

# 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]



# 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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

VANIJYA BHAWAN, 1ST FLOOR, SAI NAGAR, DEVENDRA NAGAR ROAD,  
NA  
RAIPUR  
Raipur  
Chattisgarh  
492001

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(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	A4	Support activities to agriculture and Other Activities including hunting	100

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

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

**Pre-fill All**

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	75,000,000	70,400,000	70,400,000	70,400,000
Total amount of equity shares (in Rupees)	750,000,000	704,000,000	704,000,000	704,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	75,000,000	70,400,000	70,400,000	70,400,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750,000,000	704,000,000	704,000,000	704,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	546,000	63,454,000	64000000	640,000,000	640,000,000	
<b>Increase during the year</b>	0	6,556,000	6556000	64,000,000	64,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	6,400,000	6400000	64,000,000	64,000,000	
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		156,000	156000			
Dematerialisation						
<b>Decrease during the year</b>	156,000	0	156000	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	156,000		156000			
Dematerialisation						
<b>At the end of the year</b>	390,000	70,010,000	70400000	704,000,000	704,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE04YZ01018

(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
<b>Total</b>			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**

1,560,325,264

**(ii) Net worth of the Company**

130,832,808

**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	896,000	1.27	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)	58,097,820	82.53	0	
10.	Others	0	0	0	
	<b>Total</b>	58,993,820	83.8	0	0

**Total number of shareholders (promoters)**

11

**(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	5,385,500	7.65	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)	6,020,680	8.55	0	
10.	Others	0	0	0	



	<b>Total</b>	11,406,180	16.2	0	0
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**Total number of shareholders (other than promoters)**

29

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

40

**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	11	11
Members (other than promoters)	18	29
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
<b>A. Promoter</b>	0	3	0	2	0	0.06
<b>B. Non-Promoter</b>	1	3	1	4	0	0.02
(i) Non-Independent	1	1	1	2	0	0.02
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	6	1	6	0	0.08

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

9

**(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)
PANKAJ SARDA	00008190	Director	0	
SAURABH RATHI	00014178	Director	10,000	
VENKAT RAM	08702568	Director	0	
HEMANT KUMAR TAM	09041840	Whole-time director	0	
GOPAL SHARMA	02151779	Director	0	
VIPULA SARDA	02232571	Director	39,000	
NILAY JOSHI	08351841	Director	0	
SHREOSHI CHATTER	ARWPC2287J	Company Secretary	0	
AMIT BATRA	AXKPB9245P	CFO	0	

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

7

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)
PADAM KUMAR JAI	00008379	Director	01/04/2023	CESSATION
RAJENDER SINGH	CLWPS5053E	Company Secretary	01/04/2023	CESSATION
SHREOSHI CHATTI	ARWPC2287J	Company Secretary	01/05/2023	APPOINTMENT
NILAY JOSHI	08351841	Additional director	01/05/2023	APPOINTMENT
NILAY JOSHI	08351841	Director	30/09/2023	CHANGE IN DESIGNATION
VIPULA SARDA	02232571	Director	30/09/2023	CHANGE IN DESIGNATION
GOPAL SHARMA	02151779	Director	30/09/2023	CHANGE IN DESIGNATION

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2023	40	6	60.61

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2023	6	6	100
2	10/08/2023	7	7	100
3	09/12/2023	7	6	85.71
4	02/03/2024	7	7	100
5	27/03/2024	7	7	100

## 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	UDIT COMMIT	29/04/2023	3	3	100
2	UDIT COMMIT	10/08/2023	3	3	100
3	UDIT COMMIT	27/03/2023	3	3	100
4	NOMINATION	29/04/2023	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	PANKAJ SAR	5	5	100	4	4	100	Yes

2	SAURABH RA	5	5	100	0	0	0	Yes
3	VENKAT RAM	5	5	100	4	4	100	Yes
4	HEMANT KUM	5	5	100	0	0	0	Yes
5	GOPAL SHAR	5	4	80	4	4	100	Yes
6	VIPULA SARD	5	5	100	0	0	0	Yes
7	NILAY JOSHI	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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT BATRA	CFO	1,775,556	0	0	0	1,775,556
2	SHREOSHI CHATT	COMPANY SEC	456,015	0	0	0	456,015
	Total		2,231,571	0	0	0	2,231,571

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

As per MGT-8 attached

**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

BRAJESH R AGRAWAL

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

5649

**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. ...

1

dated

10/08/2023

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

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

HEMANT  
KUMAR  
TAMRAKAR  
Digitally signed by  
HEMANT KUMAR  
TAMRAKAR  
Date: 2025.01.11  
16:09:52 +05'30'

DIN of the director

0\*0\*1\*4\*

To be digitally signed by

SHREOSHI  
CHATTERJ  
EE  
Digitally signed by  
SHREOSHI  
CHATTERJEE  
Date: 2025.01.11  
16:11:00 +05'30'

Company Secretary

Company secretary in practice

Membership number

4\*7\*6

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

MGT-7 Shareholder list.pdf  
Transmission Details.pdf  
Sarda Diary\_MGT-8\_20250108.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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
MAHESH	KUMAR	KHATOR	15		15,000	Equity share
HEMNIDHI SECURITIES LIMITED			16		15,000	Equity share
RAIPUR INTRASTRUCTURE COMPANY LIMITED			19		3,60,000	Equity share
SHANTIDEVI	RAMVILAS	MAHESHWARI		'1202300000031946	5,27,000	Equity share
NAVEENKR	RAMVILAS	MAHESHWARI		'1202300000035862	1,25,000	Equity share
ORIENT FINCORP LTD				'1202300000041173	1,06,180	Equity share
FORTUNE COURIERS LTD				'1202300000994186	43,39,500	Equity share
VANDANA	VIKAS	MAHESHWARI		'1202300001044258	4,44,000	Equity share
PARUL	PRAKASH	MAHESHWARI		'1202300001044545	7,27,000	Equity share
VIKAS	RAMVILAS	MAHESHWARI		'1202300001044564	1,66,600	Equity share
JUHI	PRAKASH	MAHESHWARI		'1202300001157821	1,04,000	Equity share
VARUN	NAVEEN	MAHESHWARI		'1202300001176266	3,95,000	Equity share
KAUSHIK	SANJAY	MAHESHWARI		'1202300001223968	1,04,000	Equity share
RAJARAM		MAHESHWARI		'1202300001277693	5,58,300	Equity share
CHHATTISGARH INVESTMENTS LIMITED				'IN30021417297842	2,44,77,911	Equity share
NEERAJ		SARDA		'IN30021418447584	35,000	Equity share
SARDA AGRICULTURE & PROPERTIES (P) LTD.				'IN30088814740336	1,33,76,000	Equity share
RAHUL		MAHESHWARI		'IN30112716206904	3,00,000	Equity share
ANITA	SANJAY	MAHESHWARI		'IN30133021133814	8,37,000	Equity share
SHEJAL	RAHUL	MAHESHWARI		'IN30133021166974	4,66,600	Equity share
C K		LAKSHMINARAYANAN		'IN30302874964404	1,20,000	Equity share
YOGESH		DAVE		'IN30311610013420	14,000	Equity share
KAMAL	KISHORE	RATHI		'IN30311610091722	2,76,000	Equity share
PARVATIYA POWER LIMITED				'IN30311612266074	1,40,09,600	Equity share
SAURABH		RATHI		'IN30311612381709	10,000	Equity share
KAMAL	KISHORE	SARDA		'IN30311612857094	4,53,000	Equity share
VIPULA		SARDA		'IN30311612986481	39,000	Equity share
YOGESH		DAVE		'IN30311613112213	26,000	Equity share
RISHABH MINING AND TRANSPORT CO PVT LTD				'IN30311613152220	12,18,668	Equity share
VINODRAI	DAVE HUF			'IN30311613257622	10,000	Equity share
PREM AGRICULTURE AND PROPERTY PVT LTD				'IN30311613347494	7,05,853	Equity share
PRACHI AGRICULTURE AND PROPERTIES PVT LTD				'IN30311613451577	43,09,788	Equity share
RAIPUR MEGA FOOD PARK PVT LTD				'IN30311614107088	12,00,000	Equity share
YOGESH		DAVE		'IN30311614721956	40,000	Equity share
TEJAL		DAVE		'IN30311614721997	10,000	Equity share
MUKTA	BEN	DAVE		'IN30311614722107	20,000	Equity share
YASH		DAVE		'IN30311614723074	60,000	Equity share
AMIT	KRISHNA	CHHANGANI		'IN30429553215648	30,000	Equity share
GHANSHYAM		SARDA		'IN30429572962703	2,02,000	Equity share
MANISH	JUGALKISHORE	SARDA		'IN30429584274135	1,67,000	Equity share
					7,04,00,000	

**Sarda Dairy & Food Products Limited**

Details of Transmission of Shares from 01.04.2023 to 31.03.2024

Date	Shares Transmitted		No. of Shares
	From	To	
10.08.2023	Late. Smt Kritida Dave	Mr. Yogesh Dave	10000
10.08.2023	Late. Smt Kritida Dave	Mr. Yogesh Dave	16000





**FORM NO. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records, books and papers of **M/s. Sarda Dairy & Food Products Limited** (the Company), **CIN: U15122CT2011PLC000089**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished by the company, its officers and agents, I certify as under:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. The status of compliance of the Company under various provisions of the Act and rules made there under is as follows:
  1. The Company has generally complied with the provisions of the Act & the rules made there under in relation to its status as Public Limited Company:
  2. The Company has maintained registers, records and made entries therein within the time limit prescribed for it.
  3. According to the information provided to me, the Company has filed forms and returns, with the Registrar of Companies and generally complied with provisions of the Act in this regard. As informed to me, the Company was not required to file any form with Regional Director, Central Government, Tribunal, Court or other authorities during the year.
  4. The Company has made compliance in respect of calling, convening, holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of those meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed.



5. The Company has not closed its Register of Members during the financial year.
6. As explained and the information provided to me, the Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. During the financial year the Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act. However, as explained and information provided to me, all the transaction entered with related parties were at arm's length and in ordinary course of business.
8. During the period under review, the Company has issued and allotted 64,00,000 equity shares on right issue basis on 27/03/2024 and the transmission of shares were made after complying with the necessary provisions of the Act, 2013. Further, according to the information made available to me, there were no instances of transfer, buy back of securities/ alteration or reduction of share capital/ conversion of shares/ securities.
9. According to information made available to me, the Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year.
10. The Company has not made any declaration or payment of dividend; transfer of unpaid/ unclaimed dividend during the financial year. Further as explained and information provided to me, the Company did not have any other amount required to be deposited to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The financial statements of the Company have been signed 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. The Board of the Company has been constituted in compliance with provision of the Act. Further, during the year under review the changes in the constitution of the board have been made after complying with the necessary provisions of the Act.



13. The appointment of auditor was made as per the provisions of section 139 of the Act and there was no casual vacancy arises of auditor during the financial year;
14. According to information made available to me, during the year under review, there were no instances where the Company was required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. As explained and information provided to me, the Company did not accept any deposit during the financial year;
16. During the financial year, the Company has complied with in respect of borrowings from financial institutions, banks and others; and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. As explained and information provided to me, during the financial year the Company has not granted any loan and guarantee and security and not made any investment to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. As explained and information provided to me, the Company has not altered provisions of the Memorandum and Associates and the Article of Association during the financial year.

**For, B. R. Agrawal & Associates**  
**Practicing Company Secretary**

  
(Brajesh R. Agrawal)  
Proprietor  
C.P. No. 5649 | M. No. 5771  
UDIN: F005771F003424780



**Date: 18/12/2024**

**Place: Raipur**