

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]



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

L17111TZ1987PLC002090

Pre-fill

Global Location Number (GLN) of the company

*Permanent Account Number (PAN) of the company

AAFCA7082C

(ii) (a) Name of the company

AMARJOTHISPINNINGMILLSL

(a) Registered office address

157 KUMARAN ROAD
TIRUPUR
COIMBATORE DISTRICT
Tamil Nadu
641601

(b) *e-mail ID of the company

MI*****HI.NET

(c) *Telephone number with STD code

04*****00

(d) Website

www.amarjothi.net

(iii) Date of Incorporation

16/12/1987

(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	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No. 1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2025

(b) Due date of AGM 30/09/2025

(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	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

1

Pre-fill All

S.No	Name of the company	CIN/FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RPJ TEXTILES LIMITED	U17120TZ2013PLC019661	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARECAPITAL**(a) Equityshare capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paidup capital
Totalnumberofequityshares	9,750,000	6,750,000	6,750,000	6,750,000
Totalamountofequityshares(in Rupees)	97,500,000	67,500,000	67,500,000	67,500,000

Numberofclasses

1

ClassofShares	Authorised capital	Issued capital	Subscribed capital	Paidup capital
Equity shares				
Number of equity shares	9,750,000	6,750,000	6,750,000	6,750,000
Nominalvaluepershare(inrupees)	10	10	10	10
Totalamountofequityshares(inrupees)	97,500,000	67,500,000	67,500,000	67,500,000

(b) Preferencesharecapital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-upcapital
Totalnumberofpreferenceshares	0	0	0	0
Totalamountofpreferenceshares (in rupees)	0	0	0	0

Numberofclasses

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paidup capital
Numberofpreferenceshares				
Nominalvaluepershare(inrupees)				
Totalamountofpreferenceshares(in rupees)				

(c) Unclassifiedshare capital

Particulars	AuthorisedCapital
Totalamountofunclassifiedshares	0

(d) Break-upofpaid-upshare capital

Classofshares	Numberofshares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
Atthebeginningoftheyear	219,991	6,530,009	6750000	67,500,000	67,500,000	

Increased during the year	0	18,800	18,800	188,000	188,000	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 Shares dematerialized	0	18,800	18,800	188,000	188,000	
Decreased during the year	18,800	0	18,800	188,000	188,000	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 Shares dematerialized	18,800	0	18,800	188,000	188,000	
At the end of the year	201,191	6,548,809	6750000	67,500,000	67,500,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increased 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						
Decreased 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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE484D01012

(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/Debt 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		03/09/2024	
Date of registration of transfer (Date Month Year)			
Type of transfer		1-Equity, 2-Preference Shares, 3-Debt transfers, 4-Stock	
Number of Shares/Debt transfers/ Units Transferred		Amount per Share/ Debt transfer/ Unit (in Rs.)	

LedgerFolioofTransferor							
Transferor's Name							
		Surname		middle name		firstname	
LedgerFolioofTransferee							
Transferee's Name							
		Surname		middle name		firstname	

Dateofregistrationoftransfer(DateMonthYear)							
Typeoftransfer				1-Equity,2-PreferenceShares,3-Debentures,4-Stock			
NumberofShares/Debentures/ Units Transferred				Amount per Share/ Debenture/Unit(inRs.)			
LedgerFolioofTransferor							
Transferor's Name							
		Surname		middle name		firstname	
LedgerFolioofTransferee							
Transferee's Name							
		Surname		middle name		firstname	

(iv) *Debentures(Outstandingasattheendoffinancialyear)

Particulars	Numberof units	Nominal value per unit	Total value
Non-convertibledebentures	0	0	0
Partlyconvertibledebentures	0	0	0
Fullyconvertibledebentures	0	0	0

Particulars	Numberof units	Nominal value per unit	Total value
Total			0

Detailsofdebentures

Classof debentures	Outstandingas at thebeginningofthe year	Increaseduringthe year	Decreaseduringthe year	Outstandingas at theendoftheyear
Non-convertibledebentures	0	0	0	0
Partlyconvertibledebentures	0	0	0	0
Fullyconvertibledebentures	0	0	0	0

(v) Securities(otherthansharesanddebentures)

0

Typeof Securities	Number of Securities	NominalValue of eachUnit	TotalNominal Value	PaidupValueof eachUnit	TotalPaidup Value
Total					

V. *Turnoverandnetworthofthecompany(asdefinedintheCompaniesAct,2013)

(i) Turnover

2,126,084,254.22

(ii) Networth ofthe Company

1,897,218,164.30

VI. (a)*SHAREHOLDINGPATTERN-Promoters

S.No.	Category	Equity		Preference	
		Numberofshares	Percentage	Numberofshares	Percentage
1.	Individual/HinduUndividedFamily				
	(i)Indian	3,835,375	56.82	0	
	(ii)Non-residentIndian(NRI)	0	0	0	
	(iii)Foreigntnational(otherthan NRI)	0	0	0	
2.	Government				
	(i)CentralGovernment	0	0	0	
	(ii)StateGovernment	0	0	0	
	(iii)Governmentcompanies	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)	47,192	0.69	0	
10.	Others Partnership Firms	173,039	2.57	0	
	Total	4,055,606	60.08	0	0

Total number of shareholders (promoters)

10

(b)* SHAREHOLDING 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	2,128,818	31.54	0	
	(ii) Non-resident Indian (NRI)	64,294	0.95	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 (notmentionedabove)	40,537	0.60	0	
10.	Others IEPFandHUF	460,745	6.83	0	
	Total	2,694,394	39.92	0	0

Totalnumberofshareholders(otherthanpromoters)

7,202

Totalnumberofshareholders(Promoters+Public/ Other than promoters)

7,212

**VII. *NUMBEROFPROMOTERS, MEMBERS, DEBENTUREHOLDERS
(Details, Promoters, Members(otherthanpromoters), Debenture holders)**

Details	At the beginning of the year	Atthe endof the year
Promoters	10	10
Members (otherthan promoters)	7,171	7,202
Debenture holders	0	0

VIII. DETAILSOFDIRECTORSANDKEYMANAGERIALPERSONNEL

(A) *CompositionofBoardofDirectors

Category	Numberofdirectorsatthe beginning of the year		Numberofdirectorsattheend of the year		Percentageofsharesheldby directorsasattheendofyear	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	55.87	0
B. Non-Promoter	0	6	0	7	0	0
(i) Non-Independent	0	2	0	1	0	0
(ii) Independent	0	4	0	6	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	2	6	2	7	55.87	0

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

11

(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)
PREMCHANDER RAJAN	00390795	Managing Director	1,858,043	
JAICHANDER	00390836	Whole-time Director	1,912,880	
NARAYANASAMY NAI DU RADHAKRISHNAN	00390913	Director	0	
MARAPPAN MOORTHY	06801357	Director	0	
MEIYAPPAN AMUTHA	07137884	Director	0	
ISWARIYA SIDHARTHAN	09707870	Director	0	
RAMASAMY PRIYANKA	10652216	Director	0	
MEGALA	10696852	Director	0	
MANONMANI SIVASAMY	10715570	Director	0	
ELANGO	AAUPE7194F	CFO	0	
MOHANA PRIYA MANOHARAN	CFNPM6135G	Company Secretary	0	25/04/2025

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

7

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)
MUTHUR SANTHANAM SIVAKUMAR	06930290	Director	04/09/2024	Cessation
VENKATRAMAN SUBRAMANIAM	00781690	Director	04/09/2024	Cessation
VELLAKOVIL THIRUMOORTHY SUBRAMANIAN	02311576	Director	04/09/2024	Cessation
ISWARIYA SIDHARTHAN	09707870	Director	03/09/2024	Appointment
RAMASAMY PRIYANKA	10652216	Director	03/09/2024	Appointment

MEGALA	10696852	Director	03/09/2024	Appointment
MANONMANI SIVASAMY	10715570	Director	03/09/2024	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

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	03/09/2024	7,565	75	58.39%

B. BOARDMEETINGS

*Numberofmeetings held

8

S. No.	Dateofmeeting	TotalNumberofdirectors associatedasonthedata of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	8	8	100
2	03/07/2024	8	8	100
3	22/07/2024	8	8	100
4	02/08/2024	8	8	100
5	03/09/2024	12	12	100
6	07/11/2024	9	9	100
7	10/02/2025	9	9	100
8	27/03/2025	9	9	100

C. COMMITTEE MEETINGS

Numberofmeetings held

20

S. No.	Typeof meeting	Dateofmeeting	Total Number ofMembersas on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	29/05/2024	3	3	100
2	Audit Committee Meeting	02/08/2024	3	3	100
3	Audit Committee Meeting	03/09/2024	5	5	100
4	Audit Committee Meeting	07/11/2024	3	3	100
5	Audit Committee Meeting	10/02/2025	3	3	100
6	Audit Committee Meeting	27/03/2025	3	3	100
7	Nominationand Remuneration Committee Meeting	29/05/2024	3	3	100
8	Nominationand Remuneration Committee Meeting	02/08/2024	3	3	100
9	Nominationand Remuneration Committee Meeting	03/09/2024	5	5	100

10	Nominationand Remuneration Committee Meeting	07/11/2024	3	3	100
11	Nominationand Remuneration Committee Meeting	10/02/2025	3	3	100
12	Nominationand Remuneration Committee Meeting	27/03/2025	3	3	100
13	Stakeholder Relationship Committee Meeting	29/05/2024	3	3	100
14	Stakeholder Relationship Committee Meeting	02/08/2024	3	3	100
15	Stakeholder Relationship Committee Meeting	03/09/2024	4	4	100
16	Stakeholder Relationship Committee Meeting	07/11/2024	3	3	100
17	Stakeholder Relationship Committee Meeting	10/02/2025	3	3	100
18	Corporate Social Responsibility Committee Meeting	29/05/2024	3	3	100
19	Corporate Social Responsibility Committee Meeting	03/09/2024	4	4	100
20	Corporate Social Responsibility Committee Meeting	07/11/2024	3	3	100

D. *ATTENDANCEOF 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	25/09/2025
								(Y/N/NA)
1	PREMCHANDER RAJAN	8	8	100	5	5	100	Yes
2	JAICHANDER	8	8	100	8	8	100	Yes
3	NARAYANAS AMYNAIDU RADHAKRISHNAN	8	8	100	0	0	0	Yes
4	MARAPPAN MOORTHY	8	8	100	15	15	100	Yes
5	MEIYAPPAN AMUTHA	8	8	100	0	0	100	Yes
6	ISWARIYA SIDHARTHAN	4	4	100	8	8	100	Yes
7	RAMASAMY PRIYANKA	4	4	100	8	8	100	Yes
8	MEGALA	4	4	100	0	0	0	Yes
9	MANONMANI SIVASAMY	4	4	100	5	5	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration detail to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PREMCHANDER R	Managing Director	720,000	8,181,289	0	0	8,901,289
2	JAICHANDER	Whole time Director	720,000	8,181,289	0	0	8,901,289
	Total		1,440,000	16,362,578	0	0	17,802,578

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ELANGO	CFO	946,692	0	0	0	946,692
2	MOHANA PRIYA MANOHARAN	COMPANY SECRETARY	695,000	0	0	0	695,000
	Total			0	0	0	

Number of other directors whose remuneration detail to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYANASAMY NAIDU RADHAKRISHNAN	Director	0	0	0	6000	6000
2	MARAPPAN MOORTHY	Director	0	0	0	6000	6000
3	MEIYAPPAN AMUTHA	Director	0	0	0	6000	6000
4	ISWARIYA SIDHARTHAN (from 03.09.2024)	Director	0	0	0	2250	2250
5	RAMASAMY PRIYANKA (from 03.09.2024)	Director	0	0	0	2250	2250
6	MEGALA (from 03.09.2024)	Director	0	0	0	2250	2250
7	MANONMANI SIVASAMY (from 03.09.2024)	Director	0	0	0	2250	2250
8	MUTHUR SANTHANAM SIVAKUMAR (upto 04.09.2024)	Director	0	0	0	3750	3750
9	VENKATRAMAN SUBRAMANIAM (upto 04.09.2024)	Director	0	0	0	3750	3750
10	VELLAKOVIL THIRUMOORTHY SUBRAMANIAN (upto 04.09.2024)	Director	0	0	0	3750	3750
	Total		0	0	0	38250	38250

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

DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

(B)

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

R Ramchandar

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

12240

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...

06

dated

30/05/2025

(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

0*3*0*3*

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

4*4*3

Certificate of practice number

Attachments

1. Listofshareholders,debenture holders
2. ApprovalletterforextensionofAGM;
3. Copy of MGT-8;
4. OptionalAttachement(s),ifany

Attach**Attach****Attach****Attach****List of attachments**

CommitteeMeetings_0001.pdf
listofsharetransfers_0001.pdf
MGT - 8.pdf
List of shareholders.pdf
ecsin_.pdf

Removeattachment

Modify

Check Form

Prescrutiny

Submit

This Form 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