

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

L36991WB1994PLC065583

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL6426C

(ii) (a) Name of the company

LINC LIMITED

(b) Registered office address

Aurora Water Front
18th Floor, GN 34/1, Sector-V, Salt Lake
Kolkata
Parganas North
West Bengal
700091

(c) *e-mail ID of the company

IN*****ED.COM

(d) *Telephone number with STD code

03*****00

(e) Website

www.linclimited.com

(iii) Date of Incorporation

24/10/1994

(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
	BSE LIMITED, NSE, CSE	1,028

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA
Kolkata

(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,	100

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	GELX INDUSTRIES LIMITED		Subsidiary	60
2	MORRIS LINC PRIVATE LIMITED	U32901WB2023PTC263109	Joint Venture	50.01

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	15,500,000	14,872,291	14,872,291	14,872,291
Total amount of equity shares (in Rupees)	155,000,000	148,722,910	148,722,910	148,722,910

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	15,500,000	14,872,291	14,872,291	14,872,291
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	155,000,000	148,722,910	148,722,910	148,722,910

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	101,259	14,771,032	14872291	148,722,910	148,722,910	
Increase during the year	0	17,506	17506	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		17,506	17506			
DEMAT CONVERSION						
Decrease during the year	17,506	0	17506	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	
iv. Others, specify	17,506		17506			
DEMAT CONVERSION						
At the end of the year	83,753	14,788,538	14872291	148,722,910	148,722,910	
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

INE802B01019

(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		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
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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	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

5,020,070,819

(ii) Net worth of the Company

2,027,871,844

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	7,362,493	49.5	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 Society / Trust	1,480,912	9.96	0	
	Total	8,843,405	59.46	0	0

Total number of shareholders (promoters)

19

(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	2,854,361	19.19	0	
	(ii) Non-resident Indian (NRI)	71,223	0.48	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	2,188,935	14.72	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	821,435	5.52	0	
10.	Others AIF, IEPF	92,932	0.62	0	
	Total	6,028,886	40.53	0	0

Total number of shareholders (other than promoters)

11,313

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

11,332

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			5,586	0.04
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			3,025	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			3,014	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			20,870	0.14
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			19,008	0.13
ACADIAN SUSTAINABI	DEUTSCHE BANK AG, DB HOUSE H			5,127	0.03
BOARD OF PENSIONS	DEUTSCHE BANK AG, DB HOUSE H			6,667	0.04
BUMA-UNIVERSAL-FO	JP Morgan Chase Bank N.A, INDIA			15,556	0.1
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			4,110	0.03
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			4,219	0.03
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			246	0
DIVERSIFIED TRUST CO	DEUTSCHE BANK AG, DB HOUSE H			5,090	0.03
EMPLOYEES RETIREME	DEUTSCHE BANK AG, DB HOUSE H			3,453	0.02
IBM DIVERSIFIED GLO	CITIBANK N.A. CUSTODY SERVICES			1,517	0.01
MITSUBISHI PENCIL CO	5 23 37 HIGASHI OHI SHINAGAWA			2,000,000	13.45

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			3,684	0.02
NEW YORK STATE COM	JP Morgan Chase Bank N.A, INDIA			8,770	0.06
PUBLIC EMPLOYEES RI	DEUTSCHE BANK AG DB HOUSE, H			1,083	0
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			2,973	0.02
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			9,312	0.06
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			3,748	0.02
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			8,143	0.06
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			9,204	0.06
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			1,449	0
TEACHERS RETIREMEN	JP Morgan Chase Bank N.A, INDIA			5,775	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	20	19
Members (other than promoters)	6,421	11,313
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	10.97	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	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	4	4	4	4	10.97	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
DEEPAK JALAN	00758600	Managing Director	445,302	
ALOKE JALAN	00758762	Whole-time director	779,921	
ROHIT DEEPAK JALA	06883731	Whole-time director	406,450	
NARAYAN KUMAR DU	03160828	Whole-time director	500	
SANJAY JHUNJHUNW	00233225	Director	0	
NARESH PACHISIA	00233768	Director	0	28/08/2024
ANIL KOCHAR	00943161	Director	0	28/08/2024
SUPRIYA NEWAR	07144076	Director	0	
NARAYAN KUMAR DU	ADNPD6266D	CFO	500	
DIPANKAR DE	ANWPD2721L	Company Secretar	10	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
KAUSHIK RAHA	APDPR2102Q	Company Secretary	05/01/2024	CESSATION
DIPANKAR DE	ANWPD2721L	Company Secretary	08/02/2024	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

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 MEETI	28/08/2023	8,013	97	30.84

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	12/05/2023	8	8	100
2	31/07/2023	8	7	87.5
3	02/11/2023	8	8	100
4	08/02/2024	8	8	100
5	22/03/2024	8	4	50

C. COMMITTEE MEETINGS

Number of meetings held

14

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	12/05/2023	4	4	100
2	AUDIT COMM	31/07/2023	4	4	100
3	AUDIT COMM	02/11/2023	4	4	100
4	AUDIT COMM	08/02/2024	4	4	100
5	NOMINATION	12/05/2023	4	4	100
6	NOMINATION	08/02/2024	4	4	100
7	STAKEHOLDE	08/02/2024	3	3	100
8	CORPORATE	08/02/2024	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
9	SHARE TRAN	18/08/2023	3	2	66.67
10	SHARE TRAN	28/09/2023	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	28/08/2024
								(Y/N/NA)
1	DEEPAK JALAN	4	4	100	12	12	100	Yes
2	ALOKE JALAN	4	4	100	2	2	100	Yes
3	ROHIT DEEPAK JALAN	4	3	75	0	0	0	Yes
4	NARAYAN KUMAR	4	4	100	6	6	100	Yes
5	SANJAY JHUNJHUNIA	5	5	100	6	6	100	Yes
6	NARESH PACHA	5	5	100	12	9	75	Yes
7	ANIL KOCHAPUR	5	5	100	7	7	100	Yes
8	SUPRIYA NEV	5	5	100	3	3	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DEEPAK JALAN	MANAGING DIRECTOR	13,500,000	6,000,000	0	1,620,000	21,120,000
2	ALOKE JALAN	WHOLE TIME DIRECTOR	10,800,000	3,000,000	0	1,296,000	15,096,000
3	ROHIT DEEPAK JALAN	WHOLE TIME DIRECTOR	7,200,000	0	0	864,000	8,064,000
4	NARAYAN KUMAR	WHOLE TIME DIRECTOR	2,194,500	0	0	239,400	2,433,900
	Total		33,694,500	9,000,000	0	4,019,400	46,713,900

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYAN KUMAR	CHIEF FINANCE	2,194,500	0	0	239,400	2,433,900
2	KAUSHIK RAHA	COMPANY SEC	696,285	0	0	0	696,285
3	DIPANKAR DE	COMPANY SEC	171,403	0	0	0	171,403
	Total		3,062,188	0	0	239,400	3,301,588

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	NARESH PACHISA	INDEPENDENT	0	500,000	0	435,000	935,000
2	ANIL KOCHAR	INDEPENDENT	0	500,000	0	425,000	925,000
3	SUPRIYA NEWAR	INDEPENDENT	0	500,000	0	420,000	920,000
4	SANJAY JHUNJHU	INDEPENDENT	0	500,000	0	300,000	800,000
	Total		0	2,000,000	0	1,580,000	3,580,000

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 Digitally signed by DEEPAK JALAN Date: 2024.10.23 17:27:26 +05'30'

DIN of the director

To be digitally signed by Digitally signed by DIPANKAR DE Date: 2024.10.23 17:28:12 +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

List of Shareholders.pdf MGT_8_LINC_LIMITED_2024.pdf FII.pdf Committee Meeting.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