

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]



सत्यमेव जयते

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

U36999TZ1992PLC003662

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCR0315F

(ii) (a) Name of the company

ROOTS MULTI CLEAN LIMITED

(b) Registered office address

R K G INDUSTRIAL ESTATEULAVAGAM
GANAPATHY
COIMBATORE
Tamil Nadu
641006

(c) *e-mail ID of the company

karthikn@roots.co.in

(d) *Telephone number with STD code

04224330330

(e) Website

www.rootsmulticlean.com

(iii) Date of Incorporation

24/02/1992

(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

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS 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 (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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	77.44
2	G	Trade	G1	Wholesale Trading	18.21

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	Roots Multiclean Inc, USA		Subsidiary	100

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	2,000,000	2,000,000	2,000,000	2,000,000
Total amount of equity shares (in Rupees)	20,000,000	20,000,000	20,000,000	20,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	2,000,000	2,000,000	2,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	20,000,000	20,000,000	20,000,000

(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)	0	0		

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,205,600	794,400	2000000	20,000,000	20,000,000	
Increase during the year	0	7,300	7300	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	

iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	7,300	7300	0	0	0
Change from Physical to Demat						
Decrease during the year	7,300	0	7300	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	7,300	0	7300	0	0	
Change from Physical to Demat						
At the end of the year	1,198,300	801,700	2000000	20,000,000	20,000,000	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify	0	0	0	0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	0	0	0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE01LF01013

(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)			
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			
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	00	0
Partly convertible debentures	0	00	0
Fully convertible debentures	0	00	0
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

2,633,065,000

(ii) Net worth of the Company

2,004,558,000

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	623,660	31.18	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)	880,000	44	0	
10.	Others	0	0	0	
	Total	1,503,660	75.18	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	242,986	12.15	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)	241,298	12.06	0	
10.	Others HUF and IEPF	12,056	0.6	0	

	Total	496,340	24.81	0	0
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Total number of shareholders (other than promoters)

224

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

229

**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)	186	224
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	3	2	3	30	1.53
B. Non-Promoter	0	6	1	6	0	0.03
(i) Non-Independent	0	4	1	4	0	0.03
(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
(v) Others	0	0	0	0	0	0
Total	2	9	3	9	30	1.56

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

13

(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)
KRISHNASWAMY GOL +	00034360	Whole-time director	234,900	
RAMASWAMY VARUN +	00585158	Managing Director	357,960	
RAJALAKSHMI KANDA +	01067950	Director	30,500	
ODAYAKULAM ARUMU +	01554204	Director	500	
KRISHNASAMY RAVI	01590268	Director	0	
SELVANAYAGAM CHA +	01773256	Director	500	
MALAYANDIPATNAM F +	05103089	Director	0	
PREBEN LAUSTSEN	06554783	Director	0	
VAIDIALINGAM MUTHU +	08208467	Director	0	
FRANK MICHAEL ULBI +	08258166	Director	0	
KRISHNAKUMAR	09419339	Director	0	
PILLAIPAKKAM THAT +	00032309	Director	0	
GOPALSAMY BALASU +	AKTPB6673R	Company Secretary	0	25/05/2022

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

3

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)
ODAYAKULAM ARUMU +	01554204	Director	28/09/2021	Change in Designation Additional Dir +
KRISHNAKUMAR	09419339	Whole-time director	25/01/2022	Appointment
PILLAIPAKKAM THAT +	00032309	Director	31/03/2022	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	28/09/2021	217	28	59.37

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	27/07/2021	11	9	81.82
2	22/10/2021	11	10	90.91
3	25/01/2022	12	11	91.67
4	22/03/2022	12	9	75

C. COMMITTEE MEETINGS

Number of meetings held

8

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	27/07/2021	3	3	100
2	Audit Committee	22/10/2021	3	3	100
3	Audit Committee	25/01/2022	3	3	100
4	Audit Committee	22/03/2022	3	3	100
5	Nomination and Remuneration Committee	22/10/2021	3	3	100
6	Nomination and Remuneration Committee	25/01/2022	3	3	100
7	CSR Committee	25/01/2022	3	3	100
8	CSR Committee	22/03/2022	3	3	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	
1	KRISHNASWAMY	4	4	100	0	0	0	
2	RAMASWAMY	4	4	100	2	2	100	
3	RAJALAKSHMI	4	4	100	0	0	0	
4	ODAYAKULAI	4	4	100	0	0	0	
5	KRISHNASWAMY	4	4	100	6	6	100	
6	SELVANAYAGAN	4	4	100	2	2	100	
7	MALAYANDIPAN	4	3	75	6	6	100	
8	PREBEN LAU	4	1	25	0	0	0	
9	VAIDIALINGAM	4	3	75	0	0	0	
10	FRANK MICHAEL	4	2	50	0	0	0	
11	KRISHNAKUMAR	2	2	100	0	0	0	
12	PILLAIPAKKAM	4	4	100	8	8	100	

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	KRISHNASWAMY (C)	Whole-time director	0	10,431,925	0	0	10,431,925
2	RAMASWAMY VAF	Managing Director	3,807,830	1,696,607			5,504,437
	Total		3,807,830	12,128,532	0	0	15,936,362

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPALSAMY BALA	Company Secretary	1,871,862	0	0	0	1,871,862
	Total		1,871,862	0	0	0	1,871,862

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	KRISHNAKUMAR	Director	1,814,836	0	0	0	1,814,836
2	PILLAIPAKKAM TH	Independent Dir	0	500,000	0	80,000	580,000
3	MALAYANDIPATNA	Independent Dir	0	500,000	0	70,000	570,000
4	RAJALAKSHMI KAI	Director	0	0	0	40,000	40,000
	Total		1,814,836	1,000,000	0	190,000	3,004,836

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

Vasudevan Gopu

Whether associate or fellow

Associate Fellow

Certificate of practice number

6522

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

DIN of the director

00034360

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

6699

Certificate of practice number

6522

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

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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

ROOTS MULTI CLEAN LIMITED (CIN:U36999TZ1992PLC003662) Reg. Office Address: R K G INDUSTRIAL ESTATE, ULAVAGAM, GANAPATHY, COIMBATORE -641006				
Equity shares Rs.10 /-each				
S.No	Folio No	Name	Shares	Percentage
1	'R00002	Roots Industries India Limited	360000	18
2	'R00033	Roots Auto Products (P) Limited	150000	7.5
3	'IN30258210131171	3a Financial Services Ltd	49500	2.475
4	'IN30115124839112	3a Financial Services Limited	30000	1.5
5	'1203230000667516	Dover Commercials Private Limited	10000	0.5
6	'G00008	G.Plast Pvt. Limited	1000	0.05
7	'IN30154930762744	3 A Financial Services Ltd	777	0.0389
8	'IN30021423957116	Js Building Material Suppliers Private Limited	20	0.001
9	'IN30115121889966	3a Capital Services Limited	1	0.0001
10	'IN30021432917479	Varun Karthikeyan R	357960	17.898
11	'1201090008549152	Ramasamy K .	233500	11.675
12	'1201090008548898	Umaadhevi R K .	30500	1.525
13	'R00001	Ramasamy K.	1400	0.07
14	'1201090004220677	Selvanayagam Chandrasekar .	500	0.025
15	'V00031	Varun Karthikeyan R Rep.By K.Ramaswamy	300	0.015
16	'H00005	Hako Gmbh	520000	26
17	'IN30302875800394	Anup Kumar Agarwal Huf	25	0.0013
18	'IN30302875804295	Bimal Kumar Agarwal Huf	25	0.0013
19	'IN30302875799334	Hemchand Agarwal Huf	25	0.0013
20	'IN30302875800378	Kamal Kumar Agarwal Huf	25	0.0013
21	'IN30302875799455	Sampatlal Agarwal Huf	25	0.0013
22	'IN30302875800386	Vivek Agarwal Huf	25	0.0013
23	'IN30306910142434	Aravind Kumar Sr Huf	5	0.0003
24	'IN30115120594630	Rajan M Shah	1	0.0001
25	'Y00001	Yokanayaki R.	100400	5.02
26	'1203760000982440	S T Velu	50000	2.5
27	'IN30131380144029	Sathishkumar V	10100	0.505
28	'B00001	Bagyam Ramamoorthy	10000	0.5
29	'R00003	Ramamoorthy G	10000	0.5
30	'S00075	Selvakumar G.K.S	7500	0.375

31	'IN30108022762665	V Manoharan	5000	0.25
32	'R00029	Rajeshwari J.	2000	0.1
33	'S00005	Sathi Kumari N.	2000	0.1
34	'S00078	Sivashankar.K	1500	0.075
35	'N00002	Navamani R.	1400	0.07
36	'IN30131322299851	Durga Maheswari K G	1000	0.05
37	'G00004	Gopalakrishnan G.D.	1000	0.05
38	'J00007	Jayachandran M.	1000	0.05
39	'M00006	Murugaian S.P.	1000	0.05
40	'S016AA	Saminathan.A	1000	0.05
41	'1204880000226131	Shobhana Jagadeeshan .	1000	0.05
42	'S00010	Suresh Kumar M.	1000	0.05
43	'V00016	Venkatapathy S.	1000	0.05
44	'V00014	Venkateswaralu.D	600	0.03
45	'IN30017510509737	Balasubramaniam. O. A	500	0.025
46	'C00009	Chandrika Vijayasankar	500	0.025
47	'E00002	Ezhilan S.	500	0.025
48	'G00015	Girdhari Lal Pareek	500	0.025
49	'1201910104091910	Inderjeet Singh	500	0.025
50	'K00014	Kasthuri N.	500	0.025
51	'K00028	Kumar S.Chauhan	500	0.025
52	'L00005	Lalitha K.	500	0.025
53	'L00004	Latha P. Nair	500	0.025
54	'M00011	Murali Mohan K.	500	0.025
55	'IN30108022436622	P K Rajan	500	0.025
56	'P00004	Padmanabhan A.R.	500	0.025
57	'P00007	Padmavathi S.	500	0.025
58	'P00010	Prabhakaran Nair M.	500	0.025
59	'P00018	Purna A.Bagri	500	0.025
60	'100002	R. Kanakarajan	500	0.025
61	'R00021	Rajalakshmi M.	500	0.025
62	'IN30115127703542	Ramaswamy Murugesan	500	0.025
63	'1203320013734591	S Uma	500	0.025
64	'IN30115112149757	Samir Kumar Roy	500	0.025

65	'S00017	Selvanayagam M.	500	0.025
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