

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31300MH1967PLC016531

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF2637D

(ii) (a) Name of the company

FINOLEX CABLES LIMITED

(b) Registered office address

26/27, BOMBAY POONA ROAD,PIMPRI,
PUNE - 18.

Maharashtra
000000

(c) *e-mail ID of the company

siddhesh.mandke@finolex.com

(d) *Telephone number with STD code

02027475963

(e) Website

www.finolex.com

(iii) Date of Incorporation

05/06/1967

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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 29/09/2023

(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,	98

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FINOLEX INDUSTRIES LIMITED	L40108PN1981PLC024153	Associate	32.29
2	FINOLEX J-POWER SYSTEMS LI	U31300PN2008PLC131238	Joint Venture	49

3	CORNING FINOLEX OPTICAL FI	U74900PN2011PTC139393	Joint Venture	50
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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	235,000,000	152,939,345	152,939,345	152,939,345
Total amount of equity shares (in Rupees)	470,000,000	305,878,690	305,878,690	305,878,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	235,000,000	152,939,345	152,939,345	152,939,345
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	470,000,000	305,878,690	305,878,690	305,878,690

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	3,000,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,273,536	151,665,809	152939345	305,878,690	305,878,690	
Increase during the year	0	114,360	114360	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		114,360	114360			
Demat of Physical Shares						
Decrease during the year	114,360	0	114360	0	0	0
i. Buy-back of shares	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	114,360		114360			
Demat of Physical shares						
At the end of the year	1,159,176	151,780,169	152939345	305,878,690	305,878,690	
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

INE235A01022

(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	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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**

44,811,101,880.76

(ii) Net worth of the Company

37,096,367,317.76

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	7,875,000	5.15	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)	46,966,170	30.71	0	
10.	Others	0	0	0	
	Total	54,841,170	35.86	0	0

Total number of shareholders (promoters)

21

(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	25,814,073	16.88	0	
	(ii) Non-resident Indian (NRI)	3,621,179	2.37	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	4,574,357	2.99	0	

4.	Banks	2,050	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	16,462,863	10.76	0	
7.	Mutual funds	20,407,276	13.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,079,309	15.74	0	
10.	Others AIF, NBFC, IEPF, Trust, HUF, etc.	3,137,068	2.05	0	
	Total	98,098,175	64.13	0	0

Total number of shareholders (other than promoters)

100,102

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

100,123

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

172

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LGOF GLOBAL OPPOR	6th FLOOR TOWER 1 NEXTERACOM			2,879,550	1.88
MATTHEWS EMERGIN	HSBC SECURITIES SERVICES 11TH F			1,118,078	0.73
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			1,025,587	0.67
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			1,018,705	0.67
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			936,899	0.61
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			823,283	0.54
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			550,383	0.36
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			492,867	0.32
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			451,154	0.29
ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED			400,000	0.26
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			321,784	0.21
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			313,178	0.2
TIAA-CREF QUANT INT	DEUTSCHE BANK AG, DB HOUSE H			307,699	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCIT	CITIBANK N.A. CUSTODY SERVICES			291,164	0.19
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			265,183	0.17
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			264,201	0.17
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			235,000	0.15
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			223,385	0.15
EAM EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			196,045	0.13
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			154,809	0.1
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			148,193	0.1
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH F			141,705	0.09
STICHTING DEPOSITAI	JPMORGAN CHASE BANK N.A. IND			136,206	0.09
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			132,517	0.09
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			129,926	0.08

**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	20	21
Members (other than promoters)	90,822	100,102
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	1	0	1	0	0.61	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0

(ii) Independent	0	3	0	3	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	4	2	4	0.61	0

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

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DEEPAK CHHABRIA	01403799	Whole-time director	936,750	16/10/2023
RATNAKAR BARVE	09341821	Director	0	
ZUBIN BILLIMORIA	07144644	Director	0	
SRIRAMAN RAGHURA	00228061	Director	0	
VANESSA SINGH	09342022	Director	0	
NIKHIL NAIK	00202779	Director	0	
MAHESH VISWANATH.	AAAPM3856E	CFO	0	
RICHARD GEORGE DS	AALPD4094Q	Company Secretary	0	03/04/2023

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

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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)
RATNAKAR BARVE	09341821	Additional director	28/09/2022	Change in designation
ZUBIN BILLIMORIA	07144644	Additional director	28/09/2022	Change in designation
SRIRAMAN RAGHURA	00228061	Additional director	28/09/2022	Change in designation
VANESSA SINGH	09342022	Additional director	28/09/2022	Change in designation
NIKHIL NAIK	00202779	Additional director	28/09/2022	Change in designation
SHISHIR DESAI	01453410	Director	01/10/2022	Appointment
AAKASH GUPTA	00533766	Additional director	01/10/2022	Appointment
SHISHIR DESAI	01453410	Director	30/12/2022	Cessation
AAKASH GUPTA	00533766	Additional director	30/12/2022	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 MEETI	28/09/2022	100,388	50	17.91

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	6	6	100
2	12/08/2022	6	6	100
3	27/08/2022	6	6	100
4	24/09/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	09/11/2022	8	8	100
6	07/12/2022	8	8	100
7	29/12/2022	8	8	100
8	09/02/2023	6	5	83.33
9	28/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	28/05/2022	3	3	100
2	Audit Committee	27/07/2022	3	3	100
3	Audit Committee	12/08/2022	3	3	100
4	Audit Committee	24/09/2022	3	3	100
5	Audit Committee	09/11/2022	3	3	100
6	Audit Committee	09/02/2023	3	2	66.67
7	Audit Committee	15/03/2023	3	3	100
8	Nomination and Remuneration	28/05/2022	4	4	100
9	Nomination and Remuneration	24/09/2022	4	4	100
10	Nomination and Remuneration	03/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2023 (Y/N/NA)
		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	DEEPAK CHH	9	9	100	10	10	100	Yes

2	RATNAKAR B	9	9	100	10	10	100	Yes
3	ZUBIN BILLIM	9	9	100	12	12	100	Yes
4	SRIRAMAN R	9	9	100	18	18	100	Yes
5	VANESSA SIN	9	8	88.89	16	13	81.25	Yes
6	NIKHIL NAIK	9	9	100	9	9	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Chhabria	Executive Direct	12,954,000	87,500,000	0	10,200,000	110,654,000
2	Ratnakar Barve	Executive Direct	2,998,938	1,054,831	0	440,000	4,493,769
	Total		15,952,938	88,554,831	0	10,640,000	115,147,769

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mahesh Viswanatha	CFO	17,441,760	24,500,000	0	480,000	42,421,760
2	R G DSilva	Company Secre	8,197,170	0	0	199,129	8,396,299
	Total		25,638,930	24,500,000	0	679,129	50,818,059

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	Zubin Billimoria	Director	0	1,668,117	0	515,000	2,183,117
2	Sriraman Raghuram	Director	0	1,668,117	0	605,000	2,273,117
3	Vanessa Singh	Director	0	1,482,771	0	510,000	1,992,771
4	Nikhil Naik	Director	0	1,668,117	0	405,000	2,073,117
5	Shishir Desai	Additional Direct	0	556,039	0	90,000	646,039
6	Aakash Gupta	Additional Direct	0	556,039	0	90,000	646,039
	Total		0	7,599,200	0	2,215,000	9,814,200

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

Mandar Jog

Whether associate or fellow

Associate Fellow

Certificate of practice number

9798

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

RATNAKAR Digitally signed by
RATNAKAR
PRAKASH
BARVE
Date: 2023.11.27
19:57:08 +05'30'

DIN of the director

To be digitally signed by

SIDDHESH Digitally signed by
SIDDHESH SUDHIR
MANDKE
MANDKE
Date: 2023.11.27
19:58:34 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Committee Meeting details.pdf
MGT7 Transaction Data as on 31032023.p
List of FII FPI FPC as on 31032023.pdf
FCL_MGT-8_2022-23_final.pdf

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