

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

U15316MH2018PLC304795

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCM5956B

(ii) (a) Name of the company

M.V.K. AGRO FOOD PRODUCT

(b) Registered office address

GUT NO. 44 AND 46, KUSUMNAGAR, AT POST WAGHALWADA, Umari
Umari
Nanded
Maharashtra
431807

(c) *e-mail ID of the company

navinkabra.ca@gmail.com

(d) *Telephone number with STD code

912462231224

(e) Website

(iii) Date of Incorporation

02/02/2018

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C	Manufacturing	C1	Food, beverages and tobacco products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,000,000	0	5000000	50,000,000	50,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	5,000,000	0	5000000	50,000,000	50,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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

932,765,216

(ii) Net worth of the Company

139,708,364

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	5,000,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	Total	5,000,000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

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	4	0	4	0	68.14	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	0	4	0	68.14	0

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

4

(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)
Marotrao Vyankatrao Ka	06421662	Managing Director	2,274,000	
Ganeshrao Vyankatrao	06421666	Director	401,000	
Kishanrao Vyankatrao K	06421668	Director	531,000	
Sagarbai Marotrao Kaw	06519464	Director	201,000	

(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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2022	4	4	100
2	09/06/2022	4	4	100
3	30/06/2022	4	4	100
4	01/09/2022	4	4	100
5	29/09/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	01/11/2022	4	4	100
7	31/12/2022	4	4	100
8	07/01/2023	4	4	100
9	15/01/2023	4	4	100
10	25/01/2023	4	4	100
11	25/03/2023	4	4	100
12	31/03/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 01/09/2023 (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	
1	Marotrao Vyar	12	12	100	0	0	0	Yes
2	Ganeshrao Vy	12	12	100	0	0	0	Yes
3	Kishanrao Vya	12	12	100	0	0	0	Yes
4	Sagarbai Marc	12	12	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

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

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

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

Number of other directors whose remuneration details to be entered

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

CS HARDEEP SINGH NIJHER

Whether associate or fellow

Associate Fellow

Certificate of practice number

16462

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

Marotrao
Vyankatrao
Kawale
Digitally signed by
Marotrao Vyankatrao
Kawale
Date: 2024.05.07
14:33:49 +05'30'

DIN of the director

06421662

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

12023

Certificate of practice number

17249

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders Signed.pdf FormMGT8 updated MVKDSC.pdf
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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

2840, Indra Nagar, Street no. 3, Near Hotel Fortune Klassik, Ludhiana – 141002 (Punjab),
Mob. +91-99146-22840, +91-73559-75030, 0161-2932840.

E-Mail: hsnijherassociates@gmail.com Website: www.hsnijherassociates.in

Form No: - MGT - 8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M.V.K. AGRO FOOD PRODUCT LIMITED** (the Company) having CIN: **U15316MH2018PLC304795** 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, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents,

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, wherever applicable, in respect of:-
1. Its status under the Act;
 - The Company is a Limited Company and the status of the Company is active.
 2. Maintenance of registers/records & making entries there in within the time prescribed there for;
 - The Company has maintained the proper records and register as required under the provisions of the Companies Act, 2013.
 3. Filing of forms and returns are not stated in the Annual Return, however the Company

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has filed the required forms and returns with the Registrar of Companies, Regional Director and Central Government within the stipulated time period. And where filing of forms is delayed the same were filed with the additional fees, details of such Forms are as follows:-

Sr. No.	Forms	Amount (Rs.)	Resolution Passing Date	Form Filing Date
1.	PAS-3	1,50,00,000.00	31.03.2020	23.05.2023
2.	PAS-3	3,27,00,000.00	22.06.2020	25.05.2023
3.	PAS-3	22,00,000.00	07.07.2020	26.05.2023
4.	PAS-3	5,00,00,000.00	19.12.2023	20.12.2023

4. Calling /convening /holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company.
- The Company has convened and held meetings of board and members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - During the year under review 1(one) AGM dated: 30/09/2022 was held;
 - Following are the dates and events of Board.

Sr. No.	Date of Board Meeting
1.	14.04.2022
2.	09.06.2022
3.	30.06.2022
4.	01.09.2022
5.	29.09.2022
6.	01.11.2022
7.	31.12.2022
8.	07.01.2023
9.	15.01.2023
10.	25.01.2023

H. S. Nijher & Associates



COMPANY SECRETARIES (A Peer Reviewed Unit)

PEER REVIEW CERTIFICATE NO. 1233/2021

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11.	25.03.2023
12.	31.03.2023

5. Closure of Register of Members /Debenture Holders or other Security Holders during the year;
- The Company has not closed its Register during the year under review, as not applicable.
6. Advances /loans to its directors and /or persons or firms or companies referred in Section 185 of the Act;
- To the best of our information and records produced before us the company has not advanced any loan to its director(s) or persons in whom directors are interested.
7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
- The Company has entered into contracts with other Companies in which directors are interested and we have been informed that such transactions were made in ordinary course of business and on arm length basis.
 - The following is the brief information of Related Party Transaction, as per the Board provides the information.

a) Name(s) of the related party and nature of relationship	V.P.K Agro Food Product Private Limited	SISTER COMPNIES
	DR Shankarraochavan Jaggery And Agro Product Private Limited	SISTER COMPANIES
	Sai Krupa Dairy Private Limited	SISTER COMPANIES
b)	Nature of contracts/arrangements/transactions	1. UNSECURED LOANS TAKEN 2. UNSECURED LOANS PAID 3. PURCHASE

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		4. SALE
c)	Duration of the contracts / arrangements/transactions	01.04.2022 to 31.03.2023
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	1. Purchase from V.P.K Agro Food Product Private Limited – 14,47,29,000/- 2. Purchase from Sai Krupa Dairy Private Limited – 1,15,64,000/- 3. Sale to Sai Krupa Dairy Private Limited – 33,000/-
e)	Date(s) of approval by the Board	14.04.2022
f)	Amount paid as advances, if any:	N.A.

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/ securities and issue of security certificates in all instances. *(There is not any allotment of shares as following during the year 2022-23. But in the year 2023-24, as per the Board Resolution passed on 19.12.2023, Paid up capital is enhanced from Rs.5,00,00,000/- (50,00,000 equity shares @ Rs. 10/- each) to Rs.10,00,00,000/- (1,00,00,000/- equity shares @ Rs. 10/- each) by issuing Bonus Shares of Rs. 5,00,00,000/- (50,00,000 equity shares @ Rs. 10/- each) as per the provisions of Companies Act, 2013 and rules made thereunder.)*
[Form PAS-3 filed on 20.12.2023, SRN: AA6431837]
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 (Not Applicable as no dividend, right or bonus was declared during the year);
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 (Not Applicable as the Company has not declared any dividend during the year 2022-23);
11. Signing of audited financial statement as per the provisions of section 134 of the Act

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and report of directors is as per sub-sections (3),(4) and (5) thereof;

- The Financial Statements for the financial year 2022-23 and report of directors thereon of the company has been signed by two directors as per the provisions of Section 134 of the Act.

12. Constitution / appointment / re-appointments / retirement / disclosures of the Director, Key Managerial Personnel and the remuneration paid to them;

- The Company has duly complied with the provisions of the Act in respect to Constitution / Appointment / reappointment / retirement / filling up casual vacancy / disclosure of director, KMP and remuneration paid to them.
- Following is the present composition of Board of Directors:-

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06519464	SAGARBAI MAROTRAO KAWALE	Director	02/02/2018	-	Yes
2	06421662	MAROTRAO VYANKATRAO KAWALE	Managing Director	02/02/2018	-	Yes
3	06421666	GANESHRAO VYANKATRAO KAWALE	Director	02/02/2018	-	Yes
4	06421668	KISHANRAO VYANKATRAO KAWALE	Director	02/02/2018	-	Yes
5	10192492	SHUBHAM GOVINDPRASAD JAKHOTIYA	Director	20/12/2023	-	Yes
6	10192519	BRIJESH JAYNARAYAN DIDVANIYA	Director	20/12/2023	-	Yes
7	10431270	INAYAT KHAN AZMAT KHAN	Director	20/12/2023	-	Yes
8	*****2096P	SWAPNA BANSODE RAJARAM	Company Secretary	19/12/2023	-	Yes
9	*****9288H	SANDIP MAROTRAO KAWALE	CFO	19/12/2023	-	Yes

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13. Appointment of auditors as per the provisions of section 139 of the act;

- The Company has duly complied with the provisions of the Act.

M/s Kabra & Maliwal, as the Statutory Auditors for a period of five financial years i.e., up to March 31, 2024. As per the provisions of the Companies Act, 2013, their appointment is not required to be ratified by members each year at the AGM as explained under the Notes of Notice of AGM. Accordingly, requisite resolution does not form part of the Notice convening the AGM.

Whereas, the said auditor resigned from the company due the reason being attached in ADT-3 vide resignation dated: 14.10.2023. And in Casual vacancy the new auditor **M/s N B T AND CO**, Chartered Accountant has been appointed for the remaining tenure i.e. upto 31.03.2024 vide SRN: F86337482 dated: 01/12/2023, on the date of reporting MGT-8.

14. Approvals required to be taken from the Central government, Regional Director, Registrar under the various provisions of the Act;

15. Acceptance/ renewal/ repayment of deposits. (The Company has not accepted/renewed deposits from the public during the year);

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of the charge in that respect;

- The company has borrowed monies from its directors and from banks and related charge on the assets of the company was duly created in the office of registrar of companies, wherever it was required.

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 (Not Applicable as the Company has not entered any such transaction, during the year 2022-23);

18. Alterations of the provisions of the Memorandum and/or Articles of Association of the

H. S. Nijher & Associates



COMPANY SECRETARIES (A Peer Reviewed Unit)

PEER REVIEW CERTIFICATE NO. 1233/2021

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Company (The provisions of Memorandum and/or Articles of Association of the Company has been altered during the year);

- The Company has not altered the provisions of Memorandum of Association during the year 2022-23, but in Year 2023-24 Due to change in Authorised capital leads to change in Memorandum of Association. Form related to this has been filed on time.
 1. Authorised Capital enhanced from Rs. 5,00,00,000.00 (50,00,000 Equity Shares @ Rs. 10/- each) to Rs. 17,00,00,000.00 (1,70,00,000 Equity Shares @ Rs. 10/- each).
- The Company has not altered the provisions of Articles of Association during the year 2022-23, But in Year 2023-24 there is adoption of new set of Article of Association. The Company has changed its status to Public Limited Company to Issue an Initial Public Offer(IPO).
- But the observation is also drawn that Master Data is updated to the Authorized Capital of Rs. 22,00,00,000.00, whereas, no any of the proceedings such as EGM held during checking records and no any Form Sh-7 filed to increase the authorized capital of the company.

For H. S. Nijher & Associates

Place: - Ludhiana

Date: - 23.02.2024

UDIN: - F012301E003480865

PEER Review No.: - 1233/2021

(Hardeep Singh Nijher)

(Company Secretary)

(C. P. No: - 16462)

(M No: - 12301)

Note:

It is to be stated that the compliance of all the applicable provisions of the Companies Act, 2013 is the responsibility of the management. Our examination on a test check basis

H. S. Nijher & Associates



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was limited to the procedures followed by the company for ensuring the compliance with the said provisions. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company. We state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management conducted affairs. We further state that this is neither an audit nor an expression on the financial activities/statements of the company.



M.V.K. AGRO FOOD PRODUCT LIMITED

GUT NO. 44 AND 46, KUSUMNAGAR, AT POST WAGHALWADA, TQ. UMARI DIST. NANDED MAHARASHTRA 431807

CIN: U15316MH2018PLC304795

List of Shareholders

Sr No	Folio No.	Name of Shareholder	Address	Shares Held	Total Amount of Shares Held	%
1	01	Marotrao Vyankatrao Kawale	At Post Sindhi, Tq. Umri, Dist. Nanded 431807	22,74,000	2,27,40,000	45.48
2	02	Ganeshrao Vyankatrao Kawale	At Post Sindhi, Tq. Umri, Dist. Nanded 431807	4,01,000	40,10,000	8.02
3	03	Kishanrao Vyankatrao Kawale	At Post Sindhi, Tq. Umri, Dist. Nanded 431807	5,31,000	53,10,000	10.62
4	04	Sagarbai Marotrao Kawale	At Post Sindhi, Tq. Umri, Dist. Nanded 431807	2,01,000	20,10,000	4.02
5	05	Sandip Marotrao Kawale	At Post Sindhi, Tq. Umri, Dist. Nanded 431807	4,01,000	40,10,000	8.02
6	06	Prayagbai Vyankatrao Kawale	At Post Sindhi, Tq. Umri, Dist. Nanded 431807	9,91,000	99,10,000	19.82
7	07	Parmeshwar Kishanrao Kawale	At Post Sindhi, Tq. Umri, Dist. Nanded 431807	2,01,000	20,10,000	4.02
		TOTAL		50,00,000	5,00,00,000	100.00



Marotrao Vyankatrao Kawale
Director
DIN: 06421662



Ganeshrao Vyankatrao Kawale
Director
DIN: 06421666