

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

U74899DL1995PLC073245

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI2270H

(ii) (a) Name of the company

INTERNATIONAL TRACTORS LI

(b) Registered office address

PANKAJ PLAZA - 1, PLOT NO. 2, COMMERCIAL COMPLEX
KARKARDOOMA
DELHI
East Delhi
Delhi
110002

(c) *e-mail ID of the company

secretarial@sonalika.com

(d) *Telephone number with STD code

01145192212

(e) Website

(iii) Date of Incorporation

17/10/1995

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

(b) CIN of the Registrar and Transfer Agent

U74899DL1994PLC061802

Pre-fill

Name of the Registrar and Transfer Agent

ABHIPRA CAPITAL LIMITED

Registered office address of the Registrar and Transfer Agents

G.F. 58-59, WORLD TRADE CENTRE, BARAKHAMBA LANE
CONNAUGHT PLACE

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	92

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AUTOTRAC FINANCE LIMITED	U65100DL2001PLC111486	Subsidiary	99.99
2	SOLIS TRACTORS PRIVATE LIM	U34300PB2021PTC053420	Subsidiary	99.99
3	SONALIKA FAMAG SPA (Forme		Joint Venture	29.99
4	Solis Tractors & Agricultural Ma		Subsidiary	100
5	International Tractors USA Co		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	300,000,000	55,212,920	55,212,920	55,212,920
Total amount of equity shares (in Rupees)	300,000,000	55,212,920	55,212,920	55,212,920

Number of classes

1

Number of equity shares	300,000,000	55,212,920	55,212,920	55,212,920
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	55,212,920	55,212,920	55,212,920

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	55,212,920	55,212,920	55,212,920	55,212,920	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	55,212,920	55,212,920	55,212,920	55,212,920	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 <input type="text"/>						
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)

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 Yes No Not Applicable
 [Details being provided in a CD/Digital Media]

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	27/09/2022
Date of registration of transfer (Date Month Year)	06/05/2022
Type of transfer	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	29,000
Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		2A	
Transferor's Name	MITTAL	RANI	RAJ
	Surname	middle name	first name
Ledger Folio of Transferee		1	
Transferee's Name	MITTAL	DASS	LACHMAN
	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)

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

89,436,836,129

(ii) Net worth of the Company

84,940,197,614

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	32,851,780	59.5	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	
	Total	32,851,780	59.5	0	0

Total number of shareholders (promoters)

3

(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	5,597,000	10.14	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)	16,764,140	30.36	0	
10.	Others	0	0	0	
	Total	22,361,140	40.5	0	0

Total number of shareholders (other than promoters)

10

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

13

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Promoters	3	3
Members (other than promoters)	11	10
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	0	3	0	59.5	0
B. Non-Promoter	4	2	4	3	6.51	0
(i) Non-Independent	4	0	4	0	6.51	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	2	0	2	0	30.36
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	0	30.36
(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	7	4	7	5	66.01	30.36

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

(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)
Lachman Dass Mittal	00296922	Whole-time director	10,843,290	
Dr. Amrit Sagar Mittal	00307471	Whole-time director	11,101,740	
Dr. Deepak Mittal	00307448	Managing Director	10,906,750	
Raman Mittal	00298756	Whole-time director	1,495,000	
Sushant Sagar Mittal	00307274	Whole-time director	1,498,000	
Rahul Mittal	07443403	Whole-time director	600,000	
Priya Tosh Sood	01170134	Whole-time director	0	
Naoki Kobayashi	06915013	Nominee director	0	
Akihiko Hiraoka	08861478	Nominee director	0	
Geetanjali Kalra	08208245	Director	0	
Shivani Malhotra	09105815	Director	0	
Ajay Jain	10056384	Director	0	

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

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)
Ajay Jain	10056384	Director	31/03/2023	Appointment

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

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	27/09/2022	13	8	96.37
Extra Ordinary General Meeting	31/03/2023	13	8	96.37

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	30/06/2022	11	11	100
2	07/09/2022	11	11	100
3	27/09/2022	11	11	100
4	31/12/2022	11	11	100
5	31/03/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	30/06/2022	3	3	100
2	Audit Committee	07/09/2022	3	3	100
3	Audit Committee	27/09/2022	3	3	100
4	Audit Committee	31/12/2022	3	3	100
5	Audit Committee	31/03/2022	3	3	100
6	Nomination & Remuneration	27/09/2022	3	3	100
7	Nomination & Remuneration	31/03/2023	3	3	100
8	Corporate Social Responsibility	30/06/2022	4	4	100
9	Corporate Social Responsibility	27/09/2022	4	4	100
10	Corporate Social Responsibility	31/12/2022	4	4	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	27/09/2023
								(Y/N/NA)
1	Lachman Das	5	5	100	0	0	0	Yes
2	Dr. Amrit Saga	5	5	100	4	4	100	Yes
3	Dr. Deepak Mi	5	5	100	4	4	100	Yes
4	Raman Mittal	5	5	100	4	4	100	Yes
5	Sushant Saga	5	5	100	0	0	0	Yes
6	Rahul Mittal	5	5	100	0	0	0	Yes
7	Priya Tosh So	5	5	100	0	0	0	Yes
8	Naoki Kobaya	5	5	100	12	12	100	Yes
9	Akihiko Hiraok	5	5	100	0	0	0	Yes
10	Geetanjali Kal	5	5	100	17	17	100	Yes
11	Shivani Malho	5	5	100	13	13	100	Yes
12	Ajay Jain	1	1	100	1	1	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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Lachman Dass Mittal	Chairman	0	105,835,914			105,835,914
2	Dr. Amrit Sagar Mittal	Vice Chairman	0	105,835,914			105,835,914
3	Dr. Deepak Mittal	Managing Director	0	105,835,914			105,835,914
4	Raman Mittal	Joint Managing Director	0	105,835,914			105,835,914
5	Sushant Sagar Mittal	Executive Director	0	44,466,821			44,466,821
6	Rahul Mittal	Executive Director	0	36,280,461			36,280,461
7	Priya Tosh Sood	Whole Time Director	5,964,505	0			5,964,505
	Total		5,964,505	504,090,938	0		510,055,443

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

Karan Bhatia

Whether associate or fellow

Associate Fellow

Certificate of practice number

12470

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:

- 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.
- 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

AMRIT SAGAR MITTAL
Digitally signed by AMRIT SAGAR MITTAL
DN: cn=AMRIT SAGAR MITTAL, o=, ou=, email=AMRIT.SAGAR.MITTAL@ITL.COM, c=IN, date=2023.11.22 11:56:28 +05'30'

DIN of the director

00307471

To be digitally signed by

Priya Tosh Sood
Digitally signed by Priya Tosh Sood
DN: cn=Priya Tosh Sood, o=, ou=, email=Priya.Tosh.Sood@ITL.COM, c=IN, date=2023.11.22 11:56:18 +05'30'

Company Secretary

Company secretary in practice

Membership number

3755

Certificate of practice number

[Empty text box]

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

Attach

Attach

Attach

Attach

List of attachments

MGT 8 of International Tractors Limited 31
Details of Committee Meetings of ITL during
Annual Meeting 2023-24.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

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F82309303

Service Request Date : 22/11/2023

Payment made into : ICICI Bank

Received From :

Name : PRIYA TOSH SOOD
Address : SHUBH
322, LANE 2, TAGORE NAGAR
HOSHIARPUR, Punjab
IN - 146001

Entity on whose behalf money is paid

CIN: U74899DL1995PLC073245
Name : INTERNATIONAL TRACTORS LIMITED
Address : PANKAJ PLAZA - 1, PLOT NO. 2, COMMERCIAL COMPLEX
KARKARDOOMA
DELHI, Delhi
India - 110092

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee. as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



MINISTRY OF CORPORATE AFFAIRS
GOVERNMENT OF INDIA

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DSC Services SRN Start Date (dd/mm/yyyy)
 DIN Services End Date (dd/mm/yyyy)

Please check V3 Application History for all the 65 company fo

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F82309303	22/11/2023	Paid	Approved		

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