

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 LIM

(b) Registered office address

6th Floor, Jaya Enclave, 1057 Avinashi Road NA
Coimbatore
Coimbatore
Tamil Nadu
641018

(c) *e-mail ID of the company

CO*****DS.COM

(d) *Telephone number with STD code

04*****00

(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 (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

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	A1	Production of crops and animals	80.65

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

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

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	99.85

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	23,549,777	23,549,777	23,549,777
Total amount of equity shares (in Rupees)	340,000,000	235,497,770	235,497,770	235,497,770

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	34,000,000	23,549,777	23,549,777	23,549,777

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340,000,000	235,497,770	235,497,770	235,497,770

(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	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	163,527,780	163,527,780	
Increase during the year	7,196,999	0	7196999	71,969,990	71,969,990	4,928,030,795
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	7,196,999	0	7196999	71,969,990	71,969,990	4,928,030,795
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	23,549,777	0	23549777	235,497,770	235,497,770	
Preference shares						
At the beginning of the year	97,340	0	97340	29,202,000	29,202,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	97,340	0	97340	29,202,000	29,202,000	

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		16/08/2023	
Date of registration of transfer (Date Month Year)		19/07/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	363	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		ER0004	
Transferor's Name			R. Rajammal
	Surname	middle name	first name
Ledger Folio of Transferee		ES0027	

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

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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	Surname	middle name	first name
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(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	18,022	100000	1,802,200,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,802,200,000

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	2,569,300,000	0	767,100,000	1,802,200,000
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

93,795,649,159

(ii) Net worth of the Company

12,784,781,434

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)	23,514,213	99.85	97,340	100
10.	Others	0	0	0	0
	Total	23,514,213	99.85	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	34,898	0.15	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)	666	0	0	0
10.	Others	0	0	0	0

	Total	35,564	0.15	0	0
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Total number of shareholders (other than promoters)

43

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

44

**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)	44	43
Debenture holders	2	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	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	3	3	3	3	0	0

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

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vignesh Soundararajar	08173097	Managing Director	0	
G.B. Sundararajan	00062984	Director	0	
B. Soundararajan	00063462	Director	0	
Srikanth Srinivasan	00084104	Director	0	
Bijou Kurien	01802995	Director	0	
R.Nagarajan	09262365	Director	0	
N.Srinivasan	ASAPS0410J	CFO	0	
V. Karthikeyan	AVBPK9518K	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	16/08/2023	44	4	99.78
EGM	18/11/2023	44	4	99.8

B. BOARD MEETINGS

*Number of meetings held

4

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	19/07/2023	6	6	100
2	06/11/2023	6	6	100
3	10/11/2023	6	6	100
4	26/02/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

4

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	Finance Comm	03/05/2023	3	3	100
2	Corporate Soc	17/07/2023	3	3	100
3	Finance Comm	27/09/2023	3	3	100
4	Finance Comm	27/12/2023	3	2	66.67

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	31/07/2024
								(Y/N/NA)
1	Vignesh Soundararajan	4	4	100	4	3	75	Yes
2	G.B. Sundararaman	4	4	100	4	4	100	Yes
3	B. Soundararaman	4	3	75	1	1	100	Yes
4	Srikanth Srinivasan	4	4	100	3	3	100	No
5	Bijou Kurien	4	4	100	0	0	0	No
6	R.Nagarajan	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vignesh Soundararaj	Managing Director	11,561,922	0	0	0	11,561,922
2	G.B. Sundararajan	Director	2,060,880	0	0	0	2,060,880
3	R.Nagarajan	Director	969,394	0	0	0	969,394
	Total		14,592,196	0	0	0	14,592,196

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N.Srinivasan	CFO	7,570,069	0	0	0	7,570,069
2	V.Karthikeyan	Company Secretary	1,015,802	0	0	0	1,015,802
	Total		8,585,871	0	0	0	8,585,871

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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. ...

3

dated

28/06/2024

(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

SOUNDARA
RAJAN
VIGNESH

Digitally signed by
SOUNDARARAJAN
VIGNESH
Date: 2024.08.29
12:02:23 +05'30'

DIN of the director

0*1*3*9*

To be digitally signed by

VAIRAVAN
KARTHIKE
YAN

Digitally signed by
VAIRAVAN
KARTHIKEYAN
Date: 2024.08.29
12:05:06 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3*2*3

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

List of SHS and DHS.pdf

MGT-8_FY 2023-2024.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

Digitaly signed by DS REGISTRAR OF
COMPANIES COIMBATORE 1
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ou=DS REGISTRAR OF COMPANIES
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Reason: I signed to the accuracy and integrity
of this document
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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, 2024**. 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 filed all the forms and returns with the Registrar of Companies within the Prescribed time except in one case where it was filed with requisite additional fees. However, the company has not filed any forms with Regional Director/The Tribunal/ Court or other authorities.



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 issued and allotted
 - i) 13,40,483 Equity Shares of ₹ 10/- each fully paid-up with premium of ₹ 736/- per share on preferential allotment basis to M/s. Suguna Holdings Private Limited on 13th September 2023.
 - ii) 58,56,516 Equity Shares of ₹ 10/- each fully paid-up with premium of ₹ 673/- per share on preferential allotment basis to M/s. Suguna Holdings Private Limited on 21st November 2023.

There were transfer of shares for which the company has complied with all the necessary provision as per the Companies Act, 2013. However, there were no cases of buy back of securities, redemption of preference shares, alteration or reduction of Share capital, conversion of shares / securities or any issue of security certificates during the year under review.

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. 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.
13. Auditor:
- (i) **Statutory Auditor**
- M/s. B.S.R & Co LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), 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 2023-2024 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.
- (iii) **Cost Auditor**
- M/s. Narasimha Murthy & Co, Cost Auditors (Firm Registration Number 000042), Hyderabad have been re-appointed as the Cost Auditors of the Company for the Financial year 2023-2024.
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: 28.08.2024

UDIN: F010050F001064290

PEER REVIEW NUMBER:2738/2022


B. VEENA., M.B.A., M.Phil., FCS.,
COMPANY SECRETARY IN PRACTICE
FCS : 10050, CP No : 12919
281, 4E, Third Floor, Grand Brenton,
Avinashi Road, Coimbatore - 641 004



SUGUNA FOODS PRIVATE LIMITED					
Equity List of Share Holders as on 31.03.2024					
S.No	Folio No	NAME	HOLDINGS	%	Value
1	EA0002	Mr. U. ABUPAKKAR	333	0.001	3330
2	EA0006	Dr.P.R.ANBUMONEY	333	0.001	3330
3	EA0007	Mr. ANIL DHUMAL	1000	0.004	10000
4	EA0008	Mr. ANIL GUPTA	833	0.004	8330
5	EA0009	Mr. S. ANNADURAI	100	0.000	1000
6	EA0011	Mr. L. ARULMURUGHU	333	0.001	3330
7	EA0015	Mrs. ARUNABEN K SHAH.	1333	0.006	13330
8	EB0001	Mr. P.K.BALACHANDRAN	333	0.001	3330
9	EK0002	Mrs. K. KAMALAM	166	0.001	1660
10	EK0003	Mrs. M. KAMALAVENI	726	0.003	7260
11	EK0009	Mr.S. KIRTILAL SHAH	666	0.003	6660
12	EK0014	Mr. R. KRISHNAMURTHI	500	0.002	5000
13	EL0001	Mr. R. LAKSHMANAN	500	0.002	5000
14	EM0001	Mrs. S. MAHALAKSHMI	333	0.001	3330
15	EM0014	Mr. M.S. MYLSAMY	363	0.002	3630
16	EP0002	Mr. U. PARESH VAKIL	8333	0.035	83330
17	EP0003	Mrs. B. PARIMALA	333	0.001	3330
18	EP0006	Mr. PURUSHOTHAM	363	0.002	3630
19	EP0007	Mr. V. PURUSOTHAMAN	166	0.001	1660
20	ER0001	Mr. R. RADHAKRISHNAN	333	0.001	3330
21	ER0008	Mr. N. RAJGOPAL	166	0.001	1660
22	ER0009	Mr. K.N. RAJU	333	0.001	3330
23	ER0021	Mr. K. RAVINDRAN	8333	0.035	83330
24	ER0022	Mr. S. RAVISANKAR	333	0.001	3330
25	ER0025	Mrs. RINKU KALPESH SHAH	2333	0.010	23330
26	ES0001	Mr. S. SAMPATHKUMAR	166	0.001	1660
27	ES0003	Mr. SANJAY KUMAR	363	0.002	3630
28	ES0009	Mr. C.V. SATISH KUMAR	333	0.001	3330
29	ES0012	Mrs. SHAILAJA DHUMAL	1000	0.004	10000
30	ES0015	Mr. K. SIVASUBRAMANIYAN	333	0.001	3330
31	ES0021	Mrs. S. SUBBALAKSHMI	333	0.001	3330
32	ES0024	Mr. S. SUKUMAR	333	0.001	3330
33	EV0001	Mr. R. VAIDYANATHAN	333	0.001	3330
34	EV0005	Mrs. S. VASANTHI	500	0.002	5000

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-641018. India.
CIN : U01222TZ1994PTCOO4951

Corporate office : 2nd Floor, UNITEA Building, No 3, Savithri Shanmugam Road, Race course, Coimbatore, Tamil Nadu, India , Pincode – 641018. Ph: +91 422 407 3000

Toll Free : 1800 103 4343
corporate@sugunafoods.com
www.sugunafoods.com



35	EP0010	Mr. K.R. PONNUCHAMY	1	0.000	10
36	EK0016	Mr. S. KARUNANITHI	1	0.000	10
37	EJ0003	Mrs. G. JEYACHITRA	1	0.000	10
38	EN0006	Mrs. R. NITHYA	90	0.000	900
39	ES0030	Mr. M. SIVAKUMAR	333	0.001	3330
40	EB0005	Mrs. S. Baby	400	0.002	4000
41	EN0007	Mr. A. Nithishbala	750	0.003	7500
42	EA0017	Ms. A. Abisuga	750	0.003	7500
		Total A	34898	0.148	
Body Corporates					
43	ES0025	SUN INDIA HATCHERIES(P) LTD	666	0.003	6660
		Total B	666	0.003	
Promoters and Body corporate					
44	ES0027	SUGUNA HOLDINGS PRIVATE LIMITED	23514213	99.849	235142130
		Total C			
		TOTAL EQUITY SHARES	23549777	100.00	235497770

For Suguna Foods Private Limited

V. Karthikeyan

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SUGUNA FOODS PRIVATE LIMITED

LIST OF PREFERENCE SHARE HOLDERS AS ON 31.03.2024

S.No	Folio No	Name of the Share Holder	Name of the Instrument	No of shares	Value in Rs. (Face Value Rs.300/- Per Share)
1	PS0000003	Suguna Holdings Private Limited	7.5% Redeemable Optionally Convertible Cumulative Preference Shares of Rs.300 each	97340	29202000
		Total		97340	29202000

For Suguna Foods Private Limited

V. Karthikeyan
Company Secretary

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**SUGUNA FOODS PRIVATE LIMITED****LIST OF DEBENTURE HOLDERS AS ON 31.03.2024**

S.No	ISIN	DP ID & Client ID	Name of the Debenture Holder	Name of the Instrument	No of Unit	Value in ₹ (Face Value ₹ 100000/- Per Unit)	Share Holding %
1	INE0DLQ07014	DP ID: IN300054 CL ID: 10060393	International Finance Corporation	Unlisted, rated, secured, redeemable non convertible debentures	10406	1040600000	100.00
2	INE0DLQ07015	DP ID: IN300054 CL ID: 10060394	International Finance Corporation	Unlisted, rated, secured, redeemable non convertible debentures	7616	761600000	100.00
Total					18022	1802200000	

For Suguna Foods Private Limited

V. Karthikeyan
Company Secretary**Suguna Foods Private Limited****Reg. Office :** 6th Floor, Jaya Enclave, 1057, Avinashi Road, Coimbatore-641018. India.
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