# 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]

(vi) \*Whether shares listed on recognized Stock Exchange(s)



# **Annual Return**

(other than OPCs and Small Companies)

Form language				
I. REGISTRATION AND OTH	ER DETAILS			
(i) * Corporate Identification Number (CIN) of the company			PB1989PLC009315	Pre-fill
Global Location Number (GLN)	of the company			
* Permanent Account Number (P.	AN) of the company	AABFL1	161G	
(ii) (a) Name of the company		L W S KI	NITWEAR LTD	
(b) Registered office address				
G T ROAD (WEST) LUDHIANA Ludhiana Punjab 141008				
(c) *e-mail ID of the company		DNAND	91@GMAIL.COM	
(d) *Telephone number with STE	o code	01612744500		
(e) Website				
(iii) Date of Incorporation		09/05/1	989	
(iv) Type of the Company	Category of the Company		Sub-category of the	Company
Public Company	Company limited by sha	res	Indian Non-Gov	ernment company
(v) Whether company is having share	e capital	Yes (	○ No	

Yes

O No

	S. No	D.	Sto	ck Exchange Name	е		Code		
	1	A 1			1	1			
								1	
į.								_	
	(b) CI	N of the Reg	istrar and Trans	fer Agent		U67	120DL1993PTC052486	Pro	e-fill
	Nam	e of the Reg	istrar and Trans	fer Agent				_	
	BEET	AL FINANCIA	L AND COMPUTE	R SERVICES PRIVATE	LIMITED				
	Regi	stered office	address of the F	Registrar and Trans	sfer Ager	nts		_	
	E-1100000000000000000000000000000000000		4, LOCAL SHOPPI UKH DAS MANDI						
(vii)	P. 100 10 10 10 10 10 10 10 10 10 10 10 10		om date 01/04/		DD/MM/Y	YYY) To	date 31/03/2022		M/YYYY)
			general meeting	N1111111111111111111111111111111111111		<ul><li>Yes</li></ul>	○ No		
			г	% ************************************	``				
	(a) If	yes, date of	AGM	10/06/2022					
	(b) D	ue date of A	GM :	30/09/2022					
11 0		-	extension for AG	M granted  IVITIES OF TH	E COM	O Ye	s   No		
114.1	IXIIX	OII AL BO	SINESS ACT	IVIIILS OF THE	L COW	IANI			
	*Nu	umber of bus	iness activities	1					
S	.No	Main Activity group code	Description of N	Main Activity group	Busines Activity Code	s Descri	ption of Business Activ	ity	% of turnover of the company
	1	С	Manu	facturing	C2	Textile	e, leather and other appa	rel products	100
	9	1)	I.		L.			- S	L.
					Y AND	ASSOCI	ATE COMPANIES		
(1	NCL	ODING JC	DINT VENTUI	KES)					
No.	of Co	ompanies for	which informa	tion is to be given	0		Pre-fill All		
S.1	No	Name of t	the company	CIN / FCRI	N		Subsidiary/Associate/ Joint Venture	% of sh	ares held
1									

(a) Details of stock exchanges where shares are listed

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	5,500,000	5,058,400	5,058,400	5,058,400
Total amount of equity shares (in Rupees)	55,000,000	50,584,000	50,584,000	50,584,000

Number of classes 1

Class of Shares	Authoricad	lcapital	Subscribed capital	Paid up capital
Number of equity shares	5,500,000	5,058,400	5,058,400	5,058,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	55,000,000	50,584,000	50,584,000	50,584,000

# (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	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	1,598,100	3,460,300	5058400	50,584,000	50,584,000	

<u> </u>	30	A 177				2
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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	1,598,100	3,460,300	5058400	50,584,000	50,584,000	
Preference shares						
rielelelice silales						
At the beginning of the year	0	0	0	0	0	
	0	0	0	0	10000	0
At the beginning of the year	A- 1A	NPW 2		V	0	0
At the beginning of the year  Increase during the year	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares	0	0	0	0	0 0 0	0

		505	001	(1986)	G 95	100	305	
ii. Shares forfeited	0	0	0	0	0	0		
iii. Reduction of share capital		0	0	0	0	0	0	
iv. Others, specify		1						
At the end of the year		0	0	0	0	0		
			U			U		
SIN of the equity shares of the company								
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of s	shares)	o			
Class of	shares	(i)		(ii)	T	(ii	i)	
Before split /	Number of shares						,	
Consolidation	Face value per share		-					
After split /	Number of shares						) }	
Consolidation	Face value per share		37				3	
of the first return a	es/Debentures Trans t any time since the	incorporat	ion of the					
Separate sheet att	ached for details of trans	fers	• '	Yes 🔘	No			
Note: In case list of trans Media may be shown.	fer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	mission in	a CD/Digital	
Date of the previous	annual general meetin	9 30/	09/2021					
Date of registration of	Date of registration of transfer (Date Month Year)							
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ I Units Transferred	Debentures/		Amount p Debenture	er Share/ e/Unit (in Rs	s.)			

Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Transferee								
Transferee's Name								
	Surname	middle name	first name					
Date of registration o	f transfer (Date Month Year)							
Type of transfer	1 - E	equity, 2- Preference Shares,3	Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor	·						
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	Ledger Folio of Transferee							
Transferee's Name								
	Surname	middle name	first name					
v) *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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	And the second s	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 a	and debe	entures)
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Codinios	Coounties	Cuon Onic	Value	Caori Onic	
		9			
		c			
Total					

0

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

617,563,311

(ii) Net worth of the Company

104,944,869.41

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,925,100	57.83	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)	0	0	0	
10.	Others	0	0	0	
	Tota	2,925,100	57.83	0	0

Total n	umber o	f share	holders (	(promoters)
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7			
I			

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,057,356	40.67	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)	69,519	1.37	0	
10.	Others OTHERS	6,425	0.13	0	
	Total	2,133,300	42.17	0	0

Total number of shareholders (other than promoters) 4,198

Total number of shareholders (Promoters+Public/ Other than promoters) 4,205

# 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	7	7
Members (other than promoters)	3,897	4,198
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	1	1	1	1.6	0	
B. Non-Promoter	0	2	0	2	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	2	0	2	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	

		24		100	çie.		co.			
(v) Others		0			0	0	0		0	0
Total		1			3	1	3		1.6	0
Number of Directors (B) (i) *Details of		1070	3	(E)			-51W		1906	date 6
Name		DIN/PAI	N	Desi	gnation	Number o share(s		Date of cessation (after closure financial year : If any)		
GIRISH KAPOOI	٦ .	0187091	7	Managii	ng Directo	774,700				
ARJUN KAPOO	٦.	0863208	6	Dii	rector	34,803				
ANJU BALA	8	0845657	6	Dii	ector	0			09/04/20	22
JASKARAN SINGH	GH	0845393	9	Dii	rector	0	0		09/04/2022	
ARUN KUMAR JAIS	SWA A	ABDPJ23	58L	C	FO	0				
Cheshta Sharma	a N	1HXPS97	90R	Compar	ny Secreta	о О				
) Particulars of ch	ange in	director(	s) and	Key ma	anagerial	personnel du	ring the y	ear		1
Name		DIN/PA	N	beginning / during		Date of appointment/ change in designation/ cessation		Nature of change (Appointment/ Change in designation/ Cessation)		
GENUS MAGO	0	0845388	31	Director		22/05/	22/05/2019		11/03/20	22
A. MEETINGS OF IRECTORS  A. MEMBERS/CLAS  Number of meeting	SS /REQ							OF TH	HE BOARD O	F
Type of meeting	ng	Date of meeting				Atte		Attendance	tendance	
					atten			Number of members attended		tal olding
AGM	,	30/	09/20	021 4,		,205		32		70
BOARD MEETING	S	THE STATE OF THE S								
*Number of meetings	held	6								
S. No.  Date of meeting  Total Number of dire associated as on the of meeting			n the date		··	Attend	dance			

of meeting

Number of directors

attended

% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	30/06/2021	4	4	100		
2	14/08/2021	4	4	100		
3	13/11/2021	4	4	100		
4	14/02/2022	4	4	100		
5	11/03/2022	4	4	100		
6	28/03/2022	4	4	100		

### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting		Total Number of Members as	A	Attendance		
		Date of meeting of Members a on the date of the meeting	on the date of	Number of members attended	% of attendance		
1	AUDIT COMM	30/06/2021	3	3	100		
2	AUDIT COMM	14/08/2021	3	3	100		
3	AUDIT COMM	13/11/2021	3	3	100		
4	AUDIT COMM	14/02/2022	3	3	100		
5	NOMINATION	14/08/2021	3	3	100		
6	STAKEHOLDE	14/08/2021	3	3	100		

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM			
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of Meetin directo	Number of Meetings which director was entitled to attend		% of attendance	held on	
		entitled to attend	attended			attended		10/06/2022	
		UN 0000 PET D 00048 EVE						(Y/N/NA)	
1	GIRISH KAPC	6	6	100	0	0	0	Yes	
2	ARJUN KAPC	2	2	100	1	1	100	Yes	
3	ANJU BALA	6	6	100	3	3	100	Not Applicable	
4	JASKARAN S	6	6	100	3	3	100	Not Applicable	

	of Managing Director, V	Vhole-time Directors	and/or Manager v	whose remuneration	on details to be ente	ered 1	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	GIRISH KAPOOR	MANAGING DIF	240,000	0	0	o	240,000
	Total		240,000	0	0	0	240,000
mber o	of CEO, CFO and Com	pany secretary who	se remuneration d	etails to be entere	d	0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1							0
	Total						
mber c	of other directors whose	e remuneration deta	ils to be entered		9	0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1							0
	Total						
IVIALL	ERS RELATED TO CE			AIND DISCEOSUR	E5		
A. Whi	ether the company has visions of the Compani lo, give reasons/observ	vations	and disclosures in the year			○ No	
A. When provided in the provid	ether the company has visions of the Compani	vations	and disclosures in the year	n respect of applic	able Yes	O No	
A. Who provide the provide the provide the provide the provide the provident the provi	ether the company has visions of the Companion, give reasons/observants ALTY AND PUNISHME	vations  INT - DETAILS THI PUNISHMENT IMPO	and disclosures in the year  EREOF  DSED ON COMPA  Order  Name Section	of the Act and	able Yes		

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 comp	lete list of sharehold	ders, debenture h	olders has been enclos	ed as an attachment				
<ul><li>Ye</li></ul>	s O No							
XIV. COMPLIANCE	OF SUB-SECTION (	2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES				
			are capital of Ten Crore r ertifying the annual return		over of Fifty Crore rupees or			
Name	KUL	DEEP KUMAR						
Whether associate	e or fellow	<ul><li>Associa</li></ul>	ate  Fellow					
Certificate of practical	ctice number	24857						
	expressly stated to t		the closure of the financia		city and adequatery. with all the provisions of the			
		Dec	laration					
I am Authorised by t	he Board of Directors	of the company vi	ide resolution no 04	date	ed 10/06/2022			
			uirements of the Compar dental thereto have been					
	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 requ	iired attachments hav	e been completely	and legibly attached to the	his form.				
			on 447, section 448 and and punishment for false		es Act, 2013 which provide for ely.			
To be digitally sign	ed by							
Director	GIRI KAPO	SH CONTRACTOR						
DIN of the director	018	70917						
To be digitally sign	ned by KULE	DEEP Digitally signed by KULDEEP KUMAR Debt. 2022.07.30 12.10.10+0530*						

Ocompany Secretary				
<ul><li>Company secretary</li></ul>	in practice			
Membership number	62874	Certificate of p	ractice number	24857
Attachments				List of attachments
1. List of shar	e holders, debenture hol	ders	Attach	LWS LIST OF SHAREHOLDERS 3103202
2. Approval le	tter for extension of AGN	Λ;	Attach	LWS SHARE TRANSFER SHEET.pdf LWS MGT-8 WITH UDINS.pdf
3. Copy of MC	GT-8;		Attach	
4. Optional At	tachement(s), if any		Attach	
				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

Auto-approved By

Companies to the RECONTRAR OF COMMANDER OF THE PROPERTIES OF COMMANDER OF COMM