

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

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 P | U74999PN2016PTC165363 | Joint Venture | 50 |
| 3 | KUIPERS SV AGRI INDIA PRIVAT | U01100PN2022PTC217175 | Subsidiary | 99.99 |

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

2

| 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 Shares | | | | |
| 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 Shares | | | | |
| 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 | 309,044 | 0 | 309044 | 3,090,440 | 3,090,440 | |
| 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 | 309,044 | 0 | 309044 | 3,090,440 | 3,090,440 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

(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 style="width: 95%;" type="text"/> |
|---|--|

| | |
|--|--|
| Date of registration of transfer (Date Month Year) | <input style="width: 95%;" type="text"/> |
|--|--|

| | | |
|------------------|--|--|
| Type of transfer | <input style="width: 95%;" type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

| | | | |
|---|--|---|--|
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 95%;" type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input style="width: 95%;" type="text"/> |
|---|--|---|--|

| | |
|----------------------------|--|
| Ledger Folio of Transferor | <input style="width: 95%;" type="text"/> |
|----------------------------|--|

| | | | |
|-------------------|--|--|--|
| Transferor's Name | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
| | Surname | middle name | first name |

| | |
|----------------------------|--|
| Ledger Folio of Transferee | <input style="width: 95%;" type="text"/> |
|----------------------------|--|

| | | | |
|-------------------|--|--|--|
| Transferee's Name | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
| | Surname | middle name | first name |

| | |
|--|--|
| Date of registration of transfer (Date Month Year) | <input style="width: 95%;" type="text"/> |
|--|--|

| | | |
|------------------|--|--|
| Type of transfer | <input style="width: 95%;" type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

| | | | |
|---|--|---|--|
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 95%;" type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input style="width: 95%;" type="text"/> |
|---|--|---|--|

| | | | | |
|----------------------------|----------------------|----------------------|----------------------|--|
| Ledger Folio of Transferor | | <input type="text"/> | | |
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | Surname | middle name | first name | |
| Ledger Folio of Transferee | | <input type="text"/> | | |
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | Surname | middle name | first name | |

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 300 | 100000 | 30,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 3,750,000 | 100 | 375,000,000 |
| Total | | | 405,000,000 |

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 | 30,000,000 | 0 | 30,000,000 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 375,000,000 | 0 | 0 | 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

1,486,550,476

(ii) Net worth of the Company

-286,809,087

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) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 117,846 | 38.13 | 0 | 0 |

Total number of shareholders (promoters)

2

(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) | 191,198 | 61.87 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 191,198 | 61.87 | 0 | 0 |

Total number of shareholders (other than promoters)

1

**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 | 2 | 2 |
| Members (other than promoters) | 1 | 1 |
| Debenture holders | 1 | 2 |

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 | 0 | 1 | 0 | 5 | 0 | 0 |
| (i) Non-Independent | 0 | 1 | 0 | 5 | 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 | 2 | 1 | 2 | 5 | 38.13 | 0 |

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

7

(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 | |
| AMRIT BAJPAI | 09623698 | Nominee director | 0 | |
| KASINATHAN KRISHN, | 09623747 | Nominee director | 0 | |
| PUTTI CHINA PARDHA | 09623884 | Nominee director | 0 | |
| BHARAT CHABA | 09783725 | Nominee director | 0 | 09/08/2023 |

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

11

| 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) |
|---------------------|----------|--|---|--|
| AMRIT BAJPAI | 09623698 | Additional director | 23/06/2022 | Appointment |
| KASINATHAN KRISHNA | 09623747 | Additional director | 23/06/2022 | Appointment |
| PUTTI CHINA PARDHAN | 09623884 | Additional director | 23/06/2022 | Appointment |
| KARTHIK JAYARAMAN | 07229751 | Additional director | 23/06/2022 | Appointment |
| AMRIT BAJPAI | 09623698 | Nominee director | 30/09/2022 | Change in Designation |
| KASINATHAN KRISHNA | 09623747 | Nominee director | 30/09/2022 | Change in Designation |
| PUTTI CHINA PARDHAN | 09623884 | Nominee director | 30/09/2022 | Change in Designation |
| KARTHIK JAYARAMAN | 07229751 | Nominee director | 30/09/2022 | Change in Designation |
| BHARAT CHABA | 09783725 | Additional director | 21/11/2022 | Appointment |
| KARTHIK JAYARAMAN | 07229751 | Nominee director | 11/11/2022 | Cessation |
| BHARAT CHABA | 09783725 | Nominee director | 25/11/2022 | Change in Designation |

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

3

| 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 | 30/09/2022 | 3 | 2 | 84.69 |
| Extraordinary General Meet | 25/11/2022 | 3 | 2 | 84.69 |
| Extraordinary General Meet | 02/02/2023 | 3 | 3 | 100 |

B. BOARD MEETINGS

*Number of meetings held

7

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 27/05/2022 | 3 | 3 | 100 |
| 2 | 23/06/2022 | 3 | 3 | 100 |
| 3 | 01/09/2022 | 7 | 5 | 71.43 |
| 4 | 29/09/2022 | 7 | 3 | 42.86 |
| 5 | 21/10/2022 | 7 | 7 | 100 |
| 6 | 23/11/2022 | 7 | 6 | 85.71 |
| 7 | 31/01/2023 | 7 | 6 | 85.71 |

C. COMMITTEE MEETINGS

Number of meetings held

3

| 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 | Borrowing Cor | 10/02/2023 | 3 | 3 | 100 |
| 2 | Borrowing Cor | 27/02/2023 | 3 | 3 | 100 |
| 3 | Borrowing Cor | 24/03/2023 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 30/11/2023 |
| | | | | | | | | (Y/N/NA) |
| 1 | Hemant Gaur | 7 | 7 | 100 | 3 | 3 | 100 | Yes |
| 2 | Kaushik Malpa | 7 | 7 | 100 | 0 | 0 | 0 | Yes |
| 3 | Sukhpal Singh | 7 | 5 | 71.43 | 0 | 0 | 0 | No |
| 4 | AMRIT BAJPA | 5 | 2 | 40 | 0 | 0 | 0 | Yes |
| 5 | KASINATHAN | 5 | 4 | 80 | 0 | 0 | 0 | No |

| | | | | | | | | |
|---|-------------|---|---|-----|---|---|-----|----|
| 6 | PUTTI CHINA | 5 | 4 | 80 | 3 | 3 | 100 | No |
| 7 | BHARAT CHA | 2 | 2 | 100 | 0 | 0 | 0 | No |

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 | 13,403,840 | | | | 13,403,840 |
| | Total | | 13,403,840 | | | | 13,403,840 |

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 | 11,139,417 | | | | 11,139,417 |
| | Total | | 11,139,417 | | | | 11,139,417 |

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. ...

4.6

dated

30/11/2023

(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

HEMANT GAUR
Digitally signed by HEMANT GAUR
Date: 2024.01.29 21:33:02 +05'30'

DIN of the director

03161076

To be digitally signed by

RAFEEULLA SHARIFF
Digitally signed by RAFEEULLA SHARIFF
Date: 2024.01.29 22:48:44 +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

| |
|---|
| SV Agri_List of shareholders as on 31-03-2 SV Agri_List of debentureholders as on 31- SV agri_Approval letter for extention of AG SV Agri_Form MGT-8 for FY 2022-23.pdf UDIN for Form MGT-7.pdf |
|---|

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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 : 20-09-2023

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 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64381486 on 15-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is granted for a period of 2 months in terms of third proviso of Sec. 96 of the Act.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 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 2 months 0 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



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** 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 2023. 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 as Private Company Limited by shares.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.

During the reporting period, the company has filed e-forms with the Registrar of Companies as disclosed below:

| Sl. No. | e-Form and Purpose of filing | SRN & Date of filing | Filed within/beyond the prescribed time |
|----------------|-------------------------------------|---------------------------------|--|
| 1. | MSME-1 | F10218949 28/06/2022 | Filed beyond prescribed time |

| | | | |
|-----|---|-------------------------|--|
| | Half Yearly (October 2021 to March 2022) | | |
| 2. | DPT-3 (Return of Deposits) | F10140614 28/06/2022 | Filed within prescribed time with normal fee |
| 3. | DIR-12 (Appointment of Amrit Bajpai, Putti China Pardha Saradhi and Kasinathan krishna Kumar Avinash as Additional Directors of the Company) | F16641193 22/07/2022 | Filed within prescribed time with normal fee |
| 4. | CHG-1 (Application to Registrar for Creation of Charge) | F16958662 25/07/2022 | Filed within prescribed time with normal fee |
| 5. | DIR-12 (Appointment of Karthik Jayaraman as Additional Director of the Company) | F23878010 06/09/2022 | Filed beyond prescribed time with additional fee |
| 6. | CHG-4 (Application to registrar for satisfaction of charge) | AA0754254 30/09/2022 | Filed within prescribed time with normal fee |
| 7. | MGT-14 (Filing of resolution for conducting Annual General Meeting (AGM) through Video Conference) | F30804538 18/10/2022 | Filed within prescribed time with normal fee |
| 8. | CHG-4 (Application to registrar for satisfaction of charge) | AA1020797 22/10/2022 | Filed within prescribed time with normal fee |
| 9. | DIR-12 (Regularisation of Amrit Bajpai, Kasinathan Krishna Kumar Avinash, Putti China Pardha Saradhi, Karthik Jayaraman as Directors of the Company) | F33322025 26/10/2022 | Filed within prescribed time with normal fee |
| 10. | AOC-4 (Standalone) (For filing financial statement and other documents with the Registrar for Standalone Financial Statement.) | F39933460 04/11/2022 | Filed beyond prescribed time with additional fee |

| | | | |
|-----|---|-------------------------|--|
| 11. | AOC-4 (Consolidated) (For filing financial statement and other documents with the Registrar for Consolidated Financial Statement) | F41344789 08/11/2022 | Filed beyond prescribed time with additional fee |
| 12. | MSME Form 1 (Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises from April 2022 to September 2022) | F44237022 16/11/2022 | Filed beyond prescribed time |
| 13. | MSME Form 1 (Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises from April 2022 to September 2022) | F44237642 16/11/2022 | Filed beyond prescribed time |
| 14. | CHG-1 (Application to Registrar for Creation of Charge) | AA1089933 16/11/2022 | Filed within prescribed time with normal fee |
| 15. | DIR-12 (Appointment of Bharat Chaba as Additional Director and resignation of Karthik Jayaraman) | F48595078 26/11/2022 | Filed within prescribed time with normal fee |
| 16. | BEN-2 (Return to the registrar in respect to declaration under section 90) | F50459684 29/11/2022 | Filed within prescribed time with normal fee |
| 17. | DIR-12 (Regularisation of Bharat Chaba as Additional Director) | F52951084 13/12/2022 | Filed within prescribed time with normal fee |
| 18. | MGT-7 (Annual Return for the financial year ending 31 st March 2022) | F52325693 08/12/2022 | Filed beyond prescribed time with additional fee |
| 19. | MGT-14 (Filing of resolution for conducting Extra-ordinary) | F53740965 19/12/2022 | Filed within prescribed time with normal fee |

| | | | |
|-----|--|-------------------------|--|
| | General Meeting (EGM) through Video Conference. | | |
| 20. | MGT-14 (Filing of resolution for issue and offer of Non-Convertible Debentures (NCD)) | AA1312374 04/02/2023 | Filed within prescribed time with normal fee |
| 21. | PAS-3 (Return of allotment) | AA1448578 22/02/2023 | Filed within prescribed time with normal fee |

Further, no forms were filed with the Regional Director, Central Government, the Tribunal, Court or other authorities during the year.

4. Calling / convening / holding meetings of Board of Directors or its committees, if any, 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 and the registers maintained for the purpose and the same have been signed, further the company was not required to pass any resolution by postal ballot;

The following are the details of the Board meetings held by the Company during Financial Year 2022-23:

| SL. NO. | DATE OF BOARD MEETING |
|---------|-----------------------|
| 1. | 27.05.2022 |
| 2. | 23.06.2022 |
| 3. | 01.09.2022 |
| 4. | 29.09.2022 |
| 5. | 21.10.2022 |
| 6. | 23.11.2022 |
| 7. | 31.01.2023 |

The following are the details of the Borrowing Committee meetings held by the Company during Financial Year 2022-23:

| SL. NO. | DATE OF BORROWING COMMITTEE MEETING |
|---------|-------------------------------------|
| 1. | 10.02.2023 |
| 2. | 27.02.2023 |
| 3. | 24.03.2023 |

The following are the details of the General meetings held by the Company during Financial Year 2022-23:

| SL. NO. | DATE OF GENERAL MEETING |
|----------------|--|
| 1. | 30.09.2022 (Annual General Meeting) |
| 2. | 25.11.2022 (Extraordinary General Meeting) |
| 3. | 02.02.2023 (Extra Ordinary General Meeting) |

The following are the details of the Circular Resolutions passed by the Company during the Financial Year 2022-23:

| SL. NO. | DATE ON WHICH CIRCULAR RESOLUTION PASSED |
|----------------|---|
| 1 | 26.09.2022 |
| 2 | 12.10.2022 |
| 3 | 21.11.2022 |
| 4 | 08.02.2023 |

5. The Company was not required to close its Register of Members.
6. During the period under review, the Company has not given loans/advances to its Directors and/or persons or firms or companies referred to in Section 185 of the Act.
7. All related party transactions that were entered into during the financial year ended 31st March 2023 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. The details of the transactions entered with related parties during the financial year 2022-23 are given below,

| Sl. No. | Name of the Related Party | Nature of Relationship | Nature of contracts/ arrangements/ transactions | Salient terms of the contracts or arrangements or transactions including the |
|----------------|----------------------------------|-------------------------------|--|---|
|----------------|----------------------------------|-------------------------------|--|---|

| | | | | value, if any (Rs. In Lakhs) |
|----|--|---------------------------------------|--------------------------------|---|
| 1. | Mooij India Technologies Private Limited | Joint Venture | Purchases of stock-in-trade | 63.56 |
| 2. | SV Agrico India Private Limited | Subsidiary Company | Purchases of biological assets | 249.56 |
| | | | Reimbursement of expenses | 45.69 |
| 3. | Waycool Foods and Products Private Limited | Parent and ultimate controlling party | Sale of goods and services | 514.83 |
| | | | Purchases of stock-in-trade | 8.03 |
| | | | Interest accrued on CCD | 1171.88 |
| 4. | Hemant Gaur | key Managerial Person | Short-term employee benefits | 119.72 |
| | | | Reimbursement of expenses | 12.81 |
| | | | Post-employment benefits | 1.50 |
| 5. | Kaushik Malpani | key Managerial Person | Short-term employee benefits | 99.20 |
| | | | Reimbursement of expenses | 10.70 |
| | | | Post-employment benefits | 1.50 |
| 6. | Kuipers SV Agri India Private Limited | Subsidiary Company | Reimbursement of expenses | 1.79 |
| | | | Investment in equity shares | 1.00 |
| 7. | Censanext systems Private Limited | Subsidiary Company | Professional services received | 12.00 |
| 8. | Waycool Foods and | Fellow subsidiary | Sale of goods and services | 10.42 |

| | | | | |
|--|------------------|--|--|--|
| | products DMCC | | | |
|--|------------------|--|--|--|

8. During the period under review, there were issue/allotment/~~transfers~~ of securities, however there were no transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.

During the year under review, there were following allotments of Debentures in the company as detailed below:

| Sl. No. | Name of the Investor | Date of allotment | Number & Class of Securities | Total Amount Paid (Including Premium) In INR |
|---------|----------------------|-------------------|---|--|
| 1 | NP1 Capital Trust | 08.02.2023 | 300 Unlisted, Secured, Redeemable, Non-convertible Series C Debentures | 3,00,00,000 |

The Company has complied with the issue of Debenture certificates in above cases.

During the year under review, there were no transfer of shares in the company.

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. Further, 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 regarding signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

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

During the year under review, there were changes in the constitution of the Board of the company as detailed below:

| Sl. No. | Name of the Director | Designation | Date of Change | Nature of Change | Mode of appointment or cessation |
|----------------|----------------------------------|---------------------|-----------------------|-------------------------|---|
| 1. | Amrit Bajpai | Additional Director | 23.06.2022 | Appointment | Board Meeting |
| 2. | Kasinathan Krishna Kumar Avinash | Additional Director | 23.06.2022 | Appointment | Board Meeting |
| 3. | Putti China Pardha Saradhi | Additional Director | 23.06.2022 | Appointment | Board Meeting |
| 4. | Karthik Jayaraman | Additional Director | 23.06.2022 | Appointment | Board Meeting |
| 5. | Amrit Bajpai | Nominee director | 30.09.2022 | Change in designation | Annual General Meeting |
| 6. | Kasinathan Krishna Kumar Avinash | Nominee director | 30.09.2022 | Change in designation | Annual General Meeting |
| 7. | Putti China Pardha Saradhi | Nominee director | 30.09.2022 | Change in designation | Annual General Meeting |
| 8. | Karthik Jayaraman | Nominee director | 30.09.2022 | Change in designation | Annual General Meeting |
| 9. | Bharat Chaba | Additional Director | 21.11.2022 | Appointment | Circular Resolution |
| 10. | Karthik Jayaraman | Nominee director | 11.11.2022 | Cessation | Circular Resolution |
| 11. | Bharat Chaba | Nominee director | 25.11.2022 | Change in designation | Extra Ordinary General Meeting |

During the year under review, there were remuneration was paid to the Directors/ Key Managerial Personnel of the Company as detailed below.

| Sl. No. | Name of the Director | Particulars | Amount (Rs.) |
|----------------|-----------------------------|--------------------|---------------------|
| 1. | Hemant Gaur | Managing Director | 13,403,840/- |
| 2. | Kaushik Malpani | Director | 11,139,417/- |

13. The appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

M/s. B S R & Co. LLP, (Firm Registration No. 101248W/W-100022), were appointed as the statutory auditors of the company at the Extraordinary General Meeting of the Company held on 05th July 2023 due to fill the casual vacancy caused by resignation of previous Auditors M/s. Mantri Ranjan & Associates, Chartered Accountants to hold office till the conclusion of the annual general meeting to be held for the Financial Year 2022-23.

Now, M/s. B S R & Co. LLP, (Firm Registration No. 101248W/W-100022) were recommended by the Shareholders for appointment of five years period from 2023-24 to 2027-28 in the Annual General Meeting held on 30th November 2023.

14. During the year, Company was not required to obtain approvals from Central Government/ Tribunal/ Regional Director or such other authorities under various provisions of the Act.

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

16. During the year under review, the Company has made borrowings from banks/Financial Institutions and has created charge wherever applicable as per below mentioned table.

| Sl. No. | Charge ID | Charge Holder Name | Address of Charge Holder | Date of Creation | Amount (INR) |
|----------------|------------------|--------------------------------|---|-------------------------|---------------------|
| 1 | 10059 5233 | Avanti Finance Private Limited | No. 456, Ground 1st & 2nd Floor, 4th Block, BDA Layout, Koramangala Extension, Kormangala, Bengaluru, India, 560034 | 29/06/2022 | 2,00,00,000 |

| | | | | | |
|----|---------------|--|---|------------|-----------------|
| 2. | 10062 7405 | Friends of WWB India | G-7, Sakar lBuilding, Opposite Gandhigram Station, Ahmedabad, Gujarat, India, 380009 | 20/10/2022 | 2,00,00,00 0 |
| 3. | 10070 0645 | Caspian Impact Investm ents Private Limited | 4th floor, Ventureast Plaza, Plot No.40 & 41 Financial District, Gachibowli, Financial District, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032 | 03/03/2023 | 4,00,00,00 0 |
| 4. | 10071 0712 | Axis Trustee Services Limited | Axis House, Bombay Dyeing Mills Compound, Pandhurang Budhkar Marg, Worli,Mumbai, Maharashtra, India, 400025 | 14/03/2023 | 3,00,00,00 0 |
| 5. | 10070 0188 | Vivriti Capital Private Limited | Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai, Chennai, Tamil Nadu, India, 600002 | 31/03/2023 | 4,00,00,00 0 |
| 6. | 10069 9694 | Vivriti Capital Private Limited | Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai, Chennai, Tamil Nadu, India, 600002 | 31/03/2023 | 2,00,00,00 0 |

17. During the year, the Company has not made any loans and investment or guarantees given or providing of securities to other bodies corporate or person falling under the provision of section 186 of the Act.

18. During the year under review, the Company has not altered the provisions of Memorandum and Articles of Association of the Company.

RAFEEULLA SHARIFF Digitally signed by
RAFEEULLA SHARIFF
Date: 2024.01.29
19:37:46 +05'30'

Rafeulla Shariff
Practicing Company Secretary
Membership No.: FCS - 9367
C.P. No.: 11103
UDIN: F009367E003328584

Date: 29th January 2024

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 DEBENTURE HOLDERS OF THE COMPANY SIDDHI VINAYAK AGRICULTURE PROCESSING PRIVATE LIMITED AS ON 31ST MARCH 2023:

| Sl. No | Name of the Debenture holder | Class of Debenture | No. of Debenture held | Face Value per Debenture | Amount (In Rs.) |
|--------|--|-------------------------------------|-----------------------|--------------------------|---------------------|
| 1 | Waycool Foods & Products Private Limited | Compulsorily Convertible Debenture | 37,50,000 | 100 | 37,50,00,000 |
| 2 | NP1 Capital Trust | Non-Convertible Series C Debentures | 300 | 1,00,000 | 3,00,00,000 |
| | TOTAL | | 37,50,300 | | 40,50,00,000 |

For Siddhi Vinayak Agri Processing Private Limited

Hemant Gaur
Managing Director

DIN: 03161076

Address: E-1/18, Hermes Heritage Phase-2,
Shastri Nagar, Yerwada, Pune-411006,
Maharashtra, India

Date: 30th November 2023

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 HOLDERS OF THE COMPANY SIDDHI VINAYAK AGRI PROCESSING PRIVATE LIMITED AS ON 31ST MARCH 2023:

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.



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

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 | 100 | 10 | 1000 | 100.00 |
| TOTAL | | | 100 | | 1000 | 100 |

For Siddhi Vinayak Agri Processing Private Limited

Hemant Gaur
Managing Director

DIN: 03161076

Address: E-1/18, Hermes Heritage Phase-2,
Shastri Nagar, Yerwada, Pune-411006,
Maharashtra, India

Date: 30th November 2023

Place: Pune

UDIN GENERATED SUCCESSFULLY

| | |
|------------------------------------|---|
| Membership Number | F9367 |
| UDIN Number | F009367E003328870 |
| Name of the Company | SIDDHI VINAYAK AGRI PROCESSING PRIVATE LIMITED |
| CIN Number | U01122PN2008PTC131726 |
| Financial Year | 2023-24 |
| 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 | 29/01/2024 |