

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	<input type="text" value="U01122PN2008PTC131726"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AALCS8806L"/>							
(ii) (a) Name of the company	<input type="text" value="SIDDHI VINAYAK AGRI PROCES"/>							
(b) Registered office address	<input type="text" value="E/1/18, HERMES HERITAGE PHASE-2,
SHASTRI NAGAR, YERWADA
PUNE
Maharashtra
411006"/>							
(c) *e-mail ID of the company	<input type="text" value="finance@svagri.co.in"/>							
(d) *Telephone number with STD code	<input type="text" value="9850205145"/>							
(e) Website	<input type="text" value="www.svagri.co.in"/>							
(iii) Date of Incorporation	<input type="text" value="31/03/2008"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DIAMOND LIFTER ORGANIC FE	U24119PN2004PTC020029	Subsidiary	51.92
2	SV AGRICO INDIA PRIVATE LIM	U01100PN2019PTC186853	Subsidiary	54.9
3	MOOIJ INDIA TECHNOLOGIES I	U74999PN2016PTC165363	Joint Venture	50

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	150,000	102,690	102,690	102,690
Total amount of equity shares (in Rupees)	1,500,000	1,026,900	1,026,900	1,026,900

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A equity shares				
Number of equity shares	149,900	102,590	102,590	102,590
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,499,000	1,025,900	1,025,900	1,025,900
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B equity shares				
Number of equity shares	100	100	100	100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000	1,000	1,000	1,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	180,000	163,500	163,500	163,500
Total amount of preference shares (in rupees)	1,800,000	1,635,000	1,635,000	1,635,000

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A Compulsorily Convertible Preference Share				
Number of preference shares	66,450	66,350	66,350	66,350
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	664,500	663,500	663,500	663,500
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B Compulsorily Convertible Preference Share				
Number of preference shares	88,550	85,195	85,195	85,195
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	885,500	851,950	851,950	851,950

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series C Compulsorily Convertible Preference Share				
Number of preference shares	25,000	11,955	11,955	11,955
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000	119,550	119,550	119,550

(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	102,690	0	102690	1,026,900	1,026,900	
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						
Decrease during the year	0	0	0	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						
At the end of the year	102,690	0	102690	1,026,900	1,026,900	
Preference shares						
At the beginning of the year	163,500	0	163500	1,635,000	1,635,000	
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	163,500	0	163500	1,635,000	1,635,000	

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

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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	497,072	100	49,707,200
Total			49,707,200

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	49,707,200	0	0	49,707,200

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

555,288,257

(ii) Net worth of the Company

-79,973,863

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	102,100	99.43	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	102,100	99.43	0	0

Total number of shareholders (promoters)

4

(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	190	0.19	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	100	0.1	0	0
10.	Others Overseas Body Corporate	300	0.29	163,500	100
	Total	590	0.58	163,500	100

Total number of shareholders (other than promoters)

9

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

13

**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	4	4
Members (other than promoters)	9	9
Debenture holders	1	1

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	32.72	0
B. Non-Promoter	1	1	1	1	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	4	0	4	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	4	0	4	0	0
Total	3	5	3	5	32.72	0

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)
SUKHPAL SINGH	01832942	Director	0	
GANESH MURLIDHAR	02774867	Director	43,550	23/09/2021
HEMANT GAUR	03161076	Managing Director	43,550	
KARTIK SRIVATSA	03559152	Nominee director	0	
KUSHAL AGRAWAL	06883873	Nominee director	0	
KAUSHIK MALPANI	07138433	Director	0	
DHARA JITENDRA ME	07410469	Nominee director	0	10/06/2021

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESHBABU NATRA.	02469680	Nominee director	0	04/10/2021

(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

2

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	31/12/2020	13	13	100
Extra Ordinary General Meeting	05/08/2020	13	13	100

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	11/05/2020	8	8	100
2	31/07/2020	8	7	87.5
3	23/11/2020	8	3	37.5
4	21/12/2020	8	7	87.5
5	15/02/2021	8	3	37.5

C. COMMITTEE MEETINGS

Number of meetings held

0

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
		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	30/11/2021
								(Y/N/NA)
1	SUKHPAL SIN	5	3	60	0	0	0	Yes
2	GANESH MUR	5	3	60	0	0	0	Not Applicable
3	HEMANT GAUR	5	5	100	0	0	0	Yes
4	KARTIK SRIV	5	3	60	0	0	0	Yes
5	KUSHAL AGR	5	3	60	0	0	0	Yes
6	KAUSHIK MA	5	5	100	0	0	0	Yes
7	DHARA JITEN	5	3	60	0	0	0	Not Applicable
8	RAJESHBABU	5	3	60	0	0	0	Not Applicable

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	HEMANT GAUR	Managing Director	2,432,500				2,432,500
	Total		2,432,500				2,432,500

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							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAUSHIK MALPAN	Director	3,600,000				3,600,000
	Total		3,600,000				3,600,000

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

Rafeeulla Shariff

Whether associate or fellow

Associate Fellow

Certificate of practice number

11103

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.

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 Digitally signed by HEMANT GAUR Date: 2022.03.19 11:37:09 +05'30'
DIN of the director

To be digitally signed by Digitally signed by RAFEEULL A SHARIFF Date: 2022.03.22 15:44:09 +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 Attachment(s), if any

List of attachments

Attach	ROC Pune AGM extension notification.pdf
Attach	SV Agri_Form MGT-8 for the FY 2020-21.p
Attach	SV Agri - List of Shareholders as on 31032
Attach	SV Agri - UDIN.pdf

Remove attachment

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



Rafeulla Shariff BBM, MBA, FCS
Practising Company Secretary

No. 41, Patalamma Temple Street,
Basavanagudi, Near South End Circle,
Bangalore - 560 004, Karnataka, India
Mobile : +91 7259700201
E-Mail : csshariff2011@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, **Rafeulla Shariff**, Practising Company Secretary have examined the registers, records, books and papers of **Siddhi Vinayak Agri Processing Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act: Active
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies /Ministry of Corporate Affairs within/beyond the prescribed time. However, no forms were filed with the Regional Director, Central Government, the Tribunal, Court or other authorities during the year.

Following are the Forms filed with the Ministry of Corporate Affairs by the Company during the Financial Year 2020-21.

S. No.	E-Form	Purpose of the Form	SRN	Date of Filing (Payment Challan date)	Filed with Additional/Normal Fees
1	MSME FORM 1 (Part 1)	Form furnishing half yearly return in respect of	R38236089	05.05.2020	--



		outstanding payments to Micro or Small Enterprises			
2	MSME FORM 1 (Part 2)	Form furnishing half yearly return in respect of outstanding payments to Micro or Small Enterprises	R38236931	05.05.2020	--
3	ADT-3	Resignation of Auditor	R48782833	07.08.2020	Normal
4	ADT-1	Appointment of Auditor (01/04/2019 to 31/03/2020)	R49465370	12.08.2020	Normal
5	CHG-1	Creation of charge for Caspian	R52249612	04.09.2020	Normal
6	BEN-2	Return to the Registrar in respect of declaration under section 90	R57157901	21.09.2020	Normal
7	CHG-1	Creation of charge for Axis bank	R67292169	15.10.2020	Normal
8	BEN-2	Return to the Registrar in respect of declaration under section 90	R75875278	18.12.2020	Normal
9	ADT-1	Appointment of Auditor (01/04/2020 to 31/03/2025)	R84802438	13.01.2021	Normal
10	DPT-3	Annual return on deposits for FY ending on 31 st March 2020	R89501142	27.01.2021	Additional
11	AOC-4 Standalone	Standalone Financial Statements for Financial Year 2019-20	T06735583	01.03.2021	Additional



12	AOC-4 CFS	Consolidated Financial Statements for Financial Year 2019-20	T06761787	01.03.2021	Additional
13	MGT-7	Annual Return for Financial Year 2019-20	T06809602	01.03.2021	Normal

4. Calling / convening / holding meetings of Board of Directors and the meetings of members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given, and the proceedings have been recorded in the Minute Book and the registers maintained for the purpose and the same have been signed.

Following are the details of Circular Resolution passed by the Company during the Financial Year 2020-21.

- Circular Resolution numbered CR 01/2020-21 for approval for revision of Remuneration of Mr. Hemant Gaur and Mr. Kaushik Malpani dated 02nd June 2020 was passed by the Company and the same was duly taken note in board meeting held on 31st July 2020.

Following are the details of the Board meeting and general meeting held by the Company during the Financial Year 2020-21.

Board Meetings held during the financial year 2020-21:

SL No.	Quarter	Board Meetings
01	I (April, 2020 - June, 2020)	11.05.2020
02	II (July, 2020 - September, 2020)	31.07.2020
03	III (October, 2020-December, 2020)	23.11.2020
04		21.12.2020
05	IV (January, 2021-March, 2021)	15.02.2021



General Meetings held during the financial year 2020-21:

SL No.	Particulars
1.	Annual General Meeting for the Financial Year 2019-20 was held on 31.12.2020.
2.	Extra-Ordinary General Meeting was held on 05.08.2020.

5. The Company was not required to close its Register of Members.
6. During the period under review, the Company has not given advances to its Directors referred in Section 185 of the Act.
7. There were the following transactions with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act.

Sl. No.	Name of the Related Party	Nature of Relationship	Nature of contracts/arrangements/ transactions	Amount
1	Diamond Lifter Organic Fertilizers Pvt Ltd	Subsidiary Company	Sale of goods	39,35,446
			Investment in equity shares	20,00,000
2	Mooij India Technologies Private Limited	Joint Venture	Sale of goods (Without GST)	1,12,27,845
			Purchase of goods	78,44,154
			Investment in Equity shares	30,00,000
3	SV Agrico India Private Limited	Subsidiary Company	Investment in SV Agrico India Private Limited	3,02,28,120
			Sale of goods (Without GST)	40,000
			Purchase of goods (Without GST)	1,62,81,292



4	Mr. Kaushik Malpani	Director	Remuneration	36,00,000
			Reimbursement of expenses (Expenses)	5,30,876
5	Mr. Hemant Gaur	Managing Director	Remuneration	24,32,500
			Reimbursement of expenses	16,56,489

8. During the period under review, there were no issue and allotment Preference Shares, Debentures and Equity Shares.
9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend during the year. The Company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied with regard to signing of audited financial statement for the financial year 2020-21 as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub – sections (3), (4) and (5).
12. During the period under review, there has been no change in the constitution of the board and change in designation of Director. The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP-1 respectively.

Following are the details of the remuneration paid to the Directors of the Company during the year.

SI No	Name	Designation	Gross Salary
1.	Hemant Gaur	Managing Director	24,32,500
2.	Kaushik Malpani	Director	36,00,000
TOTAL			60,32,500

13. The Statutory Auditors M/s Mantri Ranjan & Associates, (Firm Registration No. 112278W), was appointed as the Statutory Auditors of the Company to fill up the casual vacancy caused in the office of the existing statutory auditor of the Company (M/s Deloitte Haskins & Sells LLP [FRN: 117366W/W-100018]) in the Extra-Ordinary General Meeting held on 05th August 2020.

Further M/s Mantri Ranjan & Associates, (Firm Registration No. 112278W), was re-appointed as the Statutory Auditors of the Company in the Annual General Meeting held



on 31st December 2020 for a tenure of five financial year pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies(Audit and Auditors)Rules,2014 i.e. the appointment is valid till the conclusion of Annual General Meeting of the company to be held for the Financial year 2024-25.

14. During the year, the Company has not filed any petition with the Hon'ble National Company Law Tribunal/Court.

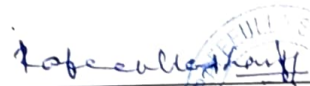
15. The Company has not accepted, renewed and repaid any deposits during the year.

16. The Company had taken Rs.59,90,000/- secured loan from the Axis Bank Limited under emergency credit line guaranty scheme and Rs.1,18,00,000/- from Caspian Impact Investments Private Limited. Further the Company had created two charges with vide Charge IDs 100376695 and 100362476 respectively as on 05.08.2020 for the respective loan amounts.

Apart from the above, the Company has not borrowed any amount from its directors, members, public financial institutions, banks and others neither have made any creation/modification/satisfaction of charges during the year under review,

17. During the year, the Company has not provided Loans or guarantees or provided any of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013. Hence this section is not applicable to this Company.

18. During the year, the Company has not altered the provisions of Memorandum and Articles of association of the Company.



Rafeeulla Shariff

Practicing Company Secretary

C.P. No.: 11103

Fellow Membership No. 9367

UDIN: U01122PN2008PTC131726

Date : 14.03.2022

Place : Bangalore

Siddhi Vinayak Agri Processing Pvt. Ltd.

Customized Solutions.

Corporate Office : Row House No.1, Konark Riviera, Behind TCS Building,
Pune Nagar Road, Yerwada, Pune - 411006, Maharashtra, India



**LIST OF SHARE HOLDERS OF THE COMPANY SIDDHI VINAYAK AGRI PROCESSING PRIVATE LIMITED AS ON
31ST MARCH 2021:**

1. CLASS A EQUITY SHARES:

Sl. No	Name	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage % (approx.)
01	Murlidhar Genu Pawar	A/P Thoratwadi, ndapur, Pune - 413106. Maharashtra.	7,500	10	75,000	7.31
02	Shipra Hemant Gaur	A/P Khau, Baramati, Pune - 413102 Maharashtra.	7,500	10	75,000	7.31
03	Bhalerao Shahshikanth Chiman	Bhairavanath Mala Tavajem, 429 Tavaje Mala, At Post Kalamb, Ambegaon - 410515, Maharashtra	50	10	500	0.04
04	Ram Baban Todkar	At post peth, Ambegaon - 412407 Maharashtra	50	10	500	0.04
05	Gavade Kausthubh Gangaram	Flat No C 303, Dream Avenue, Shikrewadi Nashik Road, Sanjayanagar, Nashik - 422001, Maharashtra	10	10	100	0.009
06	Kale Balasaheb Dhondiba	At Post Bhavdi, Ambegaon Maharashtra.	30	10	300	0.02
07	Suresh Katagannevar	306, C.B. Nagar, 7th Cross, Dharwad - 580007 Karnataka.	50	10	500	0.04
08	Hemant Gaur	E-1/18 Hermes Heritage Phase II, Shastri Nagar Yerwada, Pune - 411006, Maharashtra.	43,500	10	4,35,500	42.4

09	Ganesh Murlidhar Pawar	S. No-208 Suyog Enclave FL-B / B-1, Vimal Nagar, Pune - 411014 Maharashtra	43,500	10	4,35,500	42.4
10	Song Investment Company	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City.	100	10	1,000	0.09
11	Aspada Investment Company	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City.	100	10	1,000	0.09
12	Sarva Capital LLC (Formerly Known as Lok Capital II LLC)	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City.	100	10	1,000	0.09
13	SIDBI Trustee Company Limited a/c Samridhi Fund	SIDBI, 1, Atmaram house, Tolstoy Marg, Connaught Place, New Delhi-110001.	100	10	1000	0.09
TOTAL			1,02,590		10,25,900	100

2. CLASS B EQUITY SHARES:

Sl. No.	Name	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage %
1	Hemant Gaur	E-1/18 Hermes Heritage Phase II, Shastri Nagar Yerwada, Pune - 411006 Maharashtra	50	10	500	50.00
2	Ganesh Murlidhar Pawar	S. No-208 Suyog Enclave FL-B / B-1, Vimal Nagar, Pune - 411014 Maharashtra	50	10	500	50.00
TOTAL			100		1000	100

3. SERIES A COMPULSORLY CONVERTIBLE PREFERENCE SHARES (Series A CCPS):

Sl. No	Name	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage %
01	Song Investment Company	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City.	49,271	10	4,92,710	74.259
02	Sarva Capital LLC	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City.	17,079	10	1,70,790	25.741
TOTAL			66,350		6,63,500	100.00

4.SERIES B COMPULSORLY CONVERTIBLE PREFERENCE SHARES (Series B CCPS):

Sl. No	Name	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage %
01	Aspada Investment Company	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City	34,058	10	3,40,580	39.977

02	Sarva Capital LLC	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City	51,137	10	5,11,370	60.023
TOTAL			85,195		8,51,950	100.00

5. SERIES C COMPULSORLY CONVERTIBLE PREFERENCE SHARES (Series C CCPS):

Sl. No	Name	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage %
01	Aspada Investment Company	Intercontinental Trust Lelel 03 Alexander House 3, Cyber City	11,955	10	1,19,550	100
TOTAL			11,955		1,19,550	100.00

6. OPTIONALLY CONVERTIBLE DEBENTURES:

Sl. No	First	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage %
01	SIDBI Trustee Company Limited a/c Samridhi Fund	SIDBI, 1, Atmaram house, Tolstoy Marg, Connaught Place, New Delhi-110001.	4,97,072	100	4,97,07,200	100
TOTAL			4,97,072		4,97,07,200	100.00

For Siddhi Vinayak Agri Processing Private Limited


Hemant Gaur
 Managing Director
 DIN: 03161076
 Date: 30.11.2021
 Place: Pune


Kaushik Malpani
 Director
 DIN: 07138433

UDIN GENERATED SUCCESSFULLY

Membership Number	F9367
UDIN Number	F009367C002979521
Name of the Company	SIDDHI VINAYAK AGRI PROCESSING PRIVATE LIMITED
CIN Number	U01122PN2008PTC131726
Financial Year	2021-22
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	18/03/2022



OFFICE OF THE
REGISTRAR OF COMPANIES
MAHARASHTRA, PUNE

कंपनी रजिस्ट्रार का कार्यालय, पुणे

MINISTRY OF CORPORATE AFFAIRS / कारपोरेट कार्य मंत्रालय

GOVERNMENT OF INDIA / भारत सरकार

पोस्टा एन टी को रीडिंग मॉड्यूल, ब्लॉक ए, 1 ए, 2 रा माला, आरुडी रेल्वे स्टेशन के पास, आरुडी, पुणे - 411044
PCNTDA Green Building, BLOCK A, 1st & 2nd Floor, Near Arundhi Railway Station, Arundhi, Pune - 411044
Phone: 020-27651375/78 E-mail: roc.pune@mca.gov.in

सत्यमेव जयते

ROC(P)/S.96/2021/ 942

DATE:- 23 SEP 2021

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

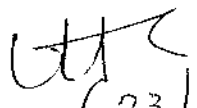
1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of Two Months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


(23/09/2021)
(MANGESH JADHAV, ICLs)
REGISTRAR OF COMPANIES
PUNE, MAHARSHTRA