

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]



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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

9/1, R.N. MUKHERJEE ROAD
8TH FLOOR, BIRLA BUILDING
KOLKATA
Kolkata
West Bengal
700001

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

Pre-fill All

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	699,900,000	142,590,079	142,590,079	142,590,079
Total amount of equity shares (in Rupees)	6,999,000,000	1,425,900,790	1,425,900,790	1,425,900,790

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	699,900,000	142,590,079	142,590,079	142,590,079
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,999,000,000	1,425,900,790	1,425,900,790	1,425,900,790

(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	839,634	141,750,445	142590079	1,425,900,790	1,425,900,790	

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				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	839,634	141,750,445	142590079	1,425,900,7	1,425,900,	
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				0	0	
Nil						
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				0	0	
Nil						
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)

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="31/08/2021"/>
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)				<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	

(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

Particulars	Number of units	Nominal value per unit	Total value
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

54,164,372.98

(ii) Net worth of the Company

-12,213,687,633.87

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	402,496	0.28	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	402,496	0.28	0	0

Total number of shareholders (promoters)

1

(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	45,143,795	31.66	0	
	(ii) Non-resident Indian (NRI)	863,690	0.61	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	340,251	0.24	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	200	0	0	
4.	Banks	5,990,679	4.2	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,684	0.01	0	
7.	Mutual funds	12,240	0.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	79,990,661	56.1	0	
10.	Others Trust, Unclaimed Suspense +	9,835,383	6.9	0	
	Total	142,187,583	99.73	0	0

Total number of shareholders (other than promoters)

139,298

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

139,299

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Baring Peacock Fund I +	SBI Global Custodial Services Sec +			1,000	
Citibank N A - NY ADF +	5th Floor, 111 wall street, New Yor +			5,700	
Quadrature Capital Ve +	JP Morgan Chase Bank N.A., Parad +			3,984	

**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	1	1
Members (other than promoters)	131,936	139,298
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	0	0	0	0	0	0
B. Non-Promoter	0	6	0	6	0	0.51
(i) Non-Independent	0	2	0	2	0	0.51
(ii) Independent	0	4	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	0	6	0	6	0	0.51

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)
Manjushree Khaitan	00055898	Director	720,158	
Kashi Prasad Khandelwal	00748523	Director	0	
Rashmi Bihani	07062288	Director	0	
Uma Shankar Asopa	00305010	Director	0	
Abhijit Ghosh	06485209	Director	0	
Anil Goenka	00432647	Director	0	
Anant Gupta	BAKPG2646B	CFO	0	
Saurabh Mantri	BDQPM2439H	Company Secretary	0	

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

1

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)
Herve Frederic Richert	DBLPR0769E	CEO	10/07/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/08/2021	135,343	85	59.17

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	6	6	100
2	30/07/2021	6	6	100
3	09/08/2021	6	6	100
4	11/11/2021	6	6	100
5	21/12/2021	6	6	100
6	28/01/2022	6	6	100
7	11/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	Audit Committee	29/06/2021	5	5	100
2	Audit Committee	30/07/2021	5	5	100
3	Audit Committee	09/08/2021	5	5	100
4	Audit Committee	11/11/2021	5	5	100
5	Audit Committee	28/01/2021	5	5	100
6	Audit Committee	11/02/2021	5	5	100
7	Nomination and Remuneration Committee	29/06/2021	3	2	66.67
8	Stakeholders Forum	11/02/2022	3	3	100
9	Independent Directors	28/01/2022	4	4	100

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	Manjushree Kl	7	7	100	0	0	0	
2	Kashi Prasad	7	7	100	9	9	100	
3	Rashmi Bihan	7	7	100	9	9	100	
4	Uma Shankar	7	7	100	8	7	87.5	
5	Abhijit Ghosh	7	7	100	7	7	100	
6	Anil Goenka	7	7	100	7	7	100	

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

0

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Anant Gupta	Chief Financial Officer	1,210,236	0	0	33,264	1,243,500
2	Saurabh Mantri	Company Secretary	193,210	0	0	6,240	199,450
	Total		1,403,446	0	0	39,504	1,442,950

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Manjushree Khaitan	Non-Executive Director	0	0	0	0	0
2	Kashi Prasad Khan	Non-Executive Director	0	0	0	1,420,000	1,420,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Rashmi Bihani	Non-Executive Director	0	0	0	1,420,000	1,420,000
4	Uma Shankar Asop	Non-Executive Director	0	0	0	1,340,000	1,340,000
5	Abhijit Ghosh	Non-Executive Director	0	0	0	1,340,000	1,340,000
6	Anil Goenka	Non-Executive Director	0	0	0	1,340,000	1,340,000
	Total		0	0	0	6,860,000	6,860,000

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

1

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
Birla Tyres Limited	Competition Commission	11/02/2022	Competition Act, 2002	Claim for penalty -	Claim denied and disputed before court

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Ritu Bajaj

Whether associate or fellow

Associate Fellow

Certificate of practice number

11933

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

BTL_TRANSFER_310322.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

BIRLA TYRES LIMITED

IV.(iii). Details of shares transfers since closure date of last financial year i.e. from April 01, 2021 to March 31, 2022

Transfer Date	Type of Transfer	Shares	Face Value	Seller Folio No.	Seller Name	Buyer Folio No.	Buyer Name
19-08-2021	1	5	10	C002955	Satish Chandra	C061472	Satish Chandra
19-08-2021	1	12	10	D004878	Anil Dharap	D062137	Anil Dharap
19-08-2021	1	10	10	G000175	Manju Gutgutia	G037771	Manju Gutgutia
19-08-2021	1	5	10	G000176	Ashok Kumar Gutgutia	G037771	Manju Gutgutia
19-08-2021	1	25	10	G004863	Gayatri Gupta	D062138	Gayatri Data
19-08-2021	1	40	10	G030350	Jyotsna Gandhi	M037508	Jyotsna Pravinchandra Modi
19-08-2021	1	10	10	K003817	Santosh Khuller	K037811	Santosh Khuller
19-08-2021	1	10	10	K003818	Vir Dev Khuller	K037811	Santosh Khuller
19-08-2021	1	112	10	V000844	Meera Shrikant Vaidya	V061215	Meera Shrikant Vaidya
15-09-2021	1	50	10	A035762	R Ayyaswamy	A061876	Kamala Ayyaswamy
15-09-2021	1	14	10	D001858	Shivnath Khanderao Desai	D062139	Meenakshee Shivnath Desai
15-09-2021	1	5	10	G004650	Yogeshkumar Mohanlal Gandhi	G037772	Yogeshkumar Mohanlal Gandhi
15-09-2021	1	51	10	G033719	Madan Mohan Goyal	S092746	Swati
15-09-2021	1	100	10	P002335	Manilal Adarbai Patel	P036990	Rajanikant Manilal Patel
15-09-2021	1	30	10	R002558	Vasantlal Natvarlal Ruwala	R033370	Tejashkumar Vasantlal Ruwala
15-09-2021	1	30	10	R002559	Liliben Natvarlal Ruwala	R033369	Satishchandra Natverlal Ruwala
15-09-2021	1	150	10	R015063	Vasantlal Natvarlal Ruwala	R033370	Tejashkumar Vasantlal Ruwala
15-09-2021	1	150	10	R015068	Liliben Natverlal Ruwala	R033369	Satishchandra Natverlal Ruwala
15-09-2021	1	30	10	V001746	Meena Pranjivan Valia	S092745	Meena Rajendra Sanghavi
15-09-2021	1	150	10	V015032	Meena Pranjivan Valia	S092745	Meena Rajendra Sanghavi
30-09-2021	1	35	10	G001025	Bernardo Piedade Gomes	G037775	Caetano Gomes
30-09-2021	1	30	10	G037740	Namrata Gutgutia	S092747	Namrata Sarawgi
30-09-2021	1	200	10	K007311	Baldev Kushal	K037812	Urmila Kaushal
30-09-2021	1	72	10	M002678	Farokh Meherbani	M037510	Farokh Khodayar Meherbani
30-09-2021	1	10	10	M035501	Snen Prabha Mittal	M037509	Sneh Prabha Mittal
30-09-2021	1	33	10	V000382	Sanjay Vete	V061216	Sanjay Prabhakar Vete
10-11-2021	1	12	10	A032874	Raman Aggarwal	A061881	Raman Kumar Aggarwal
10-11-2021	1	12	10	A032875	Renu Aggarwal	A061880	Renu Aggarwal
10-11-2021	1	6	10	D027286	Kamla Devi	P036991	Gurdas Parwani
10-11-2021	1	3	10	D029099	Kamla Devi	P036991	Gurdas Parwani
10-11-2021	1	52	10	K009496	Kanta Kumari	K037814	Kanta Kumari
10-11-2021	1	52	10	K009498	Kanta Kumari	K037813	Kanta Kumari
10-11-2021	1	50	10	L030887	Prakash Lata	L031551	Prakash Lata
10-11-2021	1	30	10	P034899	Narayan Prasad Patodia	A061877	Narayan Prasad Agarwal
10-11-2021	1	12	10	V000453	S Veena	K037815	Veena Anil Kumar
10-12-2021	1	32	10	K032669	Rajinder Kaur	S092748	Harjinder Singh
10-12-2021	1	54	10	S000226	Tapasi Sen	S092749	Tapasi Sen
10-12-2021	1	50	10	S049885	Harjinder Singh	S092748	Harjinder Singh