30/09/2023"/>		
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)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

61,621,306.09

(ii) Net worth of the Company

54,126,335.85

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	337,900	84.47	0	
	(ii) Non-resident Indian (NRI)	0	0	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	337,900	84.47	0	0

Total number of shareholders (promoters)

3

(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	26,100	6.53	0	
	(ii) Non-resident Indian (NRI)	36,000	9	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	62,100	15.53	0	0
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Total number of shareholders (other than promoters)

4

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

7

**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	3	3
Members (other than promoters)	0	4
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	2	1	3	29.95	58.53
B. Non-Promoter	0	0	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	1	2	1	7	29.95	58.53

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

8

(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)
MANI SAJUMOHAN	09028262	Managing Director	119,779	
GANGADHARAN JYO ⁺	09021765	Director	119,778	
POOJA MOHAN	09028263	Director	16,000	
BIJU UTHUPPU	02558882	Director	98,343	
ALOK THOMAS PAUL	07434060	Director	0	
RAJIT RAJAN	10540141	Director	0	
KOPPATH BABU SAJI ⁺	10512520	Director	0	
THIRUNILATH VINAY/ ⁺	00044594	Director	0	

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

11

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)
KURIACHAN UDUP ⁺	03117516	Additional director	12/06/2023	Appointment
POOJA MOHAN	09028263	Director	23/08/2023	Change in designation from M ⁺
MANI SAJUMOHAN ⁺	09028262	Managing Director	23/08/2023	Change in designation from D ⁺
KURIACHAN UDUP ⁺	03117516	Director	30/09/2023	Change in designation from A ⁺
BIJU UTHUPPU	02558882	Additional director	20/12/2023	Appointment
KURIACHAN UDUP ⁺	03117516	Director	20/12/2023	Cessation
BIJU UTHUPPU	02558882	Director	09/01/2024	Change in designation from A ⁺
ALOK THOMAS PAI ⁺	07434060	Director	20/03/2024	Appointment
RAJIT RAJAN	10540141	Director	20/03/2024	Appointment
KOPPATH BABU SA/ ⁺	10512520	Director	20/03/2024	Appointment
THIRUNILATH VINA ⁺	00044594	Director	20/03/2024	Appointment

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

3

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	30/09/2023	4	3	97.5
EXTRA ORDINARY GENERAL MEETING	09/01/2024	7	5	88.5
EXTRA ORDINARY GENERAL MEETING	20/03/2024	7	5	88.5

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	3	3	100
2	12/06/2023	4	3	75
3	26/06/2023	4	3	75
4	17/07/2023	4	3	75
5	16/08/2023	4	3	75
6	23/08/2023	4	4	100
7	05/10/2023	4	3	75
8	20/12/2023	4	4	100
9	09/01/2024	4	4	100
10	07/03/2024	4	4	100
11	21/03/2024	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
1	MANI SAJUM	11	11	100	0	0	0	
2	GANGADHAR	11	11	100	0	0	0	
3	POOJA MOHA	11	11	100	0	0	0	
4	BIJU UTHUPP	4	4	100	0	0	0	
5	ALOK THOMA	1	0	0	0	0	0	
6	RAJIT RAJAN	1	1	100	0	0	0	
7	KOPPATH BA	1	1	100	0	0	0	
8	THIRUNILATH	1	0	0	0	0	0	

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	POOJA MOHAN	Managing Director	165,000	0	0	0	165,000
	Total		165,000	0	0	0	165,000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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

List of Shareholders.pdf
Share Transfer Details.pdf

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

MAX SUPREME TEXTILES LIMITED

(Formerly known as MAX SUPREME TEXTILES PRIVATE LIMITED)

The Best Narrow Fabrics Company

Reg.Office: Door No: 10/1051, Thevarmani, Ayyappanpara, Chathamangalam P.O., Nemmara, Palakkad – 678508

CIN: U17299KL2021PLC066902 e-mail: info@maxsupremetextiles.com Phone: +91 9341259585

Web: www.maxsupremetextiles.com

Details of Shares held at the end of the Financial Year 2023-24 (31st March 2024)

Sl. No.	L.F. No.	Name of the shareholder	Father's Name	Address of the Shareholder	Type of Share	No. of Shares	Amount per Share
1	1	GANGADHARAN JYOTHI	D/o NADUKKUDIKARAI GANGADHARAN	10/389, JYOTHIS, THEVARMANI, ALUVASERY, CHATHAMANGALAM PO, NEMMARA, PALAKKAD, KERALA, INDIA, PIN-678508	Equity	119778	10.00
2	2	MANI SAJUMOHAN	S/o T.R. MANI (Late)	10/389, JYOTHIS THEVARMANI CHATHAMANGALAM, NEMMARA PALAKKAD, KERALA, INDIA, PIN-678508	Equity	119779	10.00
3	3	POOJA MOHAN	D/o MANI SAJU MOHAN	10/389, JYOTHIS, THEVARMANI, CHATHAMANGALAM PO, NEMMARA, PALAKKAD, KERALA, INDIA, PIN-678508	Equity	16000	10.00
4	4	RESHMA MOHAN	D/o MANI SAJU MOHAN	10/389, JYOTHIS, THEVARMANI, CHATHAMANGALAM PO, NEMMARA, PALAKKAD, KERALA, INDIA, PIN-678508	Equity	100	10.00
5	5	NUPOOR SINHA	W/o AMAN SINHA	20 SUPREME ENCLAVE, MAYUR VIHAR PH1, PATPARGANJ, EAST DELHI, DELHI, PIN-110091	Equity	10000	10.00
6	6	KURIAN KOODARATHIL UTHUPP	S/o UDUPP KOODARATHIL	4109 BARONA DR, CARROLLTON, USA, 75010-2312	Equity	36000	10.00
7	7	BIJU UTHUPPU	S/o UTHUPPU KOODARATHIL PAILY	KOODARATHIL HOUSE, PEZHUMPARA, CHATHAMANGALAM P O, NEMMARA, PALAKKAD, KERALA, INDIA, PIN-678508	Equity	98343	10.00
Total Number of Shares						400000	

For MAX SUPREME TEXTILES LIMITED,

Sd/-

MANI SAJUMOHAN
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 09028262)

Sd/-

GANGADHARAN JYOTHI
(WHOLE-TIME DIRECTOR)
(DIN: 09021765)

MAX SUPREME TEXTILES LIMITED
(Formerly known as MAX SUPREME TEXTILES PRIVATE LIMITED)
The Best Narrow Fabrics Company

Reg. Office: Door No: 10/1051, Thevarmani, Ayyappanpara, Chathamangalam P.O., Nemmara, Palakkad,
Kerala, India – 678508.

CIN: U17299KL2021PLC066902 Phone: +91 9341259585 e-mail: info@maxsupremetextiles.com
Website: www.maxsupremetextiles.com

Details of Share Transfer from 01/04/2023 to 31/03/2024
Date of previous Annual General Meeting - 30/09/2023
Type of Transfer - Equity shares

Details of Share Transfer

Sl. No:	Date of Transfer	Fl. No. of Transferor	Name of Transferor	No. of shares Transferred	Amount per share	Fl. No. of Transferee	Name of Transferee
1	23/08/2023	03	POOJA MOHAN	10000	10	05	NUPOOR SINHA
2	20/12/2023	01	GANGADHARAN JYOTHI	36000	621	06	KURIAN KOODARATHIL UTHUPP
3	20/12/2023	01	GANGADHARAN JYOTHI	3800	621	07	BIJU UTHUPPU
4	20/12/2023	03	POOJA MOHAN	62078	GIFT	01	GANGADHARAN JYOTHI
5	20/12/2023	03	POOJA MOHAN	72522	GIFT	02	MANI SAJUMOHAN
6	20/12/2023	03	POOJA MOHAN	24300	621	07	BIJU UTHUPPU
7	20/12/2023	03	POOJA MOHAN	20000	621	07	BIJU UTHUPPU
8	20/12/2023	03	POOJA MOHAN	100	GIFT	04	RESHMA MOHAN
9	20/12/2023	02	MANI SAJUMOHAN	50243	621	07	BIJU UTHUPPU

For MAX SUPREME TEXTILES LIMITED,

Sd/-

MANI SAJUMOHAN
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 09028262)

Sd/-

GANGADHARAN JYOTHI
(WHOLE-TIME DIRECTOR)
(DIN: 09021765)