

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

L74120DL2008PLC183629

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCA3072C

(ii) (a) Name of the company

CAMPUS ACTIVEWEAR LIMITED

(b) Registered office address

D-1,UDYOG NAGAR MAIN ROHTAK ROAD NA
NEW DELHI
Delhi
110041
India

(c) *e-mail ID of the company

compliance@campusshoes.co

(d) *Telephone number with STD code

01143272500

(e) Website

www.campusactivewear.com

(iii) Date of Incorporation

24/09/2008

(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
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Scheduled for 26th September 2023

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	C2	Textile, leather and other apparel products	98.86

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	907,400,000	304,686,278	304,686,278	304,686,278
Total amount of equity shares (in Rupees)	4,537,000,000	1,523,431,390	1,523,431,390	1,523,431,390

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	907,400,000	304,686,278	304,686,278	304,686,278
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	4,537,000,000	1,523,431,390	1,523,431,390	1,523,431,390

(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	0	304,326,004	304326004	1,521,630,0	1,521,630,0	
		+		+	+	
Increase during the year	1	360,274	360275	1,801,370	1,801,370	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	360,274	360274	1,801,370	1,801,370	
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	
x. Others, specify	1		1			
Remat request received from Shareholder						
Decrease during the year	0	1	1	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	0	1	1			
Remat request						
At the end of the year	1	304,686,277	304686278	1,523,431,3	1,523,431,;	
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

(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

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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

14,700,665,599

(ii) Net worth of the Company

5,519,434,995

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	213,333,904	70.02	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)	12,175,100	4	0	
10.	Others	0	0	0	
	Total	225,509,004	74.02	0	0

Total number of shareholders (promoters)

6

(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	13,029,112	4.28	0	
	(ii) Non-resident Indian (NRI)	430,000	0.14	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	152	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,055,239	0.35	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	37,366,169	12.26	0	
7.	Mutual funds	18,611,874	6.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,258,977	2.38	0	
10.	Others Clearing Members, Office B	1,425,751	0.47	0	
	Total	79,177,274	25.99	0	0

Total number of shareholders (other than promoters)

157,827

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

157,833

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

75

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BARINGS EASTERN TR	PLOT C-54 AND C-55, BKC BANDR			137,650	0.04
BARING INTERNATIONAL	PLOT C-54 AND C-55, BKC BANDR			192,977	0.06
FIDELITY INVESTMENT	PLOT C-54 AND C-55, BKC BANDR			1,710,700	0.56
FIDELITY INVESTMENT	PLOT C-54 AND C-55, BKC BANDR			3,339,500	1.09
KUWAIT INVESTMENT	PLOT C-54 AND C-55, BKC BANDR			3,502,896	1.14
FIDELITY INVESTMENT	PLOT C-54 AND C-55, BKC BANDR			1,652,546	0.54
MONDRIAN EMERGIN	PLOT C-54 AND C-55, BKC BANDR			83,860	0.02
FIDELITY INVESTMENT	PLOT C-54 AND C-55, BKC BANDR			20,200	0
DENDANA INVESTMEN	PLOT C-54 AND C-55, BKC BANDR			149,717	0.04
NORTHERN TRUST CO	PLOT C-54 AND C-55, BKC BANDR			55,161	0.01
FIDELITY GROUP TRUS	PLOT C-54 AND C-55, BKC BANDR			108,100	0.03
INDIA ACORN FUND L	PLOT C-54 AND C-55, BKC BANDR			152,600	0.05
FIDELITY FUNDS - IND	PLOT C-54 AND C-55, BKC BANDR			2,268,335	0.74

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EM SM/	PLOT C-54 AND C-55, BKC BANDR/			16,204	0
ISHARES MSCI INDIA S	PLOT C-54 AND C-55, BKC BANDR/			70,987	0.02
ISHARES MSCI EMERG	PLOT C-54 AND C-55, BKC BANDR/			6,675	0
FIAM GROUP TRUST FI	PLOT C-54 AND C-55, BKC BANDR/			836,600	0.27
FIDELITY INVESTMENT	PLOT C-54 AND C-55, BKC BANDR/			132,285	0.04
FIDELITY UCITS ICAV -	PLOT C-54 AND C-55, BKC BANDR/			30,638	0.01
FIDELITY CENTRAL INV	PLOT C-54 AND C-55, BKC BANDR/			323,900	0.1
FIDELITY FAR EAST FU	PLOT C-54 AND C-55, BKC BANDR/			423,673	0.13
FIDELITY EMERGING M	PLOT C-54 AND C-55, BKC BANDR/			85,200	0.02
FIDELITY EMERGING M	PLOT C-54 AND C-55, BKC BANDR/			73,700	0.02
ISHARES CORE MSCI E	PLOT C-54 AND C-55, BKC BANDR/			5,522	0
MAYBANK SECURITIES	CHANDAN NAGAR VIKHROLI WEST			21,410	0

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	6	6
Members (other than promoters)	10	157,827
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	2	0	69.73	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0

(ii) Independent	0	4	0	4	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	6	2	6	69.73	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
HARI KRISHAN AGARWAL 	00172467	Managing Director	175,675,892	
NIKHIL AGGARWAL	01877186	Whole-time director	36,767,004	
NIKHIL AGGARWAL	AFRPA2426A	CEO	36,767,004	
ANKUR NAND THADANI 	03566737	Director	0	
ANIL KUMAR CHANAN 	00466197	Director	0	
MADHUMITA GANGULY 	00676830	Director	0	
NITIN SAVARA	09398370	Director	0	
JAI KUMAR GARG	07434619	Director	0	
ANIL RAI GUPTA	00011892	Director	0	28/06/2023
RAMAN CHAWLA	AAKPC7936M	CFO	210,000	31/05/2023
ARCHANA MAINI	ANWPM1214F	Company Secretary	0	

(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
AGM	18/11/2022	137,304	137	74.2

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	8	8	100
2	29/04/2022	8	7	87.5
3	05/05/2022	8	6	75
4	30/05/2022	8	8	100
5	19/07/2022	8	7	87.5
6	29/07/2022	8	5	62.5
7	12/08/2022	8	7	87.5
8	23/09/2022	8	5	62.5
9	10/11/2022	8	7	87.5
10	13/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

23

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	09/04/2022	3	3	100

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
2	AUDIT COMM	30/05/2022	3	3	100
3	AUDIT COMM	12/08/2022	3	3	100
4	AUDIT COMM	23/09/2022	3	3	100
5	AUDIT COMM	10/11/2022	3	3	100
6	AUDIT COMM	13/02/2023	3	2	66.67
7	NOMINATION	27/05/2022	3	3	100
8	NOMINATION	10/08/2022	3	3	100
9	NOMINATION	23/09/2022	3	3	100
10	NOMINATION	17/12/2022	3	2	66.67

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	
								(Y/N/NA)
1	HARI KRISHA	10	10	100	3	3	100	
2	NIKHIL AGGA	10	9	90	11	11	100	
3	ANKUR NANE	10	7	70	17	12	70.59	
4	ANIL KUMAR	10	8	80	8	8	100	
5	MADHUMITA	10	9	90	7	7	100	
6	NITIN SAVAR	10	9	90	18	18	100	
7	JAI KUMAR G	10	10	100	1	1	100	
8	ANIL RAI GUF	10	6	60	1	0	0	

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	HARI KRISHAN AG	MANAGING DIR	49,977,504	0	0	3,216,956	53,194,460
2	NIKHIL AGGARWAL	WHOLE TIME D	19,977,504	0	0	646,394	20,623,898
	Total		69,955,008	0	0	3,863,350	73,818,358

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	RAMAN CHAWLA	CFO	15,258,756	0	0	0	15,258,756
2	ARCAHANA MAINI	General Counse	3,709,200	0	0	0	3,709,200
	Total		18,967,956	0	0	0	18,967,956

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR CHAN	Independent Dir	0	0	0	1,600,000	1,600,000
2	MADHUMITA GAN	Independent Dir	0	0	0	1,600,000	1,600,000
3	NITIN SAVARA	Independent Dir	0	0	0	3,000,000	3,000,000
4	JAI KUMAR GARG	Independent Dir	0	0	0	1,100,000	1,100,000
	Total		0	0	0	7,300,000	7,300,000

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

MUKUL TYAGI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16631

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. ...

24

dated

29/05/2023

(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

DIN of the director

01877186

To be digitally signed by

- ☒ 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

Attach

Attach

Attach

Attach

List of attachments

FII Details.pdf
MGT-8.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