

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U01222TZ1994PTC004951

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SUGUNA FOODS PRIVATE LIMITED	SUGUNA FOODS PRIVATE LIMITED
Registered office address	6th Floor, Jaya Enclave, 1057 Avinashi Road,NA,Coimbatore,Coimbatore,Tamil Nadu,India,641018	6th Floor, Jaya Enclave, 1057 Avinashi Road,NA,Coimbatore,Coimbatore,Tamil Nadu,India,641018
Latitude details	11.006539	11.006539
Longitude details	76.976593	76.976593

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of the registered office of the Company showing external building and name prominently visible.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5F

(c) *e-mail ID of the company

*****rate@sugunafoods.com

(d) *Telephone number with STD code

42*****00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

23/03/1994

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

08/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	1	Crop and animal production, hunting and related service activities	86.33
2	C	Manufacturing	10	Manufacture of Food products	13.67

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U51100TZ2008PTC014318		SUGUNA HOLDINGS PRIVATE LIMITED	Holding	99.86

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	34000000	25100165	25100165	25100165
Total amount of equity shares (in rupees)	340000000.00	251001650.00	251001650.00	251001650.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	34000000	25100165	25100165	25100165
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340000000.00	251001650.00	251001650.00	251001650.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1400000	97340	97340	97340
Total amount of preference shares (in rupees)	420000000.00	29202000.00	29202000.00	29202000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable optionally CCPS				
Number of preference shares	1400000	97340	97340	97340
Nominal value per share (in rupees)	300	300	300	300
Total amount of preference shares (in rupees)	420000000.00	29202000.00	29202000.00	29202000.00

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	23549777	0	23549777.00	235497770	235497770	
Increase during the year	1550388.00	0.00	1550388.00	15503880.00	15503880.00	984496380.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	1550388	0	1550388.00	15503880	15503880	984496380
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	0	
At the end of the year	25100165.00	0.00	25100165.00	251001650.00	251001650.00	984496380.00
(ii) Preference shares						
At the beginning of the year	97340	0	97340.00	29202000	29202000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
At the end of the year	97340.00	0.00	97340.00	29202000.00	29202000.00	

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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unlisted, rated, secured, redeemable, NCDs	8094	100000	809400000.00
Unlisted, rated, secured, redeemable, NCDs	5924	100000	592400000.00
Total	14018.00	200000.00	1401800000.00

Classes of non-convertible 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
Unlisted, rated, secured, redeemable, NCDs	10406	0	2312	8094.00
Unlisted, rated, secured, redeemable, NCDs	7616	0	1692	5924.00
Total	18022.00	0.00	4004.00	14018.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	18022.00	0.00	4004.00	14018.00
Partly convertible debentures				
Fully convertible debentures				
Total	18022.00	0.00	4004.00	14018.00

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	0.00		0.00		0.00

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

i *Turnover

87798885599.94

ii * Net worth of the Company

14177395113

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	25064602	99.86	97340	100.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	25064602.00	99.86	97340.00	100.00

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	34897	0.14	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	666	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	35563.00	0.14	0.00	0.00

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	14
2	Individual - Male	27
3	Individual - Transgender	0
4	Other than individuals	2
	Total	43.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	43	42
Debenture holders	1	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	0	0
B Non-Promoter	1	2	1	2	0.00	0.00
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	0.00	0.00
i. Banks and 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	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RANGANATHAN NAGARAJAN	09262365	Director	0	
SUNDARARAJAN BANGARUSAMY	00063462	Director	0	
KARTHIKEYAN V	AVBPK9518K	Company Secretary	0	04/08/2025
NATARAJAN SRINIVASAN	ASAPS0410J	CFO	0	

SRIKANTH SRINIVASAN	00084104	Director	0	
GANAPATHY PALAYAM BANGARUSAMY SUNDARARAJAN	00062984	Director	0	
VIGNESH SUNDARARAJAN	08173097	Managing Director	0	
BIJOU KURIEN	01802995	Director	0	

B (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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2024	44	4	99.85
Extra Ordinary General Meeting	28/02/2025	43	3	99.86

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	17/06/2024	6	6	100.00
2	28/06/2024	6	4	66.67
3	24/10/2024	6	5	83.33
4	17/02/2025	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

6

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	26/06/2024	3	2	66.67
2	Finance Committee	15/05/2024	3	3	100.00
3	Finance Committee	18/09/2024	3	3	100.00
4	Finance Committee	21/10/2024	3	2	66.67
5	Finance Committee	17/03/2025	3	3	100.00
6	Finance Committee	25/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
								08/09/2025
1	RANGANATHAN NAGARAJAN	4	4	100.00	0	0	0.00	Yes
2	SOUNDARARAJAN BANGARUSAMY	4	3	75.00	1	0	0.00	Yes
3	SRIKANTH SRINIVASAN	4	2	50.00	5	4	80.00	No
4	GANAPATHY PALAYAM BANGARUSAMY SUNDARARAJAN	4	4	100.00	6	6	100.00	Yes

5	VIGNESH SOUNDARARAJAN	4	4	100.00	6	6	100.00	Yes
6	BIJOU KURIEN	4	4	100.00	0	0	0.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	VIGNESH SOUNDARARAJAN	Managing director	19650901	0	0	0	19650901.00
	Total		19650901.00	0.00	0.00	0.00	19650901.00

B *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	NATARAJANSRINIV ASAN	CFO	7992086	0	0	0	7992086.00
2	V. KARTHIKEYAN	Company Secretary	1031679	0	0	0	1031679.00
	Total		9023765.00	0.00	0.00	0.00	9023765.00

C *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	RANGANATHANNA GARAJAN	Director	937479	0	0	0	937479.00
2	GANAPATHYPALAY AMBANGARUSAMY SUNDARARAJAN	Director	1758408	0	0	0	1758408.00
	Total		2695887.00	0.00	0.00	0.00	2695887.00

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

The Company did not disclose the details of the designated person for reporting under the Companies (Management and Administration) Second Amendment Rules, 2023 in the annual return filed for the financial year 2023–24.

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

44

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Form MGT 8_2024-25.pdf
Share transmission during the FY
2024-25.pdf
Gmail - UDIN generation.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

SUGUNA FOODS PRIVATE LIMITED

 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed 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;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping 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 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 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;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

BALASUB
RAMANIAN
N VEENA

Name

BALASUBRAMANIAN VEENA

Date (DD/MM/YYYY)

19/12/2025

Place

Coimbatore

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*9*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

08173097

*(b) Name of the Designated Person

VIGNESH SOUNDARARAJAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 03 dated*
(DD/MM/YYYY) 16/08/2025 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

SOUNDARARAJAN
VIGNESH

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*3*9*

*To be digitally signed by

SALAGU RAMANU
N VEENA

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

1*9*9

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC0084617

eForm filing date (DD/MM/YYYY)

19/12/2025

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

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, 2025**. 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 duly maintained its status as a Private Limited Company under the Act and has complied with the provisions of the Companies Act, 2013 and the rules made thereunder.
 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 few instances where it was filed with requisite additional fees, however, the Company did not disclose the details of the designated person for reporting under the Companies (Management and Administration) Second Amendment Rules, 2023 in the annual return filed for the financial year 2023–24. Also,



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) 15,50,388 Equity Shares of ₹ 10/- each fully paid-up with premium of ₹ 635/- per share on preferential allotment basis to M/s. Suguna Holdings Private Limited on 5th March 2025.

There were transfer and transmission 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.

Suguna Foods Private Limited – MGT- 8



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 2024-25 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 2024-25.
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.

During the period under review, the Company has invested Rs. 2,20,00,000/- in M/s. Gudimangalam Water Project LLP. The total Investments made were within the prescribed limits as per Section 186 of the Companies Act, 2013.

Other than this there are no Loans, Guarantees and Investments made during the year.

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

Place: Coimbatore

Date: 18/12/2025

UDIN: F010050G002501968

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**
STRENGTH TO YOUR FAMILY

சுகுணா புட்ஸ் பிரைவேட் லிமிடெட்

Suguna Foods Private Limited

பதிவு : வெது தளம், ஜெயா என்க்ளேவ்,
அலுவலகம் 1057, அவினாசி ரோடு,
கோயம்புத்தூர் - 641 018,
தமிழ் நாடு, இந்தியா.

Registered Office : 6th Floor, Jaya Enclave,
1057, Avinashi Road,
Coimbatore - 641 018,
Tamil Nadu, India.

www.sugunafoods.com

CIN: U01222TZ1994PTC004951 | GSTIN : 33AADCS0655F1ZP



 GPS Map Camera

Coimbatore, Tamil Nadu, India 

1047, Avinashi Rd, Next To Gee Dee Museum, Race Course,
Coimbatore, Tamil Nadu 641018, India

Lat 11.006539° Long 76.976593°

Friday, 21/11/2025 05:03 PM GMT +05:30



GPS Map Camera



Coimbatore, Tamil Nadu, India 

Jaya Enclave, 1057, Avinashi Rd, Anna Silai, Gopalapuram,
Coimbatore, Tamil Nadu 641018, India

Lat 11.006689° Long 76.976429°

Friday, 21/11/2025 05:06 PM GMT +05:30

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
20/08/2024	Equity share	Equity	1	10	EK0016	S. Karunanithi	ES0027	Suguna Holdings Private Limited

Share transmissions during the FY 2024-25				
Date of share transmission	Name & Folio no of the deceased	Name and Folio no of the legal heir	No of equity shares	Per share value
17-02-2025	K. Ravindran ER0021	Surekha Ravindran ES0031	8333	10
17-06-2024	S. Subbulakshmi ES0021	Parvathy V EP0011	333	10

For Suguna Foods Private Limited

SOUNDARARA
JAN VIGNESH

Vignesh Soundararajan
Managing Director

DIN : 08173097

Suguna Foods Private Limited

Reg. Office : 6th Floor, Jaya Enclave, 1057, Avinashi Road, Coimbatore-641018. India.
CIN : UO1222TZ1994PTCOO4951

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

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corporate@sugunafoods.com
www.sugunafoods.com



veena srihari <csveenasrihari@gmail.com>

UDIN generation

1 message

donotreply5@icsi.edu <donotreply5@icsi.edu>
To: CSVEENASRIHARI@gmail.com

Fri, Dec 19, 2025 at 12:29 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	F10050
UDIN Number	F010050G002542217
Name of the Company	SUGUNA FOODS PRIVATE LIMITED
CIN Number	U01222TZ1994PTC004951
Financial Year	2025-26
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	19/12/2025