

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L21093DL1992PLC116600

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	MOHIT PAPER MILLS LIMITED	MOHIT PAPER MILLS LIMITED
Registered office address	15A/13UPPER GROUND FLOOR EAST PATEL NAGAR,NA,NEW DELHI,Delhi,India,110008	15A/13UPPER GROUND FLOOR EAST PATEL NAGAR,NA,NEW DELHI,Delhi,India,110008
Latitude details (as on filing date)	28.638145	28.638145
Longitude details (as on filing date)	77.187488	77.187488

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

AAACM8533F

(c) *e-mail ID of the company

*****torsmohitpaper@gmail.com

(d) *Telephone number with STD code

01125886798

(e) Website

www.mohitpaper.in

iv *Date of Incorporation (DD/MM/YYYY)

30/06/1992

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Mar	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

26/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	20	Manufacture of chemicals and chemical products	3.5
2	C	Manufacturing	17	Manufacture of paper and paper products	96.5
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	17500000	14000000	14000000	14000000
Total amount of equity shares (in rupees)	175000000.00	140000000.00	140000000.00	140000000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	17500000	14000000	14000000	14000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	175000000.00	140000000.00	140000000.00	140000000.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2599567	11400433	14000000.00	140000000	140000000	
Increase during the year	0.00	19600.00	19600.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	19600	19600.00	0	0	0
Conversion of Physical shares in Demat form						
Decrease during the year	19600.00	0.00	19600.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	19600	0	19600.00	0	0	0
Conversion of Physical shares in Demat form						
At the end of the year	2579967.00	11420033.00	14000000.00	140000000.00	140000000.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0.00
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0

ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

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0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Number of transfers

iv **Debentures (Outstanding as at the end of financial year)**

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

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	0.00		0.00		0.00

i *Turnover

ii * Net worth of the Company

510322790

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8970707	64.08	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	8970707.00	64.08	0.00	0.00

Total number of shareholders (promoters)

6

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3188662	22.78	0	0.00
	(ii) Non-resident Indian (NRI)	61069	0.44	0	0.00
	(iii) Foreign national (other than NRI)	229700	1.64	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	1549762	11.07	0	0.00
10	Others	CLEARING MEMBERS 100	0.00	0	0.00
	Total	5029293.00	35.93	0.00	0.00

Total number of shareholders (other than promoters)

10209

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

10215.00

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

Sl. No	Category	
1	Individual - Female	5107
2	Individual - Male	5108
3	Individual - Transgender	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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANJU JAIN	00459540	Director	3077589	
SHUBHI JAIN	06685602	Director	1045000	
PRADEEP RAJPUT KUMAR	06685586	Whole-time director	0	
RAKESH JUYAL	09698162	Director	0	
MOHIT JAIN	07203009	Director	1730818	
SANDEEP JAIN	00458048	Managing Director	2764900	
SAKSHI JAIN	10564854	Director	0	
SATYA PRAKASH	10564516	Director	0	
SHUBHI JAIN	10564596	Director	0	
ARVIND KUMAR	AOMPK1008A	CFO	0	
KUSUM CHAUHAN	AGCPC3698N	Company Secretary	0	25/06/2025

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SAKSHI JAIN	10564854	Additional Director	01/04/2024	Appointment
SATYA PRAKASH	10564516	Additional Director	01/04/2024	Appointment
SHUBHI JAIN	10564596	Additional Director	01/04/2024	Appointment
SAKSHI JAIN	10564854	Director	18/06/2024	Change in designation
SATYA PRAKASH	10564516	Director	18/06/2024	Change in designation
SHUBHI JAIN	10564596	Director	18/06/2024	Change in designation
SHIVAM SHARMA	GACPS4345Q	Company Secretary	13/07/2024	Cessation
KUSUM CHAUHAN	AGCPC3698N	Company Secretary	06/09/2024	Appointment
SOURABH MATHUR	08354589	Director	19/02/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27-09-2024	10150	179	64.12

B BOARD MEETINGS

*Number of meetings held

6

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30-04-2024	10	10	100.00
2	28-05-2024	10	10	100.00
3	14-08-2024	10	10	100.00
4	21-08-2024	10	10	100.00
5	14-11-2024	10	10	100.00
6	14-02-2025	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held

7

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28-05-2024	4	4	100.00
2	Audit Committee Meeting	14-08-2024	4	4	100.00
3	Audit Committee Meeting	14-11-2024	4	4	100.00
4	Audit Committee Meeting	14-02-2025	4	4	100.00
5	Nomination and Remuneration Comr	28-05-2024	3	3	100.00
6	Nomination and Remuneration Comr	14-08-2024	3	3	100.00
7	Stakeholder Relationship Committee	10-10-2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	ANJU JAIN	6	6	100.00	0	0	0.00	Yes
2	SHUBHI JAIN	6	6	100.00	1	1	100.00	Yes
3	PRADEEP RAJPUT KUMAR	6	6	100.00	4	4	100.00	Yes
4	RAKESH JUJAL	6	6	100.00	2	2	100.00	Yes
5	MOHIT JAIN	6	6	100.00	1	1	100.00	Yes
6	SANDEEP JAIN	6	6	100.00	0	0	0.00	Yes
7	SAKSHI JAIN	6	6	100.00	6	6	100.00	Yes
8	SATYA PRAKASH	6	6	100.00	2	2	100.00	Yes
9	SHUBHI JAIN	6	6	100.00	4	4	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sandeep Jain	Managing director	12000000	0	0	0	12000000.00
2	Pradeep Rajput Kumar	Whole-time director	720000	0	0	0	720000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		12720000.00	0.00	0.00	0.00	12720000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kusum Chauhan	Company Secretary	582000	0	0	0	582000.00
2	Arvind Dixit	CFO	684000	0	0	0	684000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1266000.00	0.00	0.00	0.00	1266000.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anju Jain	Director	0	0	0	18000	18000.00
2	Mohit Jain	Director	2880000	0	0	0	2880000.00
3	Shubhi Jain	Director	0	0	0	33000	33000.00
4	Rakesh Juyal	Director	0	0	0	24000	24000.00
5	Sakshi Jain	Director	0	0	0	36000	36000.00
6	Shubhi Jain	Director	0	0	0	18000	18000.00
7	Sourabh Mathur	Director	0	0	0	33000	33000.00
8	Satya Prakash	Director	0	0	0	24000	24000.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00

	Total		2880000.00	0.00	0.00	186000.00	3066000.00
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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 ▼

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

No ▼

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

10215

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

MOHIT PAPER MILLS LIMITED

as required to be maintained under the

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

DSC BOX

Ankit Jain

New Delhi

Associate

Certificate of practice number

26724

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

00458048

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 25-06-2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

DSC BOX

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00458048

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

Company Secretary

Associate

75299