

FORM NO. MGT-7

[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]



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

L29290MH1972PLC015772

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM7246H

(ii) (a) Name of the company

MANUGRAPH INDIA LIMITED

(b) Registered office address

2nd Floor, Sidhwa House, N.A. Sawant Marg,
Colaba,
Mumbai
Mumbai City
Maharashtra
400005



(c) * e-mail ID of the company

mihir.mehta@manugraph.com



(d) * Telephone number with STD code

02222874815

(e) Website

(iii) Date of Incorporation

25/04/1972

(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	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	95.31

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

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

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	105,045,000	30,415,061	30,415,061	30,415,061
Total amount of equity shares (in Rupees)	210,090,000	60,830,122	60,830,122	60,830,122

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	105,045,000	30,415,061	30,415,061	30,415,061
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	210,090,000	60,830,122	60,830,122	60,830,122

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	351,010	0	0	0
Total amount of preference shares (in rupees)	35,101,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	1,010	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	101,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference				
Number of preference shares	350,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	35,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	2,000,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	447,541	29,967,520	30415061	60,830,122	60,830,122	
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	
0						
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				0	0	
0						
At the end of the year	447,541	29,967,520	30415061	60,830,122	60,830,122	
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	
0						
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	
0						
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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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

795,738,548.8

(ii) Net worth of the Company

991,430,377.1

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	11,537,561	37.93	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)	6,002,517	19.74	0	
10.	Others	0	0	0	
	Total	17,540,078	57.67	0	0

Total number of shareholders (promoters)

11

(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	8,385,032	27.57	0	
	(ii) Non-resident Indian (NRI)	285,860	0.94	0	
	(iii) Foreign national (other than NRI)	3,620	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	233,706	0.77	0	
4.	Banks	450	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	250	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,255,921	10.7	0	
10.	Others Others	710,144	2.33	0	
	Total	12,874,983	42.32	0	0

Total number of shareholders (other than promoters)

10,739

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

10,750

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	10	11
Members (other than promoters)	10,454	10,739
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	0	2	0	0	0
B. Non-Promoter	1	5	1	4	0	0.01
(i) Non-Independent	1	0	1	0	0	0.01
(ii) Independent	0	5	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	3	5	3	4	0	0.01

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 share(s) held	Date of cessation (after closure of financial year : If any)
Sanjay S Shah	00248592	Managing Director	0	
Pradeep S Shah	00248692	Managing Director	0	
Basheera J Indorewala	07294515	Director	0	
Madhavi Kilachand	00296504	Director	0	
K N Padmanbhan	10040838	Director	0	
Nimish Vakil	00368177	Director	0	
Shailesh B Shirguppi	08770042	Whole-time director	500	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mihir V Mehta	AMUPM1047P	Company Secretary	50	
Mihir V Mehta	AMUPM1047P	CFO	50	

(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)
Hiten C Timbadia	00210210	Director	03/03/2023	Cessation
Perses M Bilimoria	00781535	Director	03/03/2023	Cessation
Abhay J Mehrotra	01673801	Director	03/03/2023	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	27/09/2022	10,826	42	39.28

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2022	8	7	87.5
2	09/08/2022	8	7	87.5
3	11/11/2022	8	8	100
4	07/02/2023	8	7	87.5
5	02/03/2023	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	26/05/2022	3	2	66.67
2	Audit Committee	09/08/2022	4	4	100
3	Audit Committee	11/11/2022	4	4	100
4	Audit Committee	07/02/2023	4	3	75
5	Audit Committee	02/03/2023	4	4	100
6	Stakeholders Forum	26/05/2022	3	2	66.67
7	Stakeholders Forum	09/08/2022	3	3	100
8	Stakeholders Forum	11/11/2022	3	3	100
9	Stakeholders Forum	07/02/2022	3	2	66.67
10	Nomination and Remuneration Committee	09/08/2022	3	3	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	04/09/2023
								(Y/N/NA)
1	Sanjay S Shah	5	5	100	4	4	100	Yes
2	Pradeep S Shah	5	5	100	0	0	0	Yes
3	Basheera J Inamdar	5	5	100	5	4	80	Yes
4	Madhavi Kiladkar	5	4	80	0	0	0	Yes
5	K N Padmanabhan	1	1	100	0	0	0	Not Applicable
6	Nimish Vakil	1	1	100	0	0	0	Not Applicable
7	Shailesh B Shah	5	5	100	0	0	0	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay S Shah	Chairman & Managing Director	11,877,165	0	0	0	11,877,165
2	Pradeep S Shah	Vice Chairman & Managing Director	11,876,981				11,876,981
3	Shailesh B. Shirgupkar	Whole Time Director	1,797,000				1,797,000
	Total		28,097,146	0	0	0	28,097,146

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mihir V Mehta	CS & CFO	2,546,000	0	0	0	2,546,000
	Total		2,546,000	0	0	0	2,546,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hiten C Timbadia	Independent Director	0	0	0	178,000	178,000
2	Perses M Bilimoria	Independent Director	0	0	0	108,000	108,000
3	Abhay J Mehrotra	Independent Director	0	0	0	178,000	178,000
4	Basheera J Indorewalla	Independent Director	0	0	0	145,000	145,000
5	Madhavi Kilachand	Independent Director	0	0	0	70,000	70,000
6	K N Padmanabhan	Independent Director	0	0	0	15,000	15,000
7	Nimish Vakil	Independent Director	0	0	0	15,000	15,000
	Total		0	0	0	709,000	709,000

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

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

Aashish K. Bhatt

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7023

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. ...

11

dated

27/10/2015

(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

00248592

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

19591

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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



Manugraph India Limited

Details of attendance at Committee Meetings - FY 2022-23

C. Committee Meetings

Sr. No.	Type of meeting	Date of Meeting	Total No. of members as on the date of meeting	Attendance	
				No. of members attended	as % age of total members
1	Audit Committee Meeting	26-May-22	3	2	66.67%
2	Audit Committee Meeting	9-Aug-22	4	4	100.00%
3	Audit Committee Meeting	11-Nov-22	4	4	100.00%
4	Audit Committee Meeting	7-Feb-23	4	3	75.00%
5	Audit Committee Meeting	2-Mar-23	4	4	100.00%
6	Stakeholders Relationship Committee Meeting	26-May-22	3	2	66.67%
7	Stakeholders Relationship Committee Meeting	9-Aug-22	3	3	100.00%
8	Stakeholders Relationship Committee Meeting	11-Nov-22	3	3	100.00%
9	Stakeholders Relationship Committee Meeting	7-Feb-23	3	2	66.67%
10	Nomination and Remuneration Committee meeting	9-Aug-22	3	3	100.00%
11	Nomination and Remuneration Committee meeting	2-Mar-23	3	3	100.00%

Manugraph India Limited										
Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2022				Shareholding at the end of the year - 2023				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	11532561	0	11532561	'37.9173	11532561	0	11532561	'37.9173	'0.0000
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	6002517	0	6002517	'19.7353	6002517	0	6002517	'19.7353	'0.0000
	Sub Total (A)(1)	17535078	0	17535078	'57.6526	17535078	0	17535078	'57.6526	'0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	17535078	0	17535078	'57.6526	17535078	0	17535078	'57.6526	'0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	250	0	250	'0.0008	250	0	250	'0.0008	'0.0000
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(f)	Financial Institutions / Banks	450	0	450	'0.0015	450	0	450	'0.0015	'0.0000
(g)	Insurance Companies	379953	0	379953	'1.2492	233706	0	233706	'0.7684	'-0.4808
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	380653	0	380653	'1.2515	234406	0	234406	'0.7707	'-0.4808
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	5662220	442181	6104401	'20.0703	6155930	392991	6548921	'21.5318	'1.4615
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1811223	0	1811223	'5.9550	1784335	0	1784335	'5.8666	'-0.0884
(b)	NBFCs registered with RBI	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Any Other (Specify)									
	IEPF	364204	0	364204	'1.1974	386886	0	386886	'1.2720	'0.0746
	Trusts	295	0	295	'0.0010	295	0	295	'0.0010	'0.0000
	Independent Relatives Of Director	54776	500	55276	'0.1817	53276	0	53276	'0.1752	'-0.0065

	Foreign Nationals	3620	0	3620	'0.0119	3620	0	3620	'0.0119	'0.0000
	Hindu Undivided Family	354928	0	354928	'1.1669	312012	0	312012	'1.0258	'-0.1411
	Friends & Associates	0	0	0	'0.0000	50	0	50	'0.0002	'0.0002
	Non Resident Indians (Non Repat)	159447	0	159447	'0.5242	114146	0	114146	'0.3753	'-0.1489
	Other Directors / Relatives	3500	0	3500	'0.0115	5000	500	5500	'0.0181	'0.0066
	Non Resident Indians (Repat)	169661	17125	186786	'0.6141	154589	17125	171714	'0.5646	'-0.0495
	Body Corp-Ltd Liability Partnership	385665	0	385665	'1.2680	384665	0	384665	'1.2647	'-0.0033
	Clearing Member	26098	0	26098	'0.0858	9772	0	9772	'0.0321	'-0.0537
	Bodies Corporate	3006962	36925	3043887	'10.0078	2833460	36925	2870385	'9.4374	'-0.5704
	Sub Total (B)(3)	12002599	496731	12499330	'41.0959	12198036	447541	12645577	'41.5767	'0.4808
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	12383252	496731	12879983	'42.3474	12432442	447541	12879983	'42.3474	'0.0000
	Total (A)+(B)	29918330	496731	30415061	'100.0000	29967520	447541	30415061	'100.0000	'0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	29918330	496731	30415061	'100.0000	29967520	447541	30415061	'100.0000	

Manugraph India Limited								
Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2022			Shareholding at the end of the year - 2023			
		No. of Shares held	% of total shares of the Company	%of Shares Pledged / encumbered to total shares	No. of Shares held	% of total shares of the Company	%of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	Multigraph Machinery Co Ltd	6002517	'19.7353	'0.0000	6002517	'19.7353	'0.0000	'0.0000
2	Pradeep S Shah	4156701	'13.6666	'0.0000	0	'0.0000	'0.0000	'-13.6666
3	Sanjay S Shah	3764441	'12.3769	'0.0000	0	'0.0000	'0.0000	'-12.3769
4	Sanat Manilal Shah	1549209	'5.0936	'0.0000	1225800	'4.0302	'0.0000	'-1.0634
5	Sudha S Shah	1491570	'4.9041	'0.0000	1491570	'4.9041	'0.0000	'0.0000
6	Ameeta Shah	350125	'1.1512	'0.0000	350125	'1.1512	'0.0000	'0.0000
7	Aditya Sanjay Shah	117150	'0.3852	'0.0000	278855	'0.9168	'0.0000	'0.5316
8	Rupali P Shah	87840	'0.2888	'0.0000	87840	'0.2888	'0.0000	'0.0000
9	Kushal Sanjay Shah	14175	'0.0466	'0.0000	14175	'0.0466	'0.0000	'0.0000
10	Rashee Pradeep Shah	1350	'0.0044	'0.0000	1350	'0.0044	'0.0000	'0.0000
11	Pradeep Sanat Shah Huf .	0	'0.0000	'0.0000	4156701	'13.6666	'0.0000	'13.6666
12	Sanjay Sanat Shah .	0	'0.0000	'0.0000	3764441	'12.3769	'0.0000	'12.3769
13	Arrmaan Ralhan	0	'0.0000	'0.0000	161704	'0.5317	'0.0000	'0.5317
	Total	17535078	'57.6526	'0.0000	17535078	'57.6526	'0.0000	'0.0000
GENERATED ON : 01/08/2023								

Manugraph India Limited ISIN : INE867A01022							
MGT-9 III. Change in Promoters Shareholding							
Sr No.		Shareholding at the beginning of the year - 2022		Transactions during the year		Cumulative Shareholding at the end of the year - 2023	
	Name & Type of Transaction	No. of Shares held	% of Total shares of the Company	Date of Transaction	No. of Shares	No. of Shares held	% of Total shares of the Company
1	Multigraph Machinery Co Ltd	6002517	19.7353			6002517	19.7353
	At The End Of The Year					6002517	19.7353
2	Pradeep Sanat Shah HUF	0	0			0	0
	Market Buy			02 Sep 2022	4156701	4156701	13.6666
	At The End Of The Year					4156701	13.6666
3	Sanjay Sanat Shah HUF	0	0			0	0
	Market Buy			02 Sep 2022	3764441	3764441	12.3769
	At The End Of The Year					3764441	12.3769
4	Sudha S Shah	1491570	4.9041			1491570	4.9041
	At The End Of The Year					1491570	4.9041
5	Sanat Manilal Shah	1549209	5.0936			1549209	5.0936
	Market Sell			02 Sep 2022	-323409	1225800	4.0302
	At The End Of The Year					1225800	4.0302
6	Ameeta Shah	350125	1.1512			350125	1.1512
	Market Buy			24 Feb 2023	5000	355125	1.1676
	At The End Of The Year					360125	1.184
7	Aditya Sanjay Shah	117150	0.3852			117150	0.3852
	Market Buy			02 Sep 2022	161705	278855	0.9168
	At The End Of The Year					278855	0.9168
8	Arrmaan Ralhan	0	0			0	0
	Market Buy			02 Sep 2022	161704	161704	0.5317
	At The End Of The Year					161704	0.5317
9	Rupali P Shah	87840	0.2888			87840	0.2888
	At The End Of The Year					87840	0.2888
10	Kushal Sanjay Shah	14175	0.0466			14175	0.0466
	At The End Of The Year					14175	0.0466
11	Rashee Pradeep Shah	1350	0.0044			1350	0.0044
	At The End Of The Year					1350	0.0044
12	Pradeep S Shah	4156701	13.6666			4156701	13.6666
	Market Sell			26 Aug 2022	-4156701	0	0
	At The End Of The Year					0	0
13	Sanjay S Shah	3764441	12.3769			3764441	12.3769
	Market Sell			26 Aug 2022	-3764441	0	0
	At The End Of The Year					0	0

Manugraph India Limited ISIN : INE867A01022							
MGT-9 IV. Shareholding Pattern of Top Ten Shareholders							
Sr No.		Shareholding at the beginning of the year - 2022		Transactions during the year		Cumulative Shareholding at the end of the year - 2023	
	Name & Type of Transaction	No. of Shares held	% of Total shares of the Company	Date of Transaction	No. of Shares	No. of Shares held	% of Total shares of the Company
1	Ameeta Shah	350125	1.1512			350125	1.1512
	Transfer			24 Feb 2023	5000	355125	1.1676
	At The End Of The Year					705250	2.3188
2	Raviraj Developers Ltd	1356370	4.4595			1356370	4.4595
	Market Buy			15 Apr 2022	14959	1371329	4.5087
	Makert Sell			30 Dec 2022	-10728	1360601	4.4734
	Makert Sell			06 Jan 2023	-5000	1355601	4.457
	Market Buy			10 Feb 2023	10000	1365601	4.4899
	At The End Of The Year					1365601	4.4899
3	Minal Bharat Patel	413589	1.3598			413589	1.3598
	Market Buy			25 Nov 2022	252061	665650	2.1886
	At The End Of The Year					665650	2.1886
4	New Millenium Technology Management Private Limited	21550	0.0709			21550	0.0709
	Market Buy			17 Mar 2023	376358	397908	1.3083
	At The End Of The Year					397908	1.3083
5	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	364204	1.1974			364204	1.1974
	Market Buy			21 Oct 2022	22682	386886	1.272
	At The End Of The Year					386886	1.272
6	Valley Distributors Llp	384665	1.2647			384665	1.2647
	At The End Of The Year					384665	1.2647
7	East India Securities Ltd	352566	1.1592			352566	1.1592
	At The End Of The Year					352566	1.1592
8	Finquest Financial Solutions Pvt. Ltd.	6553	0.0215			6553	0.0215
	Market Buy			09 Sep 2022	100000	106553	0.3503
	Market Buy			16 Sep 2022	230000	336553	1.1065
	At The End Of The Year					336553	1.1065
9	Dhruva Shumsher Rana	337863	1.1108			337863	1.1108
	Makert Sell			27 Jan 2023	-3578	334285	1.0991
	Makert Sell			24 Mar 2023	-18570	315715	1.038
	Makert Sell			31 Mar 2023	-14684	301031	0.9897
	At The End Of The Year					301031	0.9897
10	Life Insurance Corporation Of India	379953	1.2492			379953	1.2492
	Makert Sell			08 Apr 2022	-30000	349953	1.1506
	Makert Sell			15 Apr 2022	-25642	324311	1.0663
	Makert Sell			22 Apr 2022	-36391	287920	0.9466
	Makert Sell			29 Apr 2022	-10000	277920	0.9138
	Makert Sell			13 May 2022	-14270	263650	0.8668
	Makert Sell			20 May 2022	-7648	256002	0.8417
	Makert Sell			27 May 2022	-22296	233706	0.7684
	At The End Of The Year					233706	0.7684
11	Prithvi Vincom Private Limited	378358	1.244			378358	1.244
	Makert Sell			30 Dec 2022	-2000	376358	1.2374
	Makert Sell			17 Mar 2023	-376358	0	0
	At The End Of The Year					0	0
12	Pat Financial Consultants Private Limited	328049	1.0786			328049	1.0786
	Makert Sell			09 Sep 2022	-103049	225000	0.7398
	Makert Sell			16 Sep 2022	-225000	0	0
	At The End Of The Year					0	0