

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

U01122PN2008PTC131726

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCS8806L

(ii) (a) Name of the company

SIDDHI VINAYAK AGRI PROCES

(b) Registered office address

E/1/18, HERMES HERITAGE PHASE-2,
SHASTRI NAGAR, YERWADA
PUNE
Maharashtra
411006

(c) *e-mail ID of the company

finance@svagri.co.in

(d) *Telephone number with STD code

02041226202

(e) Website

www.svagri.co.in

(iii) Date of Incorporation

31/03/2008

(iv)	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

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

Yes 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	SV AGRICO INDIA PRIVATE LIM	U01100PN2019PTC186853	Subsidiary	54.9
2	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	400,000	309,044	309,044	309,044
Total amount of equity shares (in Rupees)	4,000,000	3,090,440	3,090,440	3,090,440

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Equity shares				
Number of equity shares	399,900	308,944	308,944	308,944
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,999,000	3,089,440	3,089,440	3,089,440
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	0	0	0
Total amount of preference shares (in rupees)	1,800,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
"Series A" Compulsorily Convertible Preference Sha				
Number of preference shares	66,450	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	664,500	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
"Series B" Compulsorily Convertible Preference Sha				
Number of preference shares	88,550	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	885,500	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
"Series C" Compulsorily Convertible Preference Sha				
Number of preference shares	25,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000	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	102,690	0	102690	1,026,900	1,026,900	
Increase during the year	206,354	0	206354	2,063,540	2,063,540	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	37,086	0	37086	370,860	370,860	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	169,268	0	169268	1,692,680	1,692,680	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	309,044	0	309044	3,090,440	3,090,440	
Preference shares						

At the beginning of the year	163,500	0	163500	1,635,000	1,635,000	
Increase during the year	5,768	0	5768	57,680	57,680	9,942,474.64
i. Issues of shares	5,768	0	5768	57,680	57,680	9,942,474.64
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	1,692,680	1,692,680	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						
Conversion into class A equity shares				1,692,680	1,692,680	
At the end of the year	169,268	0	169268	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"/>
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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
------------------	----------------------	--

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	3,750,000	100	375,000,000
Total			375,000,000

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	375,000,000	49,707,200	375,000,000

(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

719,634,273.5

(ii) Net worth of the Company

-163,292,375.8

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	117,846	38.13	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)	191,198	61.87	0	
10.	Others	0	0	0	
	Total	309,044	100	0	0

Total number of shareholders (promoters)

3

(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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

0

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

3

**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	3
Members (other than promoters)	9	0
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	38.13	0
B. Non-Promoter	1	1	0	1	0	0
(i) Non-Independent	1	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	4	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	4	0	0	0	0
Total	3	5	2	1	38.13	0

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

3

(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)
Hemant Gaur	03161076	Managing Director	70,748	
Kaushik Malpani	07138433	Director	47,098	
Sukhpal Singh	01832942	Director	0	

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

7

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)
Ganesh Murlidhar Pawar	02774867	Director	23/09/2021	Cessation
Kartik Ramachandram S	03559152	Nominee director	31/03/2022	Cessation
Rajeshbabu Natrajan R	02469680	Nominee director	04/10/2021	Cessation
Dhara jitendra mehta	07410469	Nominee director	10/06/2021	Cessation
Kushal agarwal	06883873	Nominee director	31/03/2022	Cessation
Rini singhal	09072537	Nominee director	19/10/2021	Appointment
Rini singhal	09072537	Nominee director	24/12/2021	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM 1	27/08/2021	13	6	79.79
EGM 2	05/10/2021	7	5	92.88
EGM 3	24/11/2021	5	5	100
EGM 4	21/12/2021	5	5	100
EGM 5	23/12/2021	5	5	100
EGM 6	31/03/2022	3	3	100
AGM	30/11/2021	5	5	100

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2021	8	8	100
2	03/08/2021	7	7	100
3	21/08/2021	7	6	85.71
4	16/09/2021	7	7	100
5	23/09/2021	7	4	57.14
6	04/10/2021	6	6	100
7	19/10/2021	5	5	100
8	28/10/2021	6	3	50
9	17/11/2021	6	6	100
10	26/11/2021	6	5	83.33
11	18/12/2021	6	6	100
12	22/12/2021	6	3	50

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	30/09/2022
								(Y/N/NA)
1	Hemant Gaur	15	15	100	0	0	0	Yes
2	Kaushik Malpa	15	14	93.33	0	0	0	No

3	Sukhpal Singh	15	13	86.67	0	0	0	No
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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 Direct	8,886,319				8,886,319
	Total		8,886,319				8,886,319

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 Malpani	Director	17,407,722				17,407,722
	Total		17,407,722				17,407,722

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:

- 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

KAUSHIK MALPANI
Digitally signed by KAUSHIK MALPANI
Date: 2022.12.08 18:40:08 +05'30'

DIN of the director

07138433

To be digitally signed by

RAFEEULLA SHARIFF
Digitally signed by RAFEEULLA SHARIFF
Date: 2022.12.08 19:21:41 +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

Attach
Attach
Attach
Attach

List of attachments

Siddhi Vinayak_List of shareholders.pdf
Sv Agri_Approval letter for extension of AG
List of Board Meeting .pdf
List of Debentureholders.pdf
SV Agri_List of Share transfers.pdf
UDIN.pdf
Siddhi Vinayak Form MGT-8 for FY 2021-2

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



Rafeeulla 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 : cssharriff2011@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, **Rafeeulla Shariff**, Practising Company Secretary have examined the registers, records, books and papers of **Siddhi Vinayak Agri Processing Private Limited**, bearing CIN: **U01122PN2008PTC131726** (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 2022. 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.
 2. Maintenance of registers/records & making entries therein within the time prescribed, therefore.
 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 2021-22.



Sl. No	E-Form	Purpose of the Form	SRN	Date of Filing (Payment Challan date)	Filed with Additional/ Normal Fees
1.	Form MSME - I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises. (Oct 2021 to March 2021 - Part 1)	T17191362	30.04.2021	NA
2.	Form MSME - I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises. (Oct 2021 to March 2021 - Part 2)	T17193152	30.04.2021	NA
3.	Form CFSS	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	T22134068	09.06.2021	NA
4.	Form CHG-4	Particulars for Satisfaction of charge thereof for Rs 1 crore.	T23353063	16.06.2021	Normal fees
5.	Form CHG-4	Particulars for Satisfaction of charge thereof for Rs 5 crore.	T23351372	16.06.2021	Normal fees
6.	Form CHG-4	Particulars for Satisfaction of charge thereof for Rs 1 crore.	T28849735	30.06.2021	Normal fees
7.	Form DIR-12	Resignation of Dhara Jitendra Mehta as Nominee Director.	T28757433	30.06.2021	Normal fees
8.	Form DPT-3	Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies	T27392364	29.06.2021	Normal fees



		(Acceptance of Deposit) Rules, 2014.			
9.	Form CHG-1	Application for modification of charge of Axis Bank Limited to Rs 3 crore.	T30182331	09.07.2021	Normal fees
10.	Form SH-7	Notice to Registrar of any alteration of share capital.	T43572338	16.09.2021	Normal fees
11.	Form PAS-3	Return of Allotment under Rights issue to Kaushik Malpani.	T50380591	29.09.2021	Normal fees
12.	Form DIR-12	Resignation of Ganesh Murlidhar Pawar as Director.	T50377068	29.09.2021	Normal fees
13.	Form CHG-1	Application for creation of charge for Samunnati Financial Intermediation & Services Private Limited for Rs 11,05,00,000.	T46666319	24.09.2021	Normal fees
14.	Form CHG-1	Application for creation of charge for Caspian Impact Investments Private Limited for Rs 7331765.	T54267810	13.10.2021	Normal fees
15.	Form DIR-12	Appointment of Rini Singhal as Nominee Director.	T55603179	23.10.2021	Normal fees
16.	Form DIR-12	Resignation of Rajeshbabu Natrajan Rajendran as Nominee Director.	T55602544	23.10.2021	Normal fees
17.	Form CHG-1	Application for creation of charge for Capsave Finance Private Limited for Rs 5 crore.	T55252555	21.10.2021	Additional fees
18.	Form MGT-14	Filing of Resolutions and agreements to the Registrar for ESOP Expansion.	T57452534	02.11.2021	Normal fees



19.	Form MGT-14	Filing of Resolutions and agreements to the Registrar for Alteration of Articles of Association.	T57452211	02.11.2021	Normal fees
20.	Form MGT-14	Filing of Resolutions and agreements to the Registrar for offer and Issue of CCPS under Private Placement.	T63192884	11.12.2021	Normal fees
21.	Form PAS-3	Return of Allotment under Private Placement to Aspada Investment Company.	T65078024	18.12.2021	Normal fees
22.	Form MGT-14	Filing of Resolutions and agreements to the Registrar for offer and Issue of CCDs under Private Placement (EGM resolution).	T66536145	23.12.2021	Normal fees
23.	Form MGT-14	Filing of Resolutions and agreements to the Registrar for offer and Issue of CCDs under Private Placement (Board resolution).	T66535998	23.12.2021	Normal fees
24.	Form PAS-3	Return of Allotment under Private Placement to Waycool Foods and Products Private Limited.	T69682409	31.12.2021	Normal fees
25.	Form DIR-12	Resignation of Rini Singhal as Nominee Director.	T70849542	07.01.2022	Normal fees
26.	Form AOC-4	Form for filing financial statement and other documents with the Registrar for financial Year 2020-21 (Standalone Financial Statement).	T82451196	22.02.2022	Normal fees
27.	Form AOC-4 CFS	Form for filing financial statement and other documents with the	T83866897	01.03.2022	Normal fees



		Registrar for financial Year 2020-21 (Consolidated Financial Statement).			
28.	Form MGT-7	Annual Return for financial year ending 2021.	T89739239	22.03.2022	Normal fees

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 including the circular resolutions have been properly recorded in the Minute Book /registers maintained for the purpose and the same have been signed;

Following are the details of the Circular Resolutions passed by the Company during the Financial Year 2021-22.

- Circular Resolution numbered CR01/2021-22 - Satisfaction of Charge obtained from Caspian Impact Investments Private Limited against Charge Id No. 100157372 & 100120239 was passed on 12th June 2021 and the same was duly noted in a Meeting of Board of Directors of the company held on 03rd August 2021.
- Circular Resolution numbered CR02/2021-22 - Satisfaction of Charge obtained from Kotak Mahindra bank limited against charge ID no 100037157 was passed on 18th June 2021 and the same was duly noted in a Meeting of Board of Directors of the company held on 03rd August 2021.
- Circular Resolution numbered CR03/2021-22 - Taking note on resignation of Ms. Dhara Jitendra Mehta as nominee director of the company was passed on 18th June 2021 and the same was duly noted in a Meeting of Board of Directors of the company held on 03rd August 2021.
- Circular Resolution numbered CR04/2021-22 - Taking note of responses received on letter of offer and to identify the persons for the unsubscribed portion was passed on 18th September 2021 and the same was duly noted in a Meeting of Board of Directors of the company held on 23rd September 2021.
- Circular Resolution numbered CR05/2021-22 - Taking note of the release of pledge on Mr. Ganesh Pawar's and Mr. Hemant Gaur ("Pledged Shares") and return of original share certificates to Ganesh Pawar and Hemant Gaur with regard to the redemption of OCD of SIDBI Trustee Company Limited A/c Samridhi Fund and to take note of the termination of investment agreement on



account of redemption of 4,97,072 Optionally Convertible Debentures of SIDBI Trustee Company Limited A/c Samridhi Fund was passed on 16th October 2021 and the same was duly noted in a Meeting of Board of Directors of the company held on 19th October 2021.

Following are the details of the Board meeting and general meeting held by the Company during the Financial Year 2021-22.

Annual General Meeting held during the financial year 2021-22:

Sl No.	Particulars
1.	Annual General Meeting for the Financial Year 2020-21 was held on 30.11.2021.

Extraordinary General meeting held during the Financial year 2021-22:

Sl. No.	Particulars
1.	Extra Ordinary General Meeting was held on 27.08.2021, 05.10.2021, 24.11.2021, 21.12.2021, 23.12.2021 and 31.03.2022.

Board Meetings held during the financial year 2021-2022:

SL NO.	QUARTER	BOARD MEETINGS
01.	I (April 2021 – June 2021)	19.05.2021
02.	II (July 2021-September 2021)	03.08.2021
		21.08.2021
		16.09.2021
		23.09.2021
03.	III (October 2021-December 2021)	04.10.2021
		19.10.2021
		28.10.2021
		17.11.2021
		26.11.2021
		18.12.2021
		22.12.2021
		29.12.2021
04.	IV (January 2022 – March 2022)	31.12.2021
		31.03.2022



5. The Company was not required to close its Register of Members.
6. During the period under review, the Company has not given advances/loans to its Directors referred in Section 185 of the Act.
7. The Company has entered into 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. The disclosure of the transactions with related party for the year, are as per Note 37 Accounting Standard- 18 "Related Party disclosure" of the financial statements for the year ended March 31, 2022.
8. During the period under review, the Company had;
 - a. Redeemed 4,97,072 Optionally Convertible Debentures("OCD") of SIDBI Trustee Company Limited A/C Samridhi Fund on 21st August 2021.
 - b. Increased Authorized share Capital of the Company from Rs.33,00,000/- (Rupees Thirty-Three Lakh Only) to Rs.58,00,000/- (Fifty-Eight Lakhs Only) vide resolution passed in the Extra Ordinary General Meeting of the members held on 27th August 2021.
 - c. Issued and allotted 37,086 Class A Equity Shares on 23rd September 2021 to Mr. Kaushik Malpani at Face Value of Rs.10/- each at par.
 - d. Issued and allotted 5,768 Series C Compulsorily Convertible Preference Shares ("Series C CCPS") on 18th December 2021 to M/s. Aspada Investment Company at an issue price of Rs. 1,733.73/- per Series C CCPS at Face Value of Rs. 10/- each.
 - e. Issued and allotted 37,50,000 Compulsorily Convertible Debentures("CCD") on 31st December 2021 to M/s. Waycool Foods and Products Private Limited at an face value of Rs. 100/-each at par.
 - f. Converted 66,350 Series A Compulsorily Convertible Preference Shares ("Series A CCPS") having face value of Rs. 10/- each, 85,195 Series B Compulsorily Convertible Preference Shares ("Series B CCPS") having face value of Rs. 10/- each and 17,723 Series C Compulsorily Convertible Preference Shares ("Series C CCPS") having face value of Rs. 10/- each of M/s. Waycool Foods and Products Private Limited into 1,69,268 Class A Equity Shares of face value of Rs. 10/- each on 31st March 2022 at a conversion ratio of 1:1.



g. Below are the transfers occurred during the financial year 2021-22:

Sl. No.	Date of registration of transfer (Date Month Year)	Type of transfer	Number of Shares/ Debentures/ Units Transferred	Ledger Folio of Transferor	Transferor's Name	Transferee's Name	Ledger Folio of Transferee
1.	16.09.2021	Equity Shares	50	05	Bhalero Shahshikanth Chiman	Kaushik Malpani	16
2.	16.09.2021	Equity Shares	50	06	Ram Baban Todkar	Kaushik Malpani	16
3.	16.09.2021	Equity Shares	10	07	Gawade Kausthubh Gangaram	Kaushik Malpani	16
4.	16.09.2021	Equity Shares	30	08	Balasaheb Dhondiba Kale	Kaushik Malpani	16
5.	16.09.2021	Equity Shares	50	09	Katigenavar Suresh	Kaushik Malpani	16
6.	23.09.2021	Class A Equity Shares	290	03	Shipra Hemant Gaur	Hemant Gaur	10
7.	23.09.2021	Class A Equity Shares	7,500	01	Murlidhar Genu Pawar	Hemant Gaur	10
8.	04.10.2021	Class A Equity Shares	100	15	SIDBI Trustee Company Limited a/c Samridhi Fund	Hemant Gaur	10
9.	04.10.2021	Class A Equity Shares	19,258	11	Ganesh Murlidhar pawar	Hemant Gaur	10
10.	04.10.2021	Class B Equity Shares	50	11	Ganesh Murlidhar pawar	Hemant Gaur	10



11.	04.10.2021	Class A Equity Shares	9,822	11	Ganesh Murlidhar pawar	Kaushik Malpani	16
12.	28.10.2021	Class A Equity Shares	7,210	03	Shipra Hemant Gaur	Aspada Investment Company	13
13.	28.10.2021	Class A Equity Shares	14,420	11	Ganesh Murlidhar pawar	Aspada Investment Company	13
14.	31.12.2021	Class A Equity Shares	100	14	Sarva Capital LLC	Waycool Foods and Products Private Limited	17
15.	31.12.2021	Series A CCPS	17,079	14	Sarva Capital LLC	Waycool Foods and Products Private Limited	17
16.	31.12.2021	Series B CCPS	51,137	14	Sarva Capital LLC	Waycool Foods and Products Private Limited	17
17.	31.03.2022	Class A Equity Shares	100	12	Song Investment Company	Waycool Foods and Products Private Limited	17
18.	31.03.2022	Series A CCPS	49,271	12	Song Investment Company	Waycool Foods and Products Private Limited	17
19.	31.03.2022	Class A Equity Shares	21,730	13	Aspada Investment Company	Waycool Foods and Products Private Limited	17
20.	31.03.2022	Series B CCPS	34,058	13	Aspada Investment Company	Waycool Foods and Products	17

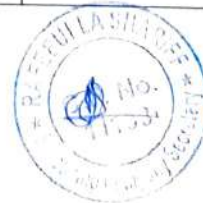


						Private Limited	
21.	31.03.2022	Series C CCPS	17,723	13	Aspada Investment Company	Waycool Foods and Products Private Limited	17

**All the CCPS issued has been converted to Class A Equity Shares as on 31.03.2022.*

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. However, 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 (standalone) for the financial year 2021-22 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, below is the constitution of Board along with changes occurred during the year:

Sl. No	Name	Particulars	Designation	Date of Appointment / Change in Designation	Date of Cessation
1.	Hemant Gaur	-	Managing Director	09.06.2011	-
2.	Sukhpal Singh	-	Director	10.08.2015	-
3.	Kaushik Malpani	-	Director	18.01.2016	-
4.	Dhara Jitendra Mehta	Cessation during the year	Nominee Director	09.08.2019	10.06.2021
5.	Ganesh Murlidhar Pawar	Cessation during the year	Director	09.06.2011	23.09.2021
6.	Rajeshbabu Rajendran Natrajan	Cessation during the year	Nominee Director	21.10.2015	04.10.2021



7.	Rini Singhal	Appointment and Cessation during the year	Nominee Director	19.10.2021	24.12.2021
8.	Kartik Ramachandram Srivatsa	Cessation during the year	Nominee Director	09.07.2011	31.03.2022
9.	Kushal Agarwal	Cessation during the year	Nominee Director	16.03.2016	31.03.2022

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

Sl No.	Name	Designation	Amount (INR in lakhs)
1.	Hemant Gaur	Managing Director	88.86
2.	Kaushik Malpani	Director	174.08

The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP-1 respectively.

13. The Statutory Auditors M/s. Mantri Ranjan & Associates, (Firm Registration No. 112278W), was reappointed 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 was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted, renewed, and repaid any deposits during the year.
16. The Company has borrowed amount from financial institutions, banks and have made any creation/modification/ satisfaction of charges during the year are given below:

S. No.	Charge ID	Charge name	holder	Date of Creation(C), Modification(M) or Satisfaction(S)	Amount (Rs.)



1	10202279	Axis Bank Limited	04.06.2021(M)	3,00,00,000
2	100157372	Caspian Impact Investments Private Limited	08.06.2021(S)	5,00,00,000
3	100120239	Caspian Impact Investments Private Limited	08.06.2021(S)	1,00,00,000
4	100037157	Kotak Mahindra Bank Limited	02.06.2021(S)	1,00,00,000
5	100490949	Capsave Finance Private Limited	13.09.2021(C)	5,00,00,000
6	100487521	Caspian Impact Investments Private Limited	16.09.2021(C)	73,31,765
7	100480513	Samunnati Financial Intermediation & Services Private Limited	18.09.2021(C)	11,05,00,000
8	100561946	UC Inclusive Credit Private Limited	31.03.2022(C)	3,00,00,000
9	100561948	UC Inclusive Credit Private Limited	31.03.2022(C)	2,00,00,000

17. During the year, the Company has not provided Loans/investments 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 altered the provisions of Memorandum and Articles of Association of the Company:

Sl. No.	Date of filing	Form filed	Particulars
1.	16.09.2021	Form SH 7	The Authorized share Capital of the Company has been increased from Rs.33,00,000/- (Rupees Thirty-Three Lakh Only) to Rs.58,00,000/- (Fifty-Eight Lakhs Only) vide resolution passed in the Extra Ordinary General Meeting of the members held on 27th August 2021.



1.	02.11.2021	Form MGT-14	Alteration of Articles of Association of the Company by deletion of various clauses of investment agreement dated 19 th December 2018, executed between the Company, SIDBI Trustee Company Limited A/c Samridhi Fund and Promoters of the Company in the existing Articles of Association of the Company, be and is hereby approved and the amended Articles be adopted as the Articles of Association of the Company vide resolution passed in the Extra Ordinary General Meeting of the members held on 05th October 2021.
2.	23.04.2022	Form MGT-14	Approval for adoption of the amended and restated articles of association of the Company ("Amended Articles") (amended and restated pursuant to the Investment Agreement dated 21 December 2021 executed amongst Waycool Foods and Products Private Limited, Mr. Hemant Gaur, Mr. Kaushik Malpani and the Company), through vide shareholders resolution dated 31 st March 2022.



Rafeeulla Shariff
Practicing Company Secretary
Membership No. FCS-9367
C.P. No.: 11103
UDIN: F009367D002624639

Date: 06.12.2022

Place: Bengaluru

Siddhi Vinayak Agri Processing Pvt. Ltd.

Corporate Office : No.129 - D/103, Opp. TCS Building Nagar Road, Yerwada, Pune - 411006, Maharashtra, India
Factory : Gat No. 767, Village Nighoje, Chakan Industrial Area, Chakan, Taluka - Khed, District, Pune - 410501



LIST OF SHARE HOLDERS OF THE COMPANY SIDDHI VINAYAK AGRICULTURE PROCESSING PRIVATE LIMITED AS ON 31ST MARCH 2022:

1. CLASS A EQUITY SHARES:

Sl. No	Name	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage % (approx.)
01.	Hemant Gaur	E-1/18 Hermes Heritage Phase II, Shastri Nagar Yerwada, Pune - 411006, Maharashtra.	70,648	10	7,06,480	22.87
02.	Waycool Foods and products private limited	6 & 8 Bhagirathi Ammal Street, T Nagar, Chennai, Tamil Nadu - 600017, India.	1,91,198	10	19,11,980	61.89
03.	Kaushik Malpani	No.19, PF Layout, Marenahalli, Vijaynagar, Bangalore - 560040, Karnataka	47,098	10	4,70,980	15.24
TOTAL			3,08,944		30,89,440	100

Siddhi Vinayak Agri Processing Pvt. Ltd.

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2. CLASS B EQUITY SHARES:

I.	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	100	10	1000	100.00
TOTAL			100		1000	100

For Siddhi Vinayak Agri Processing Private Limited

Hemant Gaur
Managing Director
DIN: 03161076

Kaushik Malpani
Director
DIN: 07138433

Date: 29.09.2022

Place: Pune

Siddhi Vinayak Agri Processing Pvt. Ltd.

Corporate Office : No.129 - D/103, Opp. TCS Building Nagar Road, Yerwada, Pune - 411006, Maharashtra, India
Factory : Gat No. 767, Village Nighoje, Chakan Industrial Area, Chakan, Taluka - Khed, District, Pune - 410501



LIST OF SHARE TRANSFERS OF THE COMPANY SIDDHI VINAYAK AGRICULTURE PROCESSING PRIVATE LIMITED, SINCE CLOSURE

DATE OF LAST FINANCIAL YEAR:

Sl. No.	Date of registration of transfer (Date Month Year)	Type of transfer	Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Transferee's Name	Ledger Folio of Transferee
1.	16.09.2021	Equity Shares	50	10	05	Bhalero Shahshikanth Chimani	Kaushik Malpani	16
2.	16.09.2021	Equity Shares	50	10	06	Ram Baban Todkar	Kaushik Malpani	16
3.	16.09.2021	Equity Shares	10	10	07	Gawade Kausthubh Gangaram	Kaushik Malpani	16
4.	16.09.2021	Equity Shares	30	10	08	Balasaheb Dhondiba Kale	Kaushik Malpani	16
5.	16.09.2021	Equity Shares	50	10	09	Katigenavar Suresh	Kaushik Malpani	16

Regd. Office Address : E/1/18, Hermes Heritage, Phase - 2, Shastrinagar, Yerwada, Pune - 411006, Maharashtra, India

CIN - U01122PN2008PTC131726, Email : accounts@svagri.co.in, Contact : 020 - 41226202, 09822613494

Visit us at : www.svagri.co.in GST No.: 27AALCS8806L1ZO

6.	23.09.2021	Class A Equity Shares	290	10	03	Shipra Hemant Gaur	Hemant Gaur	10
7.	23.09.2021	Class A Equity Shares	7,500	10	01	Murlidhar Genu Pawar	Hemant Gaur	10
8.	04.10.2021	Class A Equity Shares	100	10	15	SIDBI Trustee Company Limited a/c Samridhi Fund	Hemant Gaur	10
9.	04.10.2021	Class A Equity Shares	19,258	10	11	Ganesh Murlidhar pawar	Hemant Gaur	10
10.	04.10.2021	Class B Equity Shares	50	10	11	Ganesh Murlidhar pawar	Hemant Gaur	10
11.	04.10.2021	Class A Equity Shares	9,822	10	11	Ganesh Murlidhar pawar	Kaushik Malpani	16
12.	28.10.2021	Class A Equity Shares	7,210	10	03	Shipra Hemant Gaur	Aspada Investment Company	13
13.	28.10.2021	Class A Equity Shares	14,420	10	11	Ganesh Murlidhar pawar	Aspada Investment Company	13
14.	31.12.2021	Class A Equity Shares	100	10	14	Sarva Capital LLC	Waycool Foods and Products	17

							Private Limited	
15.	31.12.2021	Series A CCPS	17,079	10	14	Sarva Capital LLC	Waycool Foods and Products Private Limited	17
16.	31.12.2021	Series B CCPS	51,137	10	14	Sarva Capital LLC	Waycool Foods and Products Private Limited	17
17.	31.03.2022	Class A Equity Shares	100	10	12	Song Investment Company	Waycool Foods and Products Private Limited	17
18.	31.03.2022	Series A CCPS	49,271	10	12	Song Investment Company	Waycool Foods and Products Private Limited	17
19.	31.03.2022	Class A Equity Shares	2,1730	10	13	Aspada Investment Company	Waycool Foods and Products Private Limited	17

20.	31.03.2022	Series B CCPS	34,058	10	13	Aspada Investment Company	Waycool Foods and Products Private Limited	17
21.	31.03.2022	Series C CCPS	17,723	10	13	Aspada Investment Company	Waycool Foods and Products Private Limited	17

**All the CCPS issued has been converted to Class A Equity Shares as on 31.03.2022.*

For Siddhi Vinayak Agri Processing Private Limited

Hemant Gaur
Managing Director
DIN: 03161076



Kaushik Malpani
Director
DIN: 07138433

Date: 29th September 2022

Place: Pune

Siddhi Vinayak Agri Processing Pvt. Ltd.

Corporate Office : No.129 - D/103, Opp. TCS Building Nagar Road, Yerwada, Pune - 411006, Maharashtra, India
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LIST OF DEBENTURE HOLDERS OF THE COMPANY SIDDHI VINAYAK AGRICULTURE PROCESSING PRIVATE LIMITED AS ON 31ST MARCH 2022:

1. COMPULSORILY CONVERTIBLE DEBENTURES (CCD):

Sl. No	First	Address	No of Shares held	Nominal Value per Share (Rs)	Amount (Rs)	Percentage %
01	Waycool Foods and Products Private Limited	6 & 8 Bhagirathi Ammal Street T Nagar, Chennai, Tamil Nadu-600017	37,50,000	100	37,50,00,000/-	100
TOTAL			37,50,000		37,50,00,000/-	100

For Siddhi Vinayak Agri Processing Private Limited

Hemant Gaur
Managing Director
DIN: 03161076



Kaushik Malpani
Director
DIN: 07138433

Date: 29.09.2022

Place: Pune



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

DATED : 30-09-2022

IN THE MATTER OF M/S SIDDHI VINAYAK AGRI PROCESSING PRIVATE L CIN U01122PN2008PTC131726

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F26311902 on 26-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGESH RAMDAS JADHAV

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

SIDDHI VINAYAK AGRI PROCESSING PRIVATE L
E/1/18, HERMES HERITAGE PHASE-2,, SHASTRI NAGAR, YERWADA,
PUNE, Maharashtra, India, 411006



Note: This letter is to be generated only when the application is approved by RoC office

UDIN GENERATED SUCCESSFULLY

Membership Number	F9367
UDIN Number	F009367D002627895
Name of the Company	SIDDHI VINAYAK AGRI PROCESSING PRIVATE LIMITED
CIN Number	U01122PN2008PTC131726
Financial Year	2022-23
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	06/12/2022

Siddhi Vinayak Agri Processing Pvt. Ltd.

Corporate Office : No.129 - D/103, Opp. TCS Building Nagar Road, Yerwada, Pune - 411006, Maharashtra, India
Factory : Gat No. 767, Village Nighoje, Chakan Industrial Area, Chakan, Taluka - Khed, District, Pune - 410501



SIDDHI VINAYAK AGRICULTURE PROCESSING PRIVATE LIMITED PARTICULARS OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2021-22

Sl. No	Date of Meeting	Total number of directors associated as on the date of the meeting	Number of directors attended	% of attendance
1.	19/05/2021	8	8	100%
2.	03/08/2021	7	7	100%
3.	21/08/2021	7	6	85.71%
4.	16/09/2021	7	7	100%
5.	23/09/2021	7	4	57.14%
6.	04/10/2021	6	6	100%
7.	19/10/2021	5	5	100%
8.	28/10/2021	6	3	50%
9.	17/11/2021	6	6	100%
10.	26/11/2021	6	5	83.33%
11.	18/12/2021	6	6	100%
12.	22/12/2021	6	3	50%
13.	29/12/2021	5	5	100%
14.	31/12/2021	5	5	100%
15.	31/03/2022	5	5	100%

For Siddhi Vinayak Agri Processing Private Limited

Hemant Gaur
Managing Director
DIN: 03161076
Date: 29.09.2022
Place: Pune



Kaushik Malpani
Director
DIN: 07138433