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: U01222TZ1994PTC004951 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AADCS0655F

(ii) (a) Name of the company: SUGUNA FOODS PRIVATE LIMI

(b) Registered office address

6th Floor, Jaya Enclave,
1057 Avinashi Road
Coimbatore
Coimbatore
Tamil Nadu

(c) *e-mail ID of the company: corporate@sugunafoods.com

(d) *Telephone number with STD code: 04224073000

(e) Website: www.sugunafoods.com

(iii) Date of Incorporation: 23/03/1994

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 15/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A1	Production of crops and animals	86.47

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

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUGUNA HOLDINGS PRIVATE L	U51100TZ2008PTC014318	Holding	99.67

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	34,000,000	16,352,778	16,352,778	16,352,778
Total amount of equity shares (in Rupees)	340,000,000	163,527,780	163,527,780	163,527,780

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	34,000,000	16,352,778	16,352,778	16,352,778

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340,000,000	163,527,780	163,527,780	163,527,780

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,400,000	97,340	97,340	97,340
Total amount of preference shares (in rupees)	420,000,000	29,202,000	29,202,000	29,202,000

Number of classes: 1

Class of shares Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,400,000	97,340	97,340	97,340
Nominal value per share (in rupees)	300	300	300	300
Total amount of preference shares (in rupees)	420,000,000	29,202,000	29,202,000	29,202,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	16,352,778	0	16352778	163,527,78(	163,527,78	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	16,352,778	0	16352778	163,527,78(	163,527,7ε	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	97,340	0	97340	300,001,88(	29,202,00(	270,799,880
i. Issues of shares	97,340	0	97340	300,001,88(	29,202,000	270,799,880
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	97,340	0	97340	300,001,88(	29,202,00(	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ◉ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	09/09/2020
Date of registration of transfer (Date Month Year)	30/10/2020
Type of transfer	Equity Shares — 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	1
Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	EK0017

Transferor's Name	Surname	middle name	first name
			N.Karthikeyan

Ledger Folio of Transferee	ES0027

Transferee's Name			Suguna Holdings Private Limite
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	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	11,050	100000	1,105,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,105,000,000

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	1,105,000,000	0	1,105,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover 91,550,310,340

(ii) Net worth of the Company 10,891,354,695

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	16,298,283	99.67	97,340	100
10.	Others	0	0	0	0
	Total	16,298,283	99.67	97,340	100

Total number of shareholders (promoters) 1

(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	52,163	0.32	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,332	0.01	0	0
10.	Others	0	0	0	0

	Total	54,495	0.33	0	0

Total number of shareholders (other than promoters) 59

Total number of shareholders (Promoters+Public/ Other than promoters) 60

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	1	1
Members (other than promoters)	61	59
Debenture holders	0	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**	3	1	2	1	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	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	4	3	3	3	0	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)
G.B. Sundararajan	00062984	Managing Director	0	
B. Soundararajan	00063462	Director	0	
Srikanth Srinivasan	00084104	Director	0	
Bijou Kurien	01802995	Director	0	
S.Vignesh	08173097	Director	0	
S. Selvam	06584392	Whole-time directo	0	05/07/2021
V. Karthikeyan	AVBPK9518K	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

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)
S. Sathya	02959899	Director	29/01/2021	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 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	08/06/2020	62	4	99.67
Annual General Meeting	09/09/2020	62	4	99.67

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2020	7	5	71.43

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	10/06/2020	7	5	71.43
3	14/08/2020	7	5	71.43
4	22/08/2020	7	5	71.43
5	30/10/2020	7	7	100
6	10/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held: 8

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	Investment Co	25/06/2020	3	3	100
2	Finance Comn	29/07/2020	3	3	100
3	CSR Committe	14/08/2020	3	2	66.67
4	Finance Comn	04/12/2020	3	2	66.67
5	CSR Committe	01/01/2021	3	3	100
6	Finance Comn	27/01/2021	3	3	100
7	Investment Co	11/03/2021	3	3	100
8	Finance Comn	12/03/2021	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	15/09/2021 (Y/N/NA)
1	G.B. Sundarar	6	6	100	8	8	100	Yes
2	B. Soundarara	6	6	100	8	8	100	Yes
3	Srikanth Sriniv	6	6	100	4	3	75	No

4	Bijou Kurien	6	6	100	0	0	0	No
5	S.Vignesh	6	6	100	2	2	100	Yes
6	S. Selvam	6	2	33.33	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: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	G.B. Sundararajan	Managing Direct	9,441,742	0	0	0	9,441,742
2	S. Selvam	Whole - Time Di	780,540	0	0	0	780,540
	Total		10,222,282	0	0	0	10,222,282

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V. Karthikeyan	Company Secre	837,461	0	0	0	837,461
	Total		837,461	0	0	0	837,461

Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. Sathya	Executive Direct	0	0	0	30,065	30,065
2	S.Vignesh	Executive Direct	4,502,137	0	0	0	4,502,137
	Total		4,502,137	0	0	30,065	4,532,202

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: B VEENA

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 12919

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 dated 07/08/2021 (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 compiled 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

GANAPATHY PALAYAM BANGARUSAMY SUNDARARAJAN Digitally signed by GANAPATHY PALAYAM BANGARUSAMY SUNDARARAJAN Date: 2021.11.17 12:34:45 +05'30'

DIN of the director: 00062984

To be digitally signed by

VAIRAVAN KARTHIKEYAN Digitally signed by VAIRAVAN KARTHIKEYAN Date: 2021.11.17 12:37:41 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 30273

Certificate of practice number:

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

SFPL List of share holders.pdf
MGT-8 - Suguna - 2020 - 2021.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

Auto-approved By DS REGISTRAR OF COMPANIES COIMBATORE 01

Digitally signed by DS REGISTRAR OF COMPANIES COIMBATORE 01 Date: 2021.11.17 17:43:51 +05'30'

B. Veena, MBA.,M.Phil.,FCS.,
Company Secretary in Practice
Registered Valuer (IBBI)
38-A, New Chitrambalam Lay-Out,
P.N.Palayam, Coimbatore - 641 037.
E-mail : csveenasrihari@gmail.com
Phone : 0422 - 4391943

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s. SUGUNA FOODS PRIVATE LIMITED (CIN: U01222TZ1994PTC004951)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. The Company has complied with the provisions of Companies Act, 2013 and Rules made thereunder and duly maintains its status as a Private Limited Company under the Act.

2. The Company has kept and maintained applicable registers and records as per the provisions of the Act and the rules made there under and all entries therein have been recorded.

3. The Company has duly filed the forms and returns with the Registrar of Companies and Central Government. However, the company has not filed any forms with Regional Director/The Tribunal/ Court or other authorities.

B. VEENA
CP.No: 9919
COMPANY SECRETARY IN PRACTICE

4. The meeting(s) of the Board of Directors, its committees and the members of the Company have been convened, through both physical and OAVM mode and the same were held within the due dates as stated in the annual return, including the circular resolutions passed, in respect of which meeting(s), proper notices were given and the proceedings have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed.

5. The company was not required to close its Register of Members during the year under review.

6. The Company has not advanced any loan to its directors or other persons or firms or companies referred in Section 185 of the Act.

7. The Company has entered into transactions with the related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of the Section 188 of the Act.

8. The Company has effected transfer and transmission of shares and issued share certificates thereof as per the provisions of the Act.

   Further the Company has issue and allotted -

   i) 97340, 7.5% Redeemable Optionally Convertible Cumulative Preference Shares of ₹ 300/- each fully paid-up with premium of ₹ 2782/- per share on preferential allotment basis to M/s. Suguna Holdings Private Limited on 10th June 2020.

   ii) 11050 rated, unlisted, secured, redeemable, nonconvertible debentures ("NCDs") of ₹1,00,000/- (One Lakh) each, for an aggregate principal amount of ₹110,50,00,000/- (Rupees One Hundred and Ten Crores Fifty Lakhs only) on private placement basis to International Finance Corporation on 20th July, 2020.

   However, there were no buy back of securities or redemption of debentures and preference shares or alteration or reduction of share capital or conversion of shares / securities.

B. VEENA
COMPANY SECRETARY IN PRACTICE
CP.No. 2919

9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. The Company has not declared and paid any dividend during the year. Also there were no amounts which were required to be transferred to the Investor Education and Protection Fund during the year.

11. The audited financial statements are signed as per the provisions of Section 134 of the Act and the report of directors is as per sub-sections (3), (4) and (5) thereof.

12. The Board of Directors of the Company is duly constituted. There were no appointment of additional directors / retirement/ change in designation /appointment of Directors to fill causal vacancy during the year under review.

    The Directors have disclosed their interest in other firms / Companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder.

    Ms. Sathya Sundararajan, Director of the Company resigned from her position as a Director on 29th January, 2021 and the same was recorded by the Board of Directors in accordance with the provisions of the Act.

13. Auditor:

    (i) Statutory Auditor

    M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.008072S), are the Statutory Auditors of the Company in terms of Section 139 and Section 141 of the Companies Act, 2013.

    (ii) Secretarial Auditor

    M/s. G.V. and Associates, a firm of Company Secretaries in Practice are the Secretarial Auditors of the Company for the financial year 2020-2021 under the provisions of Section 204 of the Companies Act, 2013 read with Rule 9(l)(c) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2020.

B. VEENA COMPANY SECRETARY IN PRACTICE

(iii) Cost Auditor

During the year casual vacancy arised due to resignation of M/s. Ujwal P.Loya & Co., Cost Auditor on 20th January, 2021. The Board appointed M/s. Narasimha Murthy & Co, Cost Auditors (Firm Registration Number 000042), Hyderabad as the Cost Auditors of the Company for the financial year 2020-2021. Further M/s. Narasimha Murthy & Co, Cost Auditors (Firm Registration Number 000042), Hyderabad have been re-appointed as Cost Auditors for the financial year 2021-2022.

14. The Company was not required to obtain any approvals from Central Government /Tribunal/ Regional Director/ Registrar/ Court or such other authorities under the various provisions of the Act during the year;

15. The Company has not accepted/renewed any deposits during the year under review.

16. During the year under review, the company has not borrowed any money from its directors, members, or others. However, the Company has borrowings from banks and public financial institutions, and the Company has complied with the provisions of the Act in respect of Creation/Satisfaction/Modification of existing charges wherever applicable.

17. During the period under review, the Company has not given any loans or guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. The Company has not altered any provisions of the Memorandum of Association and Articles of Association during the year under review.

Place : Coimbatore
Date : 17.11.2021
UDIN : F010050C001453811

B. Veena

B. VEENA., M.B.A., M.Phil., FCS.,
COMPANY SECRETARY IN PRACTICE
FCS : 10050, CP No : 12919
38-A, New Chitrambalam Layout
Pappanaickenpalayam, Coimbatore - 641 037

SUGUNA® FOODS

Breeding Trust, Growing Together

SUGUNA FOODS PRIVATE LIMITED Equity List of Share Holders as on 31.03.2021					
S.No	**Folio No**	**NAME**	**HOLDINGS**	**%**	**Value**
1	EA0002	Mr. U. ABUPAKKAR	333	0.002	3330
2	EA0006	Dr.P.R.ANBUMONEY	333	0.002	3330
3	EA0007	Mr. ANIL DHUMAL	1000	0.006	10000
4	EA0008	Mr. ANIL GUPTA	833	0.005	8330
5	EA0009	Mr. S. ANNADURAI	2000	0.012	20000
6	EA0011	Mr. L. ARULMURUGHU	333	0.002	3330
7	EA0013	Mr. R. ARUN	333	0.002	3330
8	EA0015	Mrs. ARUNABEN K SHAH.	1333	0.008	13330
9	EB0001	Mr. P.K.BALACHANDRAN	333	0.002	3330
10	EB0004	Mr. BERNARD JOSEPH.	363	0.002	3630
11	EC0002	Mr. T. CHANDRASEKARAN	833	0.005	8330
12	EC0004	Mr. G. CHANDRASHEKAR	333	0.002	3330
13	EG0001	Mr. V. GOPALSAMY	333	0.002	3330
14	EK0002	Mrs. K. KAMALAM	166	0.001	1660
15	EK0003	Mrs. M. KAMALAVENI	726	0.004	7260
16	EK0009	Mr.S. KIRTILAL SHAH	666	0.004	6660
17	EK0014	Mr. R. KRISHNAMURTHI	500	0.003	5000
18	EL0001	Mr. R. LAKSHMANAN	500	0.003	5000
19	EM0001	Mrs. S. MAHALAKSHMI	333	0.002	3330
20	EM0005	Mr. P.V. MENON	333	0.002	3330
21	EM0013	Mr. U.K.K. MENON	9089	0.056	90890
22	EM0014	Mr. M.S. MYLSAMY	363	0.002	3630
23	EN0001	Mr. K.NAILESH SHAH	1333	0.008	13330
24	EN0004	Mrs. NEELA N SHAH.	1000	0.006	10000
25	EP0002	Mr. U. PARESH VAKIL	8333	0.051	83330
26	EP0003	Mrs. B. PARIMALA	333	0.002	3330
27	EP0006	Mr. PURUSHOTHAM	363	0.002	3630
28	EP0007	Mr. V. PURUSOTHAMAN	166	0.001	1660
29	ER0001	Mr. R. RADHAKRISHNAN	333	0.002	3330
30	ER0004	Mrs. R. RAJAMMAL	363	0.002	3630
31	ER0005	Mr. A. RAJASEKAR	333	0.002	3330
32	ER0008	Mr. N. RAJGOPAL	166	0.001	1660
33	ER0009	Mr. K.N. RAJU	333	0.002	3330
34	ER0013	Mrs. R. RAMALASHMI	500	0.003	5000
35	ER0021	Mr. K. RAVINDRAN	8333	0.051	83330
36	ER0022	Mr. S. RAVISANKAR	333	0.002	3330
37	ER0025	Mrs. RINKU KALPESH SHAH	2333	0.014	23330
38	ER0026	Dr.S. RUKMANGATHAN	333	0.002	3330
39	ES0001	Mr. S. SAMPATHKUMAR	166	0.001	1660
40	ES0003	Mr. SANJAY KUMAR	363	0.002	3630
41	ES0005	Mrs. M. SANTHA	454	0.003	4540
42	ES0009	Mr. C.V. SATISH KUMAR	333	0.002	3330

For Suguna Foods Private Limited

V. Karthikeyan

V. Karthikeyan
Company Secretary

Suguna Foods Private Limited

Reg. Office: 6th Floor, Jaya Enclave, 1057, Avinashi Road, Coimbatore - 641 018, India. CIN: U01222TZ1994PTC004951.

Corp. Office: No: 3, Savithiri Shanmugam Road, 2nd floor, UNITEA Center, Race Course, Coimbatore - 641 018.
Ph: +91 422 4073000 corporate@sugunafoods.com www.sugunafoods.com

SUGUNA® FOODS
Breeding Trust, Growing Together

43	ES0012	Mrs. SHAILAJA DHUMAL	1000	0.006	10000
44	ES0013	Mr. M. SHANMUGAM	333	0.002	3330
45	ES0015	Mr. K. SIVASUBRAMANIYAN	333	0.002	3330
46	ES0020	Dr.K. SUBASH	333	0.002	3330
47	ES0021	Mrs. S. SUBBALAKSHMI	333	0.002	3330
48	ES0024	Mr. S. SUKUMAR	333	0.002	3330
49	ET0001	Mr. M. THANGAMANI	333	0.002	3330
50	EU0001	Mrs. G. UMAPATHI	333	0.002	3330
51	EV0001	Mr. R. VAIDYANATHAN	333	0.002	3330
52	EV0005	Mrs. S. VASANTHI	500	0.003	5000
53	EP0010	Mr. K.R. PONNUCHAMY	1	0.000	10
54	EK0016	Mr. S. KARUNANITHI	1	0.000	10
55	EJ0003	Mrs. G. JEYACHITRA	1	0.000	10
56	EN0006	Mrs. R. NITHYA	90	0.001	900
57	ES0030	Mr. M. SIVAKUMAR	333	0.002	3330
		Total A	**52163**	**0.319**	
Body Corporates					
58	ES0025	SUN INDIA HATCHERIES(P) LTD	666	0.004	6660
59	ES0010	SELVAM BROILERS PRIVATE LIMITED	1666	0.010	16660
		Total B	**2332**	**0.014**	
Promoters and Body corporate					
60	ES0027	SUGUNA HOLDINGS PRIVATE LIMITED	16298283	99.67	162982830
		Total C	**16298283**	99.67	
		TOTAL EQUITY SHARES	**16352778**	**100.00**	**163527780**

For Suguna Foods Private Limited

V. Karthikeyan

V. Karthikeyan
Company Secretary

SUGUNA FOODS

Breeding Trust, Growing Together

SUGUNA FOODS PRIVATE LIMITED

LIST OF PREFERENCE SHARE HOLDERS AS ON 31.03.2021

S.No	Folio No	Name of the Share Holder	Name of the Instrument	No of shares	Value in Rs. (Face Value Rs.300/-	Share Holding %
1	PS0000003	Suguna Holdings Private Limited	97340 No of Preference Shares 7.50% Redeemable Cumulative Convertible Preference Shares of Rs.300 each	97340	29202000	100.00
		Total		**97340**	**29202000**	**100.00**

For Suguna Foods Private Limited

V. Karthikeyan

V. Karthikeyan
Company Secretary

SUGUNA® FOODS

Breeding Trust, Growing Together

SUGUNA FOODS PRIVATE LIMITED

LIST OF DEBENTURE HOLDERS AS ON 31.03.2021

S.No	ISIN	DP ID & Client ID	Name of the Debenture Holder	Name of the Instrument	No of Unit	Value in ₹ (Face Value Rs.100000/- Per Unit)	Share Holding %
1	INE0DLQ07014	DP ID: IN300054 CL ID: 10060393	International Finance Corporation	Unlisted, rated, secured, redeemable non convertible debentures	11050	1105000000	100.00
				Total	**11050**	**1105000000**	**100.00**

For Suguna Foods Private Limited

V. Karthikeyan

V. Karthikeyan
Company Secretary