

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

L27203DD1989PLC003240

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2783J

(ii) (a) Name of the company

TIME TECHNOPLAST LIMITED

(b) Registered office address

101, 1st Floor, Centre Point, Somnath Daman Road, Somnath,
Dabhel, NA
Nani Daman UT
Daman
Daman and Diu
365210



(c) *e-mail ID of the company

investors@timetechnoplast.co



(d) *Telephone number with STD code

02271119999

(e) Website

(iii) Date of Incorporation

20/12/1989

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(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

(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	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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TPL PLASTECH LIMITED	L25209DD1992PLC004656	Subsidiary	74.86
2	NED ENERGY LIMITED	U31909DD1998PLC004665	Subsidiary	97.04

3	ELAN INCORPORATED FZE		Subsidiary	100
4	KOMPOZIT PRAHA SRO		Subsidiary	96.2
5	IKON INVESTMENT HOLDINGS		Subsidiary	100
6	GNXT INVESTMENT HOLDING I		Subsidiary	100
7	SCHOELLER ALLIBERT TIME MA	U25200DD2009PLC004671	Subsidiary	100
8	SCHOELLER ALLIBERT TIME HC		Subsidiary	50.1
9	TIME MAUSER INDUSTRIES PRI	U01122DD2003PTC003276	Subsidiary	49

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	500,000,000	226,929,066	226,929,066	226,929,066
Total amount of equity shares (in Rupees)	500,000,000	226,929,066	226,929,066	226,929,066

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 1/- each				
Number of equity shares	500,000,000	226,929,066	226,929,066	226,929,066
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	226,929,066	226,929,066	226,929,066

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	25,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10/- each				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25,000,000	0	0	0

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,610	226,926,456	226929066			
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	
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						
At the end of the year	2,610	226,926,456	226929066	0	0	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting							
Date of registration of transfer (Date Month Year)							
Type of transfer				1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor							
Transferor's Name							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)							
Type of transfer				1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)			

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	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

(ii) Net worth of the Company

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	17,568,440	7.74	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)	99,575,614	43.88	0	
10.	Others	0	0	0	
	Total	117,144,054	51.62	0	0

Total number of shareholders (promoters)

9

(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	46,546,967	20.51	0	
	(ii) Non-resident Indian (NRI)	2,318,013	1.02	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	500	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	18,303,775	8.07	0	
7.	Mutual funds	27,134,507	11.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,261,729	2.76	0	
10.	Others AIF, NBFCs registered with I +	9,216,911	4.06	0	
	Total	109,782,402	48.38	0	0

Total number of shareholders (other than promoters)

129,930

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

129,939

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +	STANDARD CHARTERED BANK SEC +			1,875,473	0.83
VANGUARD TOTAL IN +	JP Morgan Chase Bank N.A, INDIA +			1,568,043	0.69
EMERGING MARKETS C +	CITIBANK N.A. CUSTODY SERVICES +			1,345,394	0.59
VANGUARD EMERGIN +	JP Morgan Chase Bank N.A, INDIA +			1,207,174	0.53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NTASAIN DISCOVERY +	DEUTSCHE BANK AG, DB HOUSE H +			1,170,329	0.52
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			807,010	0.36
VANGUARD FIDUCIAR +	JP Morgan Chase Bank N.A, INDIA +			803,459	0.35
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			704,098	0.31
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, INDIA +			480,554	0.21
EMERGING MARKETS +	JP Morgan Chase Bank N.A, INDIA +			429,106	0.19
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			390,193	0.17
PREMIER INVESTMENT +	Kotak Mahindra Bank Ltd A wing, I +			374,220	0.16
VANGUARD FTSE ALL- +	STANDARD CHARTERED BANK SEC +			370,536	0.16
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			303,974	0.13
STATE STREET GLOBAL +	HSBC SECURITIES SERVICES 11TH F +			291,987	0.13
WISDOMTREE INDIA IN +	STANDARD CHARTERED BANK SEC +			278,463	0.12
ISHARES CORE MSCI E +	DEUTSCHE BANK AG, DB HOUSE H +			268,865	0.12
SPARX ASIA ALTERNA +	HSBC SECURITIES SERVICES 11TH F +			262,475	0.12
THRIFT SAVINGS PLAN +	JP Morgan Chase Bank N.A, India S +			251,915	0.11
BUMA-UNIVERSAL-FO +	JP Morgan Chase Bank N.A, INDIA +			251,685	0.11
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			247,408	0.1
ISHARES MSCI INDIA S +	CITIBANK N.A. CUSTODY SERVICES +			231,214	0.1
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			210,825	0.09
TEACHERS RETIREMEN +	2815 WEST WASHINGTON STREET +			205,208	0.09
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			200,394	0.09

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	9	9
Members (other than promoters)	80,086	129,930
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	3	1	3	1	5.99	0.13
B. Non-Promoter	1	4	1	6	0	0.03
(i) Non-Independent	1	0	1	2	0	0.03
(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	4	5	4	7	5.99	0.16

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

13

(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)
BHARAT KUMAR VAG ⁺	00183629	Managing Director	4,564,750	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAGHUPATHY THYAC +	00183305	Whole-time directo	4,538,750	
NAVEEN KUMAR JAIN +	00183948	Whole-time directo	4,498,750	
SANJEEV SHARMA	08312517	Whole-time directo	3,000	
SANJAYA SHRIKRISH +	00102575	Director	65,000	
MAHINDERKUMAR W +	00064148	Director	0	
PRAVEEN KUMAR AG +	07294581	Director	300	
TRIVENI GULAB MAK +	07284192	Director	0	
VISHAL JAIN	03137163	Director	299,940	
DEEPAK BAKHSHI	07344217	Director	300	
PRADIP KUMAR DAS	06593113	Director	0	
BHARAT KUMAR VAG +	AAAPV6786A	CFO	4,564,750	
MANOJ KUMAR MEW. +	AHAPM0537F	Company Secretar	16,500	

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

0

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)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	06/07/2024	83,789	270	68.09
Annual General Meeting	27/09/2024	112,305	81	51.68
Postal Ballot	28/11/2024	113,113	357	69.84

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	23/05/2024	9	9	100
2	12/08/2024	10	10	100
3	25/10/2024	11	10	90.91
4	11/11/2024	11	11	100
5	11/02/2025	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	23/05/2024	3	3	100
2	Corporate Social Responsibility	23/05/2024	3	3	100
3	Risk Management	23/05/2024	4	4	100
4	Nomination and Remuneration	23/05/2024	3	3	100
5	Audit Committee	12/08/2024	3	3	100
6	Nomination and Remuneration	12/08/2024	3	3	100
7	Compensation and Remuneration	12/08/2024	3	3	100
8	Audit Committee	11/11/2024	3	3	100
9	Risk Management	11/11/2024	4	4	100
10	Audit Committee	11/02/2025	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	
								(Y/N/NA)
1	BHARAT KUM	5	5	100	9	9	100	
2	RAGHUPATH	5	5	100	2	2	100	
3	NAVEEN KUM	5	5	100	1	1	100	
4	SANJEEV SH	5	4	80	0	0	0	
5	SANJAYA SH	5	5	100	5	5	100	
6	MAHINDERK	5	5	100	5	5	100	
7	PRAVEEN KU	5	5	100	0	0	0	
8	TRIVENI GUL	5	5	100	2	2	100	
9	VISHAL JAIN	5	5	100	0	0	0	
10	DEEPAK BAK	3	3	100	4	4	100	
11	PRADIP KUM	4	4	100	1	1	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT KUMAR V	MANAGING DIR	4,556,626	0	0	5,091,324	9,647,950
2	RAGHUPATHY TH	WHOLE TIME D	4,556,626	0	0	5,091,324	9,647,950
3	NAVEEN KUMAR J	WHOLE TIME D	4,556,626	0	0	5,091,324	9,647,950
4	SANJEEV SHARMA	WHOLE TIME D	1,114,244	0	0	2,626,716	3,740,960
	Total		14,784,122	0	0	17,900,688	32,684,810

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	MANOJ KUMAR ME	COMPANY SEC	748,000	0	0	2,626,716	3,374,716

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		748,000	0	0	2,626,716	3,374,716

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	PRADIP KUMAR D. +	DIRECTOR	0	0	0	200,000	200,000
2	DEEPAK BAKHSHI +	DIRECTOR	0	0	0	220,000	220,000
3	TRIVENI GULAB M. +	DIRECTOR	0	0	0	300,000	300,000
4	PRAVEEN KUMAR +	DIRECTOR	0	0	0	220,000	220,000
5	SANJAYA SHRIKR. +	DIRECTOR	0	0	0	520,000	520,000
6	MAHINDERKUMAR +	DIRECTOR	0	0	0	540,000	540,000
	Total		0	0	0	2,000,000	2,000,000

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

(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

Arun Dash

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9309

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

00183305

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

7113

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