

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

L24298RJ2010PLC033409

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECG0234D

(ii) (a) Name of the company

GOYAL SALT LIMITED

(b) Registered office address

Plot No.229-230, Guru Jambeshwar Nagar, Lane No.7 Gandhi Path, Vaishali Nagar, NA
JAIPUR
Jaipur
Rajasthan
302021

(c) *e-mail ID of the company

info@goyalsalt.in

(d) *Telephone number with STD code

8955523403

(e) Website

www.goyalsaltltd.in

(iii) Date of Incorporation

26/11/2010

(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	National Stock Exchange-NSE EMERGE	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 08/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

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	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 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	20,000,000	17,900,250	17,900,250	17,900,250
Total amount of equity shares (in Rupees)	200,000,000	179,002,500	179,002,500	179,002,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	17,900,250	17,900,250	17,900,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	179,002,500	179,002,500	179,002,500

(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	10,831,875	0	10831875	108,318,750	108,318,750	

Increase during the year	0	17,900,250	17900250	70,683,750	70,683,750	137,256,000
i. Public Issues	0	4,902,000	4902000	49,020,000	49,020,000	137,256,000
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	2,166,375	2166375	21,663,750	21,663,750	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	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	0	10,831,875	10831875	0	0	0
Physical shares converted into Demat						
Decrease during the year	10,831,875	0	10831875	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	10,831,875		10831875	0	0	
Physical shares converted into Demat						
At the end of the year	0	17,900,250	17900250	179,002,500	179,002,500	
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	0	0	0	0	0	
NA						
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				0	0	
<input type="text" value="NA"/>						
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

[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	<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) * 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)

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

1,177,455,360.4

(ii) Net worth of the Company

422,534,772

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	12,998,250	72.61	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	12,998,250	72.61	0	0

Total number of shareholders (promoters)

10

(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	3,492,000	19.51	0	
	(ii) Non-resident Indian (NRI)	6,000	0.03	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	183,000	1.02	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	663,000	3.7	0	
10.	Others Clearing Member and HUF	558,000	3.12	0	
	Total	4,902,000	27.38	0	0

Total number of shareholders (other than promoters)

665

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

675

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MERU INVESTMENT FUND	C/O ORBIS FINANCIAL CORPORATI			183,000	1.02

**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	10	10
Members (other than promoters)	0	665
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	1	33.31	6.37
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	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	3	0	3	3	33.31	6.37

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

8

(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)
Mr. Rajesh Goyal	03324131	Whole-time director	1,507,500	
Mr. Pramesh Goyal	03304953	Managing Director	2,189,250	
Mr. Lokesh Goyal	07085514	Whole-time director	2,265,000	
Mrs. Priyanka Goyal	10200893	Director	1,140,000	
Mr. Narendra Dev Garg	10554720	Director	0	
Mrs. Manisha Godara	08116113	Director	0	
Mr. Amit Kumar	BKIPK7873A	CFO	15,000	
Mrs. Jayanti Jha Roda	BJVPJ4877K	Company Secretary	0	

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

12

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)
Mr. Alpesh Fatehsingh	07389212	Director	06/05/2023	Appointment
Mr. Dinesh Sharma	FYSPS4022R	CFO	18/05/2023	Appointment
Mrs. Manisha Godar	08116113	Director	22/05/2023	Appointment
Mr. Pramesh Goyal	03304953	Whole-time director	22/05/2023	Change in Designation
Mr. Rajesh Goyal	03324131	Whole-time director	22/05/2023	Change in Designation
Mr. Lokesh Goyal	07085514	Whole-time director	22/05/2023	Change in Designation
Mrs. Jayanti Jha Roy	BJVPJ4877K	Company Secretary	01/06/2023	Appointment
Mrs. Priyanka Goyal	10200893	Director	17/06/2023	Appointment
Mr. Dinesh Sharma	FYSPS4022R	CFO	30/06/2023	Cessation
Mr. Amit Kumar	BKIPK7873A	CFO	30/06/2023	Appointment
Mr. Alpesh Fatehsingh	07389212	Director	27/01/2024	Cessation
Mr. Narendra Dev G	10554720	Director	22/03/2024	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	29/04/2023	10	10	100
Extra Ordinary General Meeting	22/05/2023	10	10	100
Extra Ordinary General Meeting	05/06/2023	10	10	100
Extra Ordinary General Meeting	19/06/2023	10	10	100
Annual General Meeting	24/07/2023	10	10	100

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	3	3	100
2	06/05/2023	3	3	100
3	18/05/2023	4	4	100
4	01/06/2023	5	5	100
5	02/06/2023	5	5	100
6	17/06/2023	5	5	100
7	22/06/2023	6	6	100
8	30/06/2023	6	6	100
9	12/07/2023	6	6	100
10	26/07/2023	6	6	100
11	27/07/2023	6	6	100
12	31/07/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	26/07/2023	3	3	100
2	Audit Committee	10/11/2023	3	3	100
3	Audit Committee	12/01/2024	3	3	100
4	Nomination and Remuneration	28/06/2023	3	3	100
5	Nomination and Remuneration	15/03/2024	3	3	100
6	Stakeholders Forum	15/11/2023	3	3	100
7	Stakeholders Forum	12/01/2024	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	08/08/2024
								(Y/N/NA)
1	Mr. Rajesh Goyal	20	20	100	3	3	100	Yes
2	Mr. Pramesh Goyal	20	20	100	0	0	0	Yes
3	Mr. Lokesh Goyal	20	20	100	2	2	100	Yes
4	Mrs. Priyanka Goyal	14	14	100	4	4	100	Yes
5	Mr. Narendra Kumar	0	0	0	0	0	0	Yes
6	Mrs. Manisha Goyal	17	17	100	5	5	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Rajesh Goyal	Whole time Director	1,683,774	0	0	0	1,683,774
2	Mr. Pramesh Goyal	Managing Director	1,683,774	0	0	0	1,683,774
3	Mr. Lokesh Goyal	Whole Time Director	1,683,774	0	0	0	1,683,774
	Total		5,051,322	0	0	0	5,051,322

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	Dinesh Sharma	Chief Financial Officer	169,151	0	0	0	169,151
2	Amit Kumar	Chief Financial Officer	261,321	0	0	0	261,321
3	Jayanti Jha Roda	Company Secretary	416,767	0	0	0	416,767
	Total		847,239	0	0	0	847,239

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

Visvash Goyal

Whether associate or fellow

Associate Fellow

Certificate of practice number

13099

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

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

List of attachments

Shareholding Pattern 31st March 2024.pdf
Detail of meetings.pdf

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

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS:

No. of meetings held: 5 (Five)

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	29/04/2023	10	10	100
Extra Ordinary General Meeting	22/05/2023	10	10	100
Extra Ordinary General Meeting	05/06/2023	10	10	100
Extra Ordinary General Meeting	19/06/2023	10	10	100
Annual General Meeting	24/07/2023	10	10	100

B. BOARD MEETINGS:

No. of meetings held: 20 (Twenty)

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of total shareholding
1.	04.04.2023	3	3	100
2.	06.05.2023	3	3	100
3.	18.05.2023	4	4	100
4.	01.06.2023	5	5	100
5.	02.06.2023	5	5	100
6.	17.06.2023	5	5	100
7.	22.06.2023	6	6	100
8.	30.06.2023	6	6	100
9.	12.07.2023	6	6	100
10.	26.07.2023	6	6	100
11.	27.07.2023	6	6	100
12.	31.07.2023	6	6	100
13.	16.09.2023	6	6	100
14.	25.09.2023	6	6	100
15.	06.10.2023	6	6	100
16.	09.10.2023	6	6	100
17.	10.11.2023	6	6	100
18.	27.01.2024	5	5	100
19.	18.03.2024	5	5	100
20.	22.03.2024	5	5	100

C. COMMITTEE MEETINGS

No. of meetings held: 7 (Seven)

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 total shareholding
1.	Audit Committee Meeting	26/07/2023	3	3	100
2.	Audit Committee Meeting	10/11/2023	3	3	100

3.	Audit Committee Meeting	12/01/2024	3	3	100
4.	Nomination & Remuneration Committee Meeting	28/06/2023	3	3	100
5.	Nomination & Remuneration Committee Meeting	15/03/2024	3	3	100
6.	Stakeholders Relationship Committee Meeting	15/11/2023	3	3	100
7.	Stakeholders Relationship Committee Meeting	12/01/2024	3	3	100

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meeting			Committee Meeting			Whether attended AGM held on 08.08.2024 (Yes/No)
		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.	Mr. Rajesh Goyal	20	20	100	3	3	100	Yes
2.	Mr. Pramesh Goyal	20	20	100	0	0	0	Yes
3.	Mr. Lokesh Goyal	20	20	100	2	2	100	Yes
4.	Mrs. Priyanka Goyal	14	14	100	4	4	100	Yes
5.	Mr. Alpesh Fatehsingh Purohit*	15	15	100	6	6	100	No
6.	Mr. Narendra Dev Garg**	0	0	0	0	0	0	Yes
7.	Mrs. Manisha Godara	17	17	100	5	5	100	Yes

*Mr. Alpesh Fatehsingh Purohit was ceased to be Independent Director of the Company w.e.f. 27.01.2024.

**Mr. Narendra Dev Garg was appointed on board as Additional Independent Director w.e.f. 22.03.2024.

1. Name of Listed Entity: Goyal Salt Limited
2. Scrip Code/Name of Scrip/Class of Security: GOYALSALT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information: -

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
											(XII)	(XIII)	otherwise	in		
	(III)	shares held	equity shares	Depository Receipts	held	(VII) = (IV)+(V)+1957	(calculated as per SCRR, 1957)	(IX)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	(a)	As a % of total Shares	(a)	As a % of total Shares held	(XIV)	shares under
	(IV)	held	held	(VI)	(VI)	(VIII)	As a % of (A+B+C2)	No of Voting Rights	Total as a % of (A+B+C)	(XI) = (VII)+(X)						
								Class	Class	Total						

								eg: X	eg: y	al			(A+B+C2)	r es hel d (b)	(b)			Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	10	12998250	0	0	12998250	72.61	129908250	12998250	72.61	0	0	72.61	12998250	100					
B	Public	665	4902000	0	0	4902000	27.39	4902000	4902000	27.39	0	0	27.39	0						
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0						
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0						
	Total	675	17900250	0	0	17900250	100	17900250	17900250	100	0	0	100	12998250	72.61					

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hindu undivided Family		10	12998250	0	0	12998250	72.61	12998250	0	12998250	72.61	0	12998250	100		12998250
	Mr. Pramesh Goyal	AEO PG19 38F	1	2189250	0	0	2189250	12.23	2189250	0	2189250	12.23	0	2189250	100		2189250
	Mr. Rajesh Goyal	AEO PG28 08N	1	1507500	0	0	1507500	8.42	1507500	0	1507500	8.42	0	1507500	100		1507500
	Ms. Radhika Goyal	AJRP G144 6N	1	1140000	0	0	1140000	6.37	1140000	0	1140000	6.37	0	1140000	100		1140000
	Mr. Lokesh Goyal	AKG PG88 66J	1	2265000	0	0	2265000	12.65	2265000	0	2265000	12.65	0	2265000	100		2265000
	Ms. Priyanka Goyal	AKH PG37 84C	1	1140000	0	0	1140000	6.37	1140000	0	1140000	6.37	0	1140000	100		1140000
	Ms. Rekha Goyal	BBH PG68 47C	1	1140000	0	0	1140000	6.37	1140000	0	1140000	6.37	0	1140000	100		1140000

	Funds																	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		0		0
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0		0		0
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0		0		0
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0		0		0
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0		0		0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0		0		0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0		0		0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0		0		0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0		0		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0		0		0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0		0		0
c	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0		0		0

	and Promoter Group" category)																	
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		561	255000	0	255000	14.25	255000	0	255000	14.25	0	14.25	0			255000	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		20	942000	0	942000	5.26	942000	0	942000	5.26	0	5.26	0			942000	
i	Non Resident Indians (NRIs)		2	6000	0	6000	0.03	6000	0	6000	0.03	0	0.03	0			6000	

j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l	Bodies Corporate		35	663000	0	663000	3.7	663000	0	663000	3.7	0	3.7	0			663000	
m	Any Other (specify)		46	558000	0	558000	3.12	558000	0	558000	3.12	0	3.12	0			558000	
	Clearing member		1	960000	0	960000	0.54	960000	0	960000	0.54	0	0.54	0			960000	
	HUF		45	462000	0	462000	2.58	462000	0	462000	2.58	0	2.58	0			462000	
	Sub-Total (B)(4)		664	4719000	0	4719000	26.36	4719000	0	4719000	26.36	0	26.36	0	0		4719000	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		665	4902000	0	4902000	27.38	4902000	0	4902000	27.38	0	27.38	0	0		4902000	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %