



Form No. MGT-7
Annual Return (other than OPCs and Small Companies)

[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]

Form language
☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

- Registration and other details
- Turnover and other details
- Attachment & Declaration
- Review & Submit

All fields marked in * are mandatory

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I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)
L17111TN1946PLC001361

OR

Enter Company Name to find CIN
Search Here

ii (a) *Financial year for which the annual return is being filed (From date)
01/04/2024

(b) *Financial year for which the annual return is being filed (To date)
31/03/2025

(c) *Type of Annual filing
☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LOYAL TEXTILE MILLS LIMITED	LOYAL TEXTILE MILLS LIMITED

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Registered office address	21/4, Mill Street,,NA,Kovilpatti,Tamil Na	21/4, Mill Street,,NA,Kovilpatti,Tamil Na
Latitude details	9.167414	9.167414
Longitude details	77.876747	77.876747

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

LTM Name Board Kovilpatti.jpeg

(b) *Permanent Account Number (PAN) of the company
AAACL2632C

(c) *e-mail ID of the company
*****tarial@loyaltextiles.com

(d) *Telephone number with STD code
4632220001

(e) Website
www.loyaltextiles.com

iv *Date of Incorporation

09/04/1946

v (a) *Class of Company (as on the financial year end date)
Public company

(b) *Category of the Company (as on the financial year end date)
Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recoanized Stock Exchanaf(s)

ix (a) Whether shares listed on recognized stock exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U65993TN1994PTC027878	GNSA INFOTECH PRIVATE LIM	4th and 5th Floors, F-Block,	INR200003967

ix * (a) Whether Annual general meeting (AGM) held ☒ Yes ☐ No (b) If yes, date of AGM 26/09/2025 (c) Due date of AGM 30/09/2025

(d) Whether any extension for AGM granted ☐ Yes ☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

Description of

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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	13	Manufacture of "	100

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

i *No. of Companies for which information is to be given 1

[Download Excel](#) [Upload Excel](#)

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	9000000.00	4816446.00	4816446.00	4816446.00
Total amount of equity shares (in rupees)	90000000.00	48164460.00	48164460.00	48164460.00

Number of classes 1

[Delete](#)



Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	9000000	4816446	4816446	4816446

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Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	90000000.00	48164460.00	48164460	48164460

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	600000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	600000.00	0.00	0.00	0.00

Number of classes1

Delete



Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	600000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	600000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	107055	4709391	4816446.00	48164460	48164460	
Increase during the year	0.00	18275.00	18275.00	18275.00	18275.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here

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ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify DEMAT	0	18275	18275.00	18275	18275	Enter Here
Decrease during the year	18275.00	0.00	18275.00	18275.00	18275.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify DEMAT	18275	Enter Here	18275.00	18275	18275	Enter Here
At the end of the year	88780.00	4727666.00	4816446.00	48164460.00	48164460.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here

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Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company INE970D01010

ii Details of stock split/consolidation during the year (for each class of shares) 0

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

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

(a) Non-convertible debentures

*Number of classes
0

(b) Partly convertible debentures

*Number of classes 0

(c) Full convertible debentures

Partly convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

i *Turnover

6948450344

ii * Net worth of the Company

2349822955

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	196017	4.07	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
	Body corporate				

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9	(not mentioned above)	3343828	69.43	0	0.00
10	Others Enter Here	0	0.00	0	0.00
	Total	3539845.00	73.5	0.00	0

Total number of shareholders (promoters) 19

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1003247	20.83	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	12480	0.26	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

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5	Financial institutions	4000	0.08	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	110349	2.29	0	0.00
10	Others IEPF	146525	3.04	0	0.00
	Total	1276601.00	26.5	0.00	0

Total number of shareholders (other than promoters)

3505

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

3524.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	685
2	Individual - Male	2740
3	Individual - Transgender	0
4	Other than Individuals	

4	MGT-7 - Annual Return other than OPCs and Small Companies Other than individuals	99
	Total	3524.00

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	19	19
Members (other than promoters)	3056	3505
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	2	0	1	1	4.06	0.01
B Non-Promoter	1	7	1	6	0.00	0.00
i Non-Independent	1	2	1	1	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors	0	0	0	0	0.00	0.00

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Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	3	7	2	7	4.06	0.01

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

12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
VALLI RAMASWAMI MA	00036508	Whole-time director	195460	DD/MM/YYYY
VISHALA RAMSWAMI	06967899	Director	550	DD/MM/YYYY
MUTHU ELUMALAI MAN	02229808	Whole-time director	50	DD/MM/YYYY
KRISHNAMURTI RAO VI	00259208	Director	0	DD/MM/YYYY
RAJAPPA KANNAN	00366831	Director	0	DD/MM/YYYY

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LAKSHMINARAYANAN .	00580679	Director	0	DD/MM/YYYY
GOKUL SUBRAMANIAN	00357170	Director	0	DD/MM/YYYY
KUMARAN KANDASAM	00801146	Director	0	DD/MM/YYYY
BALASUBRAMANIAN V.	00263983	Director	0	DD/MM/YYYY
NAGAPPAN SRINIVASA	AOPPS7961F	CEO	0	DD/MM/YYYY
O. THENAPPAN	ANWPT0286E	CEO	0	DD/MM/YYYY
SWAMINATHAN MUTH	ATRPM8276G	CFO	0	DD/MM/YYYY

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

1

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)
VELLIANGIRI ARUNACH	ACLPV0272A	CEO	31/03/2025	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

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B BOARD MEETINGS

*Number of meetings held

6

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C COMMITTEE MEETINGS

Number of meetings held

12

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D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		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
1	VALLI RAMASWAMI	6	6	100	0	0
2	VISHALA RAMSWAMI	6	4	66	0	0
3	MUTHU ELUMALAI	6	6	100	1	1
4	KRISHNAMURTHI R.	6	6	100	8	8
5	RAJAPPA KANNA	6	4	66	7	6

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6	LAKSHMINARAYA	6	5	83	0	0
7	GOKUL SUBRAMA	6	6	100	11	11
8	KUMARAN KAND/	6	4	66	0	0
9	BALASUBRAMANI	6	6	100	10	10

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mrs.Valli M	Whole-tin	6000000	Enter Here	Enter Here	720000	6720000.0
2	Ms.Vishal	Managing	1100000	Enter Here	Enter Here	132000	1232000.0
3	Mr.M.E.Mar	Whole-tin	29420000	Enter Here	Enter Here	2710000	32130000.0
	Total		36520000.	0.00	0.00	3562000.0	40082000

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered 0

C *Number of other directors whose remuneration details to be entered 0

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

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

☒

Enter Here

Nil

B *DETAILS OF COMPOUNDING OF OFFENCES

☒

Enter Here

Nil

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3524

Edit

XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

Choose File

Template

Copy of Details of Shareholder or Debenture holder (1).xls

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

XV 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.

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 applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of **LOYAL TEXTILE MILLS LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

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3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

	DSC BOX
Name	K.J.Chandra Mouli
Date	04/11/2025
Place	Chennai
<input type="radio"/> Associate <input checked="" type="radio"/> Fellow	
Certificate of practice number	15708

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	00036508
*(b) Name of the Designated Person	VALLI RAMASWAMI MANIKAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated*

11/11/2020

to sign this form and declare that all the requirements of 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:

I 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.

***To be digitally signed by**

DSC BOX

*Designation

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00036508

***To be digitally signed by**

DSC BOX

☐ Company Secretary ☒ Company secretary in practice

*Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7353

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

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