

# 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

L17291TN2010PLC077303

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCG9557C

(ii) (a) Name of the company

GO FASHION (INDIA) LIMITED

(b) Registered office address

SATHAK CENTER, 5TH FLOOR  
NEW NO.4, OLD NO.144/2, NUNGAMBAKKAM HIGH ROAD,  
CHENNAI  
Chennai  
Tamil Nadu  
600034

(c) \*e-mail ID of the company

actsmain@gocolors.com

(d) \*Telephone number with STD code

04442111777

(e) Website

<https://gocolors.com/pages/in>

(iii) Date of Incorporation

09/09/2010

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
	BSE LIMITED	1

(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 05/09/2023

(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	G	Trade	G2	Retail Trading	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	105,000,000	54,008,984	54,008,984	54,008,984
Total amount of equity shares (in Rupees)	1,050,000,000	540,089,840	540,089,840	540,089,840

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	105,000,000	54,008,984	54,008,984	54,008,984
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,050,000,000	540,089,840	540,089,840	540,089,840

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1	54,008,983	54008984	540,089,840	540,089,840	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	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	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	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 <div>0</div>				0	0	
<b>At the end of the year</b>	1	54,008,983	54008984	540,089,840	540,089,840	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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		<input type="text"/>
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			
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

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	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**

6,652,794,734

**(ii) Net worth of the Company**

5,204,491,636

**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	180	0	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    PKS FAMILY TRUST AND VKS FAI	28,508,408	52.78	0	
	<b>Total</b>	28,508,588	52.78	0	0

**Total number of shareholders (promoters)**

5

**(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	1,237,374	2.29	0	
	(ii) Non-resident Indian (NRI)	78,188	0.14	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	1,747,490	3.24	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,453,585	6.39	0	
7.	Mutual funds	13,035,769	24.14	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,747,774	10.64	0	
10.	Others AIF, CLEARING MEMBER, TR	200,216	0.37	0	
	<b>Total</b>	25,500,396	47.21	0	0

**Total number of shareholders (other than promoters)**

30,068

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

30,073

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

50

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NOMURA INDIA INVE	2-11-3 Hamamatsucho Minato-ku			1,105,000	2.05
THE NOMURA TRUST /	2-2-2 OTEMACHI CHIYODA-KU TO			484,351	0.9
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			440,947	0.82
UNIVERSITY OF NOTRE	1251 N EDDY STREET SUITE 400 SC			253,836	0.47
NOMURA FUNDS IREL	33 SIR JOHN ROGERSON'S QUAY D			177,283	0.33
ASHOKA INDIA EQUIT	1st Floor Senator House Queen Vic			106,291	0.2
GP EMERGING MARKE	333 W WACKER - SUITE 700 CHICA			103,114	0.19
THE RAM FUND, LP	1213 W Main Street Richmond Vir			73,761	0.14
PRAGMA FUND SPC - I	190 ELGIN AVENUE GEORGE TOWN			64,823	0.12
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS			57,994	0.11
SCHRODER INTERNAT	5 RUE HOHENHOF L-1736 SENNING			49,756	0.09
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA			42,700	0.08
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN			37,647	0.07
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS			34,637	0.06
OPTIMIX WHOLESALE	LEVEL 23 242 PITT STREET SYDNEY			33,591	0.06
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1			32,939	0.06
THE TIFF KEYSTONE FU	170 N RADNOR CHESTER ROAD SU			31,105	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABSL UMBRELLA UCIT	RIVERSIDE ONE SIR JOHN ROGERS			30,686	0.06
CIS GLOBAL EQUITY F	The Corporation Trust Company 1			30,355	0.06
MASSACHUSETTS INS	77 MASSACHUSETTS AVENUE CAM			29,350	0.05
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCI			21,746	0.04
UNISUPER LIMITED AS	Level1 385 Bourke Street Melbour			21,611	0.04
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE			21,560	0.04
MERCURY SERIES UNIC	CIBC FIRST CARIBBEAN HOUSE 25			20,149	0.04
TIFF GLOBAL EQUITY F	170 N RADNOR CHESTER ROAD SU			20,084	0.04

**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	5	5
Members (other than promoters)	46,378	30,068
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
<b>A. Promoter</b>	2	1	2	1	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	5	2	5	0	0

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

9

**(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)
PRAKASH KUMAR SAI	00496255	Managing Director	60	
GAUTAM SARAOGI	03209296	Director	60	
RAHUL SARAOGI	00496259	Director	60	
SRINIVASAN SRIDHAR	00004272	Director	0	
DINESH MADANLAL G	00126225	Director	0	
ROHINI MANIAN	07284932	Director	0	
RAVI SHANKAR VENKAT	02604007	Nominee director	0	12/06/2023
GAYATHRI VENKATESH	AWKPG2910R	Company Secretary	0	
RAMASESHAN MOHAN	ADEPM5876F	CFO	100	

**(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

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 MEETING	12/09/2022	30,073	35	53

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2022	7	6	85.71
2	10/08/2022	7	6	85.71
3	04/11/2022	7	7	100
4	25/01/2023	7	7	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 COMM	07/05/2022	3	3	100
2	AUDIT COMM	10/08/2022	3	3	100
3	AUDIT COMM	04/11/2022	3	3	100
4	AUDIT COMM	25/01/2023	3	3	100
5	AUDIT COMM	24/03/2023	3	3	100
6	NOMINATION	07/05/2022	3	3	100
7	NOMINATION	10/08/2022	3	3	100
8	STAKEHOLDER	25/01/2023	4	4	100
9	CORPORATE	04/05/2022	4	4	100
10	CORPORATE	24/03/2023	4	3	75

## 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	05/09/2023
								(Y/N/NA)
1	PRAKASH KU	4	4	100	2	2	100	Yes
2	GAUTAM SAF	4	4	100	10	10	100	Yes
3	RAHUL SARA	4	3	75	7	6	85.71	Yes
4	SRINIVASAN	4	4	100	9	9	100	Yes
5	DINESH MAD	4	4	100	9	9	100	Yes
6	ROHINI MANI	4	3	75	1	1	100	No
7	RAVI SHANKA	4	4	100	1	1	100	Not Applicable

**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	PRAKASH KUMAR	MANAGING DIR	13,200,000	0	0	0	13,200,000
2	GAUTAM SARAOG	DIRECTOR	9,000,000	0	0	0	9,000,000
	Total		22,200,000	0	0	0	22,200,000

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	RAMASESHAN MC	CFO	15,420,000	0	0	0	15,420,000
2	GAYATHRI VENKA	COMPANY SEC	2,246,000	0	0	0	2,246,000
	Total		17,666,000	0	0	0	17,666,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN SRID	INDEPENDENT	1,800,000	0	0	0	1,800,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	DINESH MADANLA	INDEPENDENT	600,000	0	0	0	600,000
3	ROHINI MANIAN	INDEPENDENT	600,000	0	0	0	600,000
	Total		3,000,000	0	0	0	3,000,000

#### 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

V.M.BHUWANEESVARI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11498

**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 

GAUTAM SARAOGI

Digitally signed by GAUTAM SARAOGI  
Date: 2023.11.02 18:27:40 +05'30'

  
DIN of the director

**To be digitally signed by**

GAYATHRI KETHAR

Digitally signed by GAYATHRI KETHAR  
Date: 2023.11.02 18:33:10 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

FPC.pdf  
MGT-8-02-11-2023.pdf  
Committee meeting detail .pdf

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**

