

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

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

U01130PN1995PTC087902

Global Location Number (GLN) of the company

*Permanent Account Number (PAN) of the company

AABCA5470E

(ii) (a) Name of the company

ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED

(b) Registered office address

Gat No. 621, 622, 624/1, 624/2, 759/2 Kolvihire, Tal Purandar- 412303 Pune 412303

(c) *e-mail ID of the company

pune.accounts@adinathagro.com

(d) *Telephone number with STD code

9922925668

(e) Website

www.adinathagro.in

(iii) Date of Incorporation

01/05/1995

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(iv) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(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

Not able to provide, since future date event

(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

1

Sl. 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	C1	Food, beverages and tobacco products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

(INCLUDING JOINT VENTURES)

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

0

S. No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

V. 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	12,50,000	12,40,000	12,40,000	12,40,000
Total amount of equity shares (in Rupees)	1,25,00,000	1,24,00,000	1,24,00,000	1,24,00,000

Number of classes

1

Class of Shares Equity Share Capital	Authorised Capital	Issued Capital	Subscribed Capital	Paid up capital
Number of equity shares	12,50,000	12,40,000	12,40,000	12,40,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,25,00,000	1,24,00,000	1,24,00,000	1,24,00,000

(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	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	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	0	12,40,000	12,40,000	1,24,00,000	1,24,00,000	0
Increase during the year	0	0	0	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	0	0	0	0	0	0
Decrease during the year						
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						
At the end of the year	0	12,40,000	12,40,000	1,24,00,000	1,24,00,000	0
Preference Shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i. Issue of shares	0	0	0	0	0	0
ii. Re-issue of shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	0
Decrease during the year						
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	0

(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	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	<input style="width:90%;" type="text"/>		
Transferee's Name	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	<input style="width:90%;" type="text"/>		
Type of transfer <input style="width:20%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input style="width:25%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:25%;" type="text"/>
Ledger Folio of Transferor	<input style="width:90%;" type="text"/>		
Transferor's Name	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input style="width:90%;" type="text"/>		
Transferee's Name	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>	<input style="width:25%;" 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
Total	0	0	0

Details of Debenture

Class of deb	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)

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

(ii) Net worth of the Company

VI. (a)*SHAREHOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8,00,000	64.52	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign National (other than NRI)	0	0	0	
2	Government	0	0	0	
	(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	8,00,000	64.52	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	0	0.00	0	
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign National (other than NRI)	0	0	0	
2	Government	0	0	0	
	(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)	1,00,000.00	8.06	0	
10	Others	3,40,000.00	27.42	0	
	Total	4,40,000.00	35.48	0	0

Total number of shareholders (other than promoters)

2

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

8

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)	2	2
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Director

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	61.04	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	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	1	3	1	61.04	0

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

4

(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) (Details are upto the date only)
RAJESH BHARAT GANDHI	00546774	Whole-time director	2,71,119	
NITIN BHARAT GANDHI	00547161	Whole-time director	2,05,575	
RENUKA BHARAT GANDHI	00547331	Whole-time director	2,80,296	
HITHENDRA KARADATH ODI RAMACHAN DRAN	01773455	Director	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

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	30-Sep-2022	8	7	91.93%

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17-06-2022	4	4	100%
2	23-09-2022	4	4	100%
3	22-12-2022	4	4	100%
4	17-03-2023	4	4	100%

C. COMMITTEE MEETINGS

Number of meetings held

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					

D.* ATTENDANCE OF DIRECTORS

S No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Not able to provide, since future date event) (Y/N/NA)
		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	RAJESH BHARAT GANDHI	4	4	100%	0	0	0	
2	NITIN BHARAT GANDHI	4	4	100%	0	0	0	
3	RENUKA BHARAT GANDHI	4	4	100%	0	0	0	
4	HITHENDRA KARADATHODI RAMACHANDRAN	4	4	100%	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH BHARAT GANDHI	Wholetime Directors	44,85,276.00	0	0	0	44,85,276.00
2	NITIN BHARAT GANDHI	Wholetime Directors	44,85,924.00	0	0	0	44,85,924.00
3	RENUKA BHARAT GANDHI	Wholetime Directors	9,69,792.00	0	0	0	9,69,792.00
	Total		99,40,992.00				99,40,992.00

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							
	Total						

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							
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES (Details, if any will be provided in Form MGT 7 to be uploaded on MCA portal post AGM)

*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

(Details will be provided in Form MGT 7 to be uploaded on MCA portal post AGM)

Yes No

XIV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

(Details will be provided in Form MGT-7 to be uploaded on MCA portal post AGM/ Not Applicable)

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**FOR & ON BEHALF OF THE BOARD OF DIRECTORS
ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED**

Sd/-

Rajesh Bharat Gandhi

Whole Time Director

DIN: 00546774

**Address: Flat No 6, H No 55/18-B, Nirmal Apartment,
Ashok Path, Near Film Institute Erandwane, Deccan
Gymkhana, Pune 411004.**