### 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]

(vi) \*Whether shares listed on recognized Stock Exchange(s)



## **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English</li></ul>	Hindi
Defer the inetrue	tion kit for fil	ing the form

	EGISTRATION AND OTH				
) * (	Corporate Identification Number	(CIN) of the company	L1540	0GJ1990PLC014265	Pre-fill
(	Global Location Number (GLN)	of the company			
*	Permanent Account Number (Pa	AN) of the company	AACC	A2270K	
) (a	a) Name of the company		ADF F	OODS LIMITED	
(k	o) Registered office address				
	83/86 G I D C INDUSTRIAL AREA NADIAD Gujarat 387001 India				
(0	c) *e-mail ID of the company		CO_SE	ECRETARY@ADF-FOODS.	
(0	d) *Telephone number with STD	code	02261	415555	
(6	e) Website		www.	adf-foods.com	
i)	Date of Incorporation		27/08	/1990	
<b>'</b> )	Type of the Company	Category of the Company		Sub-category of the C	ompany
	Public Company	Company limited by sha	res	Indian Non-Gover	nment company

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and	d Transfer Agent	U67190	MH1999PTC118368	Pre-fill
Name of the Registrar and	Transfer Agent			_
LINK INTIME INDIA PRIVATE	LIMITED			
Registered office address	of the Registrar and T	ransfer Agents		_
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vi	khroli (West)			
(vii) *Financial year From date	01/04/2020	(DD/MM/YYYY) To date	31/03/2021	(DD/MM/YYYY
(viii) *Whether Annual general n	neeting (AGM) held	<ul><li>Yes (</li></ul>	) No	
(a) If yes, date of AGM	24/09/2021			
(b) Due date of AGM	30/09/2021			
(c) Whether any extension	for AGM granted		<ul><li>No</li></ul>	
II PRINCIPAL RIISINESS	ACTIVITIES OF	THE COMPANY	-	

III I KIII AL DOOMLEGO AG IIVII LEG OI	

\*Number of business activities 1

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	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	4	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADF FOODS (INDIA) LIMITED	U15132GJ2009PLC058782	Subsidiary	100
2	ADF FOODS UK LIMITED		Subsidiary	100

3	ADF HOLDINGS (USA) LIMITED	Subsidiary	100
4	POWER BRANDS (FOODS) PVT	Subsidiary	100

### 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	25,000,000	20,022,719	20,022,719	20,022,719
Total amount of equity shares (in Rupees)	250,000,000	200,227,190	200,227,190	200,227,190

Number of classes 1	
---------------------	--

Class of Shares Equity	Authoricad	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	20,022,719	20,022,719	20,022,719
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	200,227,190	200,227,190	200,227,190

#### (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	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	698,651	19,324,068	20022719	200,227,190	200,227,19	
Increase during the year	0	46,300	46300	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		46,300	46300			
CONVERSION OF PHYSICAL SHARES INTO DE		40,000	40000			
Decrease during the year	46,300	0	46300	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	46,300		46300			
CONVERSION OF PHYSICAL SHARES INTO DEI						
At the end of the year	652,351	19,370,368	20022719	200,227,190	200,227,19	
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								
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 capi	tal	0	0	0	0	0	0	
iv. Others, specify		1						
At the end of the year		0	0	0	0	0		
ISIN of the equity shares	of the company				INE9	82B01019		
(ii) Details of stock spli	it/consolidation during the	e year (for ea	ch class of	shares)	0			
Class o	f shares	(i)		(ii)		(iii)		
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat		e company	) *	•		
foerails being bro	viaca iii a CD/Digital ivieal	aj	O	Yes •	No (	) Not App	iicabie	
·	tached for details of transf		•	Yes O	No		4	
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	r submission a	as a separa	te sheet attac	hment or su	bmission in	a CD/Digital	
Date of the previous	s annual general meetin	9 05/	08/2020					

Date of registration of transfer (Date Month Year)							
Type of transfer	r	1 - Ed	quity, 2- Preferenc	e Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	ebentures/		Amount pe Debenture	er Share/ //Unit (in Rs.)			
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surna	me	middle na	me	first name		
Ledger Folio of Transferee							
Transferee's Name	me						
	Surna	me	middle na	me	first name		
Date of registration of transfer (Date Month Year)							
		,					
Type of transfer	r		quity, 2- Preference	ee Shares,3 -	Debentures, 4 - Stock		
Type of transfer Number of Shares/ D Units Transferred			Amount pe		Debentures, 4 - Stock		
Number of Shares/ D	Debentures/		Amount pe	er Share/	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	Debentures/		Amount pe	er Share/	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/	1 - Ec	Amount pe	er Share/ //Unit (in Rs.)	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/	1 - Ec	Amount pe Debenture	er Share/ //Unit (in Rs.)			
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/	1 - Ed	Amount pe Debenture	er Share/ //Unit (in Rs.)			

### (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	_	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)

` '		•			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	1,950,000	10	19,500,000	90.5	176,475,000
Total	1,950,000		19,500,000		176,475,000

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

1	n	) T	u	rn	10	٧	е	r

2,287,582,025

### (ii) Net worth of the Company

2,875,504,641

#### 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	5,671,798	28.33	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)	618,915	3.09	0	
10.	Others	0	0	0	
	Total	6,290,713	31.42	0	0

Total number	of shareholders	(promoters)
--------------	-----------------	-------------

8		

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,478,964	22.37	0	
	(ii) Non-resident Indian (NRI)	215,423	1.08	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	500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,003,000	10	0	
7.	Mutual funds	600	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,830,328	19.13	0	
10.	Others Alternative Investment Fun	3,203,191	16	0	
	Total	13,732,006	68.58	0	0

Total number of shareholders (other than promoters)

23,001

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

23,009		

(	c)	*Details of Foreign	institutional	l investors'	(FIIs	) holding	shares	of the co	mpany
•	-,				(	,	~		

2

Name of the FII			Number of shares held	% of shares held
ADVANTAGE ADVISER	STATE BANK OF INDIA SECURITIES		3,000	0.01
INFINITY HOLDINGS	KOTAK MAHINDRA BANK LTD INFI		2,000,000	9.99

## 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	10	8	
Members (other than promoters)	16,635	23,001	
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	1	0	1	0	11.38	0

B. Non-Promoter	0	6	0	5	0	0.88
(i) Non-Independent	0	1	0	1	0	0.25
(ii) Independent	0	5	0	4	0	0.63
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	1	6	1	5	11.38	0.88

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)
BIMAL RAMESH THAK	00087404	Managing Director	2,278,924	
VIREN AJITKUMAR ME	00033464	Director	50,000	
JAY MAHENDRA MEH	00152072	Director	50,000	
RAVINDER KUMAR JA	00652148	Director	76,869	
CHANDIR GOBIND GIE	00011916	Director	0	
DEEPA MISRA HARRIS	00064912	Director	0	
SHARDUL ARVIND DO	AABPD1187C	CFO	0	
SHALAKA SWAPNIL O'	AAGPO7625K	Company Secretar	0	

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

15		
10		
10		

Name	DIN/PAN			Nature of change (Appointment/ Change in designation/ Cessation)
NARESH LAKSHMANS	00012523	Director	21/12/2020	Cessation
ANISH SUSHIL JHAVE	AACPJ5671N	CFO	15/07/2020	Cessation
SHARDUL ARVIND DO	AABPD1187C	CFO	14/08/2020	Appointment
CHANDIR GOBIND GIE	00011916	Director	05/08/2020	Change in designation
DEEPA MISRA HARRIS	00064912	Director	05/08/2020	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 2

Type of meeting	Date of meeting			% of total shareholding
Annual General Meeting	05/08/2020	17,534	53	43.76
Extra Ordinary General Mee	05/10/2020	20,874	72	0.03

#### **B. BOARD MEETINGS**

*Number of meetings held 5	

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	11/05/2020	7	7	100	
2	14/08/2020	7	6	85.71	
3	04/09/2020	7	7	100	
4	09/11/2020	7	7	100	
5	29/01/2021	6	6	100	

#### C. COMMITTEE MEETINGS

S. No.	Type of meeting		Total Number of Members as	Attendance		
	modung	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	11/05/2020	3	3	100	
2	Audit Committe	13/08/2020	3	3	100	
3	Audit Committe	09/11/2020	4	4	100	
4	Audit Committe	29/01/2021	3	3	100	
5	Shareholders'	11/05/2020	3	3	100	
6	Shareholders'	14/08/2020	3	2	66.67	
7	Shareholders'	09/11/2020	3	3	100	
8	Shareholders'	29/01/2021	3	3	100	
9	Nomination an	11/05/2020	3	3	100	
10	Nomination an	14/08/2020	3	2	66.67	

### D. \*ATTENDANCE OF DIRECTORS

☐ Nil

		Board Meetings			Committee Meetings			Whether attended AGM
S. Name No. of the director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance		Number of Meetings attended	% of attendance	24/09/2021 (Y/N/NA)	
1	BIMAL RAME:	5	5	100	8	8	100	Yes
2	VIREN AJITKI	5	4	80	12	10	83.33	Yes
3	JAY MAHEND	5	5	100	4	4	100	Yes
4	RAVINDER KI	5	5	100	7	7	100	Yes
5	CHANDIR GO	5	5	100	2	2	100	Yes
6	DEEPA MISRA	5	5	100	1	1	100	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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	DIMAL DAMESH TI	Managing Direct	0	20 156 250	0	0	20 156 25
	BIMAL RAMESH TH	Managing Direct		28,156,258	0	0	28,156,25
	Total		0	28,156,258	0	0	28,156,2
mber c	of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered		3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVANG GANDHI	CHIEF OPERAT	7,874,174	0	0	0	7,874,17
2	SHALAKA SWAPNI	COMPANY SEC	3,563,948	0	0	0	3,563,94
3	SHARDUL ARVIND	CFO	6,144,904	0	0	0	6,144,90
	Total		17,583,026	0	0	0	17,583,0
mber c	of other directors whose	remuneration deta	ils to be entered			6	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	VIREN AJITKUMAF	INDEPENDENT	0	0	0	630,000	630,000
2	JAY MAHENDRA M	NON-INDEPENI	0	0	0	420,000	420,000
3	RAVINDER KUMAF	INDEPENDENT	0	0	0	650,000	650,00
4	CHANDIR GOBIND	INDEPENDENT	0	0	0	400,000	400,00
5	DEEPA MISRA HAF	INDEPENDENT	0	0	0	320,000	320,00
6	NARESH LAKSHM/	INDEPENDENT	0	0	0	260,000	260,00
	Total		0	0	0	2,680,000	2,680,00
A. Wh	ether the company has visions of the Companion, give reasons/observ	made compliances es Act, 2013 during	and disclosures i			○ No	
	LTY AND PUNISHME						

Name of the company/ directors, officers	Name of the cou 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 C	OMPOUNDING O	F OFFENCES N	lil						
Name of the company/ directors, officers	Name of the cou concerned Authority	urt/ Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)				
	es No	cholders, debenture ho	2, IN CASE OF LISTED	COMPANIES	nover of Fifty Crore rupees or				
		whole time practice cel			never or may energy rapece of				
Name	S	S.S. Risbud & Co.							
Whether associa	te or fellow	<ul><li>Associa</li></ul>	te C Fellow						
Certificate of pr	actice number	5117							
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.									
		Decla	aration						
I am Authorised by	the Board of Direc	ctors of the company vic	de resolution no	9d da	ted 14/02/2015				
		declare that all the requestorm and matters incid	ت uirements of the Compa	nies Act, 2013 and th	e rules made thereunder				
	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 red	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.

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

To be digitally signed by

Director	THAKKAR BIMAL BIMAL RAMESH RAMESH Digitally signed by ThAKOAR BIMAL RAMESH 15:21:08 + 05:30°		
DIN of the director	00087404		
To be digitally signed by	OVALEKAR Digitally algred by OVALEKAR SHALAKA SHARPIII. Date: 2021.11.17 SWAPNIL		
<ul><li>Company Secretary</li></ul>			
Ocompany secretary in practice			
Membership number 15274	Ce	ertificate of practice number	
Attachments			List of attachments
1. List of share holders,	debenture holders	Attach	ADF Foods LimitedSHH.pdf ADF Foods LimitedSHT.pdf
2. Approval letter for extended	ension of AGM;	Attach	MGT-8_ADF_2020-21.pdf
3. Copy of MGT-8;		Attach	Other Committee Meeting Details.pdf
Optional Attachement	(s), if any	Attach	
			Remove attachment
Modify	Check Fo	rm Prescruting	y 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

5/06/2020 1/09/2020 8/09/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020	1 1 1	200 100	000010	0M012482	MADHUBEN MANUBHAI PA	Y0010255	YATIN MANUBHAI PAT
8/09/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020	1						
6/10/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020			000010	0G001003	G B RAGHUNATHA RAO	G0011148	G R THUNGAMMA
6/10/2020 6/10/2020 6/10/2020 6/10/2020 6/10/2020		100	000010	0J005576	JAGDISH CHANGRANI	J0011491	JAGDISH CHANGRAN
6/10/2020 6/10/2020 6/10/2020 6/10/2020		100	000010	0J005831	JAMES MADHU JAYEDA A DIWAN	IEPF2017 IEPF2017	IEPF2017
6/10/2020 6/10/2020 6/10/2020	1 1	100 100	000010 000010	0J006255 0J010092	JESA RAJJI ODEDRA	IEPF2017 IEPF2017	IEPF2017 IEPF2017
6/10/2020 6/10/2020	1	300	000010	0J010092	JITUBHAI B PATEL	IEPF2017	IEPF2017
6/10/2020	1	200	000010	0J010123	JAYANTILAL DARDA	IEPF2017	IEPF2017
	1	100	000010	0J010636	JAYANT PATIL	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0J010693	JANARDHANA REDDY ALL	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K001155	KANTIBHAI R CHAUHAN	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K005077	K R PARTHASARATHY	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K005392	K RAMAKRISHNA	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K005638	KAMALA DOSHI	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K005696	KANTA AGARWAL	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K005718	KAILASH BAI	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K006434	K RANGANATHAN	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K006634	KIRAN K R SHASHIKUMAR ARAD	IEPF2017	IEPF2017
6/10/2020 6/10/2020	1	100	000010	0K010144	K R RADHAKRISHNA SHA	IEPF2017	IEPF2017
6/10/2020 6/10/2020	1 1	300 100	000010 000010	0K010386 0K010525	KALYAN CHAND	IEPF2017 IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K010323	KALPESH SHASHIKANT M	IEPF2017	IEPF2017 IEPF2017
6/10/2020	1	100	000010	0K011032	K MOHANA SUNDARAN	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K011145	KULWANT SINGH	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0K011198	KADAVIL INVESTMENT C	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0H005289	HARJINDER SODHI	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0H005338	HAZARI LAL	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0H010428	HARSIMRAN BALBIR SIN	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0H010782	HITENDER KUMAR MEENA	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0H010913	HANSABEN DINESHBHAI	IEPF2017	IEPF2017
6/10/2020	1	100	000010	01001090	INDRA KUMARI	IEPF2017	IEPF2017
6/10/2020	1	100	000010	01001120	INDU GANDHI	IEPF2017	IEPF2017
6/10/2020	1	100	000010	01005097	INDU MATHUR	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0J001061	JALPA H ZALAVADIA	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0J001372	JYOTI GROVER	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0J001434	JAGANNATH MAHTO	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0J001831	JUGALKISHOR N UPADHY	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0J001945	JAYANTILAL PRABHUDAS	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0J005048	JIGNESH V SHAH	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0K011924	KRANTI PRAMOD KENI KIRAN PAUL	IEPF2017	IEPF2017
5/10/2020	1	500	000010	0K012593	LALITKUMAR D LUNIYA	IEPF2017	IEPF2017
5/10/2020 5/10/2020	1 1	100 100	000010 000010	0L001003 0L010050	LEELA SHARMA	IEPF2017 IEPF2017	IEPF2017
6/10/2020	1	200	000010	0L010030 0L010321	LOPA N SHAH	IEPF2017	IEPF2017 IEPF2017
6/10/2020	1	100	000010	0M001006	MAHENDRA KUMAR	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0M001755	MADAN LAL SHARMA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0M001733	MUKESH RAJ SHARMA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0M005109	MALTI JOSHI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0M005549	MANISHA V MAJITHIA	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0M005941	MANIK MADHAV KANTAK	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0M005970	MAMTABEN PATEL	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0M012545	MADHULATA SINGH	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0M013191	MANDAKINI MAHESHWAR	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0N001541	NILABEN N KUNDALIA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0N005955	NIMESH P JOSHI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0N006207	NIPA GALA	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0N006345	NAMISHA MUKUND KULKA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0N006382	NILAM DAMNAI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0N010966	NUKA SHANKAR LINGAM	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0N011150	NILESH D KOTECHA	IEPF2017	IEPF2017
/10/2020	1	200	000010	0N011430	N KOMALAVALLY	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P001277	POONAM KHERA	IEPF2017	IEPF2017
5/10/2020 5/10/2020	1	100 100	000010	0P001513	PARUL MANHAARLAL KAP PREM LATA DHANDIA	IEPF2017	IEPF2017
5/10/2020 5/10/2020	1 1	100	000010 000010	0P001573 0P002452	PRATIVA TRIPATHY	IEPF2017 IEPF2017	IEPF2017 IEPF2017
5/10/2020 5/10/2020	1	100	000010	0P002452 0P005149	PRAGNA V SHAH	IEPF2017 IEPF2017	IEPF2017 IEPF2017
5/10/2020	1	100	000010	0P005554	PREMLATA JAIN	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P005772	PISTA JAIN	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P006045	PREETI RASTOGI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P010730	P N RAI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P011120	PANAMCHAND AMRITLAL	IEPF2017	IEPF2017
5/10/2020	1	100	000010	OP011280	PINGLE VISHNU PRIYA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P011505	PERLA RAJA GOPAL	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P011545	P KRISHNA MURTHY	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0P012110	PRASHANT ARORA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0R001468	RANJAN SHAH	IEPF2017	IEPF2017
5/10/2020	1	100	000010	OR001527	R K KATOCH	IEPF2017	IEPF2017
5/10/2020	1	100	000010	OR001715	RAMAKANT RASTOGI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	OR001880	RASIKLAL MANILAL BHA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0R005170	RAJESHWAR BALLI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0R010029	RAJENDRA KUMAR AGRAW	IEPF2017	IEPF2017
5/10/2020	1	700	000010	0R010323	RATAN SHANTILAL CHHE	IEPF2017	IEPF2017
5/10/2020	1	100	000010	OR011031	RAJAN GUPTA	IEPF2017	IEPF2017
5/10/2020	1	100	000010	OR011365	RAMESH RAMASWAMY	IEPF2017	IEPF2017
5/10/2020	1	200	000010	0G010904	GEORGE JOSEPH	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0H001042	HIRJIBHAI M PATEL	IEPF2017	IEPF2017
/10/2020	1	100	000010	0C010156	CHANDER MOHAN	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0C010262	C MADHURA VANI	IEPF2017	IEPF2017
5/10/2020	1	100	000010	0C010461	CH SARATH BABU	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0C010523	C A POORNIMA	IEPF2017	IEPF2017
6/10/2020	1	100	000010	0G001179	GAGUBEN HAMIR GANDHA	IEPF2017	IEPF2017

ADF Foods Limited Details of shares/debentures transfers from 01/04/2020 To 31/03/2021 Closure Date: 31-03-2020							
TRANSFER DATE		SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
26/10/2020	1	100	000010	0G005337	GEETABEN MAHENDRA NA	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0G005508 0G005651	GHANSHYAM DAS SARAOG GOPAL LAL NEMIWAL	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0G003631 0G010067	GUNVANTBHAI RAJA	IEPF2017	IEPF2017
26/10/2020	1	200	000010	0G010311	GULSHANBEN ABDURAHIM	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0G010364	G N SASIKALA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0G010545	GAJENDER CHHABRA DAMYANTI K PARMAR	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0D001053 0D001106	DAYARAMBHAI PATEL	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0D001166	DHAKUNTLA SHARMA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0D001771	DEVJIBHAI SHAMJIBHAI	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0D005252	DILIP R RASTOGI	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0D005346 0D005449	DEVYANI M PASAWALA DINESH SHARDA	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0D005445 0D006161	DILIPKUMAR CHATARABU	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0D006342	DEBESH KUMAR MAJI	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0D010021	DILIPBHAI V KASARWAL	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0D010206 0D010934	D MANGALA D S LAKSHMI	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0D010934 0D011229	DINESH SINGH	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0D011259	DINESHBHAI MAGANBHAI	IEPF2017	IEPF2017
26/10/2020	1	400	000010	0D011339	DEVANG MAHENDRA SHAH	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0F005002	FULIBAI MOTILAL SHA	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0F005013 0F005014	FAKHRUDDIN CHHIL FAKHRI H CHHIL	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	200	000010	0F010124	FEIZAL J	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A001525	ALKA KEDIA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A001651	ANUPAM GUPTA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A001897	ANILKUMAR AGARWAL	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0A005053 0A005935	ANITA MISHRA A BHARATHI ASHOKAN	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0A006109	ASHOK DUBLISH	IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0A006121	ADARSH KASHYAPA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A006181	A BASHEER AHMED	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A006502	AMAR NATH AGARWAL	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0A006788 0A006799	ALIASGAR JAMUNAGARWA ABHIJIT MONE	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0A010747	ANIL KUMAR MEHROTRA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A011031	ANILA BABULAL SHAH	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A011168	ASHA MOHANLAL PURAWA	IEPF2017	IEPF2017
26/10/2020	1	300	000010	0A011470	ADVANTAGE ADVISERS I ANANDKUMAR NAIR	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0A011500 0A011552	ASHOK N KULKARNI	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0A011692	ANURADHA TIRUPATI	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A011835	AVNISH KUMAR BANSAL	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0A012309	AN RAMASAMY	IEPF2017	IEPF2017
26/10/2020	1	100 100	000010	0B000104	BALKRISHNA DAMIODAR BABITA BHAKUNI	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100	000010 000010	0B001050 0B001323	BINITA KIRTIBHAI SHA	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0B001405	BHAWANI SINGH	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0B005689	B SATISH KUMAR	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0B006094	BHAGWATI LAXMANDAS V BACHUBHAI H PAGHDAR	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0B006191 0B010015	BASIL FERNANDES	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0B010013	BALWINDER KAUR	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0B010632	BABULAL JESHANGLAL S	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0B011020	BHAILALBHAI MATHURBH	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 200	000010 000010	0B011105 0B011537	BHANUBEN JAYANTILAL BABUBHAI D VEKARIA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0C001443	CHANDUBHAI R SANDHAV	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	200	000010	0S000321	SURESH J GORADIA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S001107	S SOHAN	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100	000010 000010	0S001512 0S001536	SUMATI SHALIGRAM SHARAD KANE	IEPF2017 IEPF2017	IEPF2017
26/10/2020	1	100 100	000010	0S001536 0S001649	SHREYANS M CHOPRA	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0S001949	SHANTI KUMAR JAIN	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S001966	SEEMA MACHIWAL	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S002681	SUNIL KHANOLKAR SHAH DIPA AMITKUMAR	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0S002898 0S002900	SHAH DIPA AMIBHAI	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0S002901	SHAH DIPA A	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S003116	SUNIL KUMAR JAIN	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S005136	SUNIL KUMAR PATODIA	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0S005206 0S005446	SALEEM A M SHRENIK D SHAH	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0S005888	SEJAL BHATT	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S006172	SADHANA MANIK SARKAR	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S006709	SANTOKBEN PATEL	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0\$006856	SANTOSH TIKMANI	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0S007256 0S007281	SUSHILA SUNITH RASTOGI	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0S007281 0S007299	SAROJ BALA	IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0S007233	SOMIBEN KANTILAL SHA	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S007820	SUSHILA SAPTARSHI	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S007832	SARASWATI TAHILIANI SHANTAREN NASHIKKAR	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0S007899 0S008616	SHANTABEN NASHIKKAR SHYAM LAL JAT	IEPF2017 IEPF2017	IEPF2017 IEPF2017
26/10/2020	1	100	000010	0S008679	SUBHASH CHAND JAIN	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S008782	SUVARNA SARDESAI	IEPF2017	IEPF2017
26/10/2020	1	100	000010	0S008899	SAPNA JAGTIANI	IEPF2017	IEPF2017
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0S011239 0S011692	S K THANGAMUTHU SAROJ VENKATRAMAN	IEPF2017 IEPF2017	IEPF2017 IEPF2017
25. 10. 2020	-	100	555010	20011032			

ADF Foods Limited	ADF Foods Limited							
Details of shares/deb			01/04/2020	To 31/03/202			DINES MANS	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME SEEMA AGARWAL	FOLIO	BUYER NAME	
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0S012243 0S012244	SUSMITA MUKHARJEE	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	100	000010	0S012362	SATI SAVITRI DEVI SR	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0S012378	SUJATA SINGH	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0S012410	SAVITRIDEVI SREERAMA	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0S012658	SHRIRAM MADHUKAR KUL	IEPF2017	IEPF2017	
26/10/2020	1	100	000010 000010	0S012906	SUNDERJI DALICHAND V S SREENIVASA MURTHY	IEPF2017	IEPF2017	
26/10/2020 26/10/2020	1 1	200 100	000010	0S013367 0S013379	SAHITHA NAJIM	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	100	000010	0S013575 0S014663	SURESH M LOTLEKAR	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0S015333	SUNIL SACHDEVA	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0T005273	TARACHAND D SHAH	IEPF2017	IEPF2017	
26/10/2020	1	200	000010	0T010020	TARABAI SAIFUDDIN	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0T010130	T K PANDIAN	IEPF2017	IEPF2017	
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0T010296 0T010377	TILAK RAMESHRAO KARW T S THIMMARAJU	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	100	000010	0T010377 0T010430	TRUPTI MANOJKUMAR KH	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0T010450	TUSHAR DINESH RUPARE	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0T010543	TAPAN KUMAR ROY	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0U005328	UMA G AGARWAL	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0U010445	USHA HOTWANI	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0V005528	VISHAKHA VIJAYAKAR	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M006171	MILINDRAJPUKAR MOHD KASSAM MOTIWALA	IEPF2017	IEPF2017	
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0M006359 0M006695	MAHENDRA JOSHI	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	100	000010	0M006857	MAHASUKHLAL VRAJLAL	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M007047	MINAL SANAT SHAH	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M007476	MAHESH KUMAR RASTOGI	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M010261	MARY CASTELINO	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M010390	MEDHA MANOHAR KULKAR	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M010597	MURLI DHAR GUPTA MANJULABEN HASHMUKHL	IEPF2017	IEPF2017	
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0M011027 0M011068	MAHESH JOSHI	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	2400	000010	0M011008	MORGAN STANLEY ASSET	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M011508	MADHU MADHAV BHAMBHA	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M011603	MOTILAL BASTIMAL OSW	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M011615	MANUBHAI REVABHAI PA	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M011788	MAHALINGAIAH	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0M012325	MANISH MANOHAR BHAGN MAHESH KUMAR GUPTA	IEPF2017	IEPF2017	
26/10/2020 26/10/2020	1 1	300 100	000010 000010	0M012342 0R011539	RAMINDER KAUR CHADHA	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	100	000010	OR011333	RUPA MURTHY	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0R011867	RAJINDER SINGH	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	OR012195	R MAYA	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0R012905	RAMESH K JAIN	IEPF2017	IEPF2017	
26/10/2020	1	300	000010	0S000141	SANJAY JAGMOHANDAS T	IEPF2017	IEPF2017	
26/10/2020 26/10/2020	1 1	100 100	000010 000010	0V010273 0V010682	VATSALA VENKATESWARA VIJAYA KUMAR PATHURU	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	100	000010	0V010682 0V010703	V SHASHI SHEKHAR	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0V010710	VINUBHAI SHANTILAL P	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0V010727	VASANT KRISHNA MANDA	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0V011160	V RAMBABU	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0V011209	V GANESAN	IEPF2017	IEPF2017	
26/10/2020 26/10/2020	1	100	000010	0V011317	VAISHALI ALHAD PISAT VARSHA MISTRY	IEPF2017	IEPF2017	
26/10/2020	1 1	100 200	000010 000010	0V011455 0V011948	VANDANA T RATHOD	IEPF2017 IEPF2017	IEPF2017 IEPF2017	
26/10/2020	1	300	000010	0Y010119	YALAMANCHILI LAKSHMI	IEPF2017	IEPF2017	
26/10/2020	1	200	000010	0Y010183	YUGAL KISHORE ARORA	IEPF2017	IEPF2017	
26/10/2020	1	600	000010	0S000199	SHANTILAL VASANJI CH	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	0S000228	SHIMURTI RAMPAL SHAR	IEPF2017	IEPF2017	
16/11/2020	1	100	000010	0M006043	MUKESH KUMAR KULSHRE	M0013332	MUKESH KUMAR KULSHRE	
14/12/2020	1	100	000010	0C005323	CHITRA KINJAWADEKAER GIRIDHARILAL LAHOTI	C0010969	CHITRA SANJAY SURVE	
28/12/2020 25/01/2021	1 1	200 100	000010 000010	0G000124 0D000175	DINESH PANDHI	G0011149 P0012828	GIRIDHARILAL LAHOTI DINESHKUMAR MADHAVJI	
15/02/2021	1	100	000010	OR012115	REKHABEN GOPALBHAI S	R0013287	REKHABEN GOPALBHAI S	
15/02/2021	1	100	000010	0G001085	GANGARAM PRAJAPATI	S0015564	SHAILESH PRAJAPATI	
01/03/2021	1	100	000010	0V005812	V R V SUNDER	G0011150	GANESHWARI SUNDER	
01/03/2021	1	200	000010	0S000272	SUDHA THAKKER	S0015565	SUDHA CHANDRESH THAK	
08/03/2021	1	100	000010	0V011316	VINOD PATEL	U0010466	USHABEN VINODBHAI PA	
15/03/2021	1	100	000010	0R011490	R SUSILA GIRISH K SHAH	J0011492	J SHANTHI	
22/03/2021 30/03/2021	1 1	100 100	000010 000010	0G010700 0H005178	HEEMA DOSHI	M0013333 H0011195	MRUGESH GIRISHBHAI S HEENA NILESH DOSHI	
30/03/2021	1	200	000010	0G010798	GEETA AJBANI	J0011193	JASMITA RAJESH AHUJA	
30/03/2021	1	100	000010	0K011663	KAILASBEN NARANBHAI	K0012635	KAILASBEN NARANBHAI	
30/03/2021	1	100	000010	0S000154	SAPNA M SHAH	S0015566	SAPNA BIJESH SHAH	

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603 Ph. No: 022 25328047 Email:sanjayrisbud@yahoo.com

#### 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 ADF Foods Limited ("the Company") as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the Financial Year ended on March 31, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and the 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 and Rules made thereunder as mentioned below:

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
1	Its status under the Act;	The status of the Company is a Listed Public Company, Limited by Shares.
2	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has kept and maintained statutory registers and records as required under the provisions of the Act and Rules made thereunder and has made necessary entries therein within the time prescribed under the Act.
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;	The Company has filed required forms and returns as prescribed under the Act and Rules made thereunder with the Registrar of Companies, as required under the Act for the financial year ended March 31, 2021. Further, it may be noted that the Company was not required to file any form with the Regional Director, the Tribunal, Court or other authorities.
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 Company has complied with provisions of the Act and Rules made thereunder in respect of calling/ convening/ policing/ Meetings of Board of Directors its Committees and the Meetings (of the

Company Secretaries 303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603 Ph. No: 022 25328047 Email:sanjayrisbud@yahoo.com

	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 Minutes Book/Registers maintained for the purpose and the same have been signed;	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, have been properly recorded in the Minutes Book maintained for the purpose. During the year, the Company has passed a Special Resolution in the Extra Ordinary General Meeting held on October 5, 2020 for issuance of Warrants convertible into Equity Shares to certain Promoters and Non-Promoters of the Company on Preferential Basis and a Special Resolution by way of Postal Ballot on December 20, 2020 to vary terms and conditions of appointment in respect of payment of remuneration to Mr. Bimal Thakkar w.e.f. October 1, 2020 till the remaining tenure of his employment term i.e. till September 30, 2023.
5	Closure of Register of Members / Security holders, as the case may be;	The Company duly complied with the provisions of the Act in respect of closure of Register of Members during the Financial Year ended March 31, 2021.
6	Advances / loans to its Directors and/ or persons or firms or companies referred in section 185 of the Act;	As informed by the management, the Company has not granted any advances / loans to its Directors and/ or persons or firms or companies referred in Section 185 in violation of the Act and hence, no comments are invited in respect of the same.
7	Contracts/ arrangements with Related Parties as specified in Section 188 of the Act;	As informed by the management, the Related Party Transactions which were entered into during the financial year were on arms' length basis and were in ordinary course of the business. The Company has not entered into any Related Party Transactions which may have potential conflict with interest of the Company at large.
8	Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share	The Company has delivered all certificates on the lodgement of request, for transfer / transmission/ request for issue of diplicate share certificates from Members (as applicable), within prescribed dime! Iduning

Company Secretaries

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	capital / conversion of shares /	the financial year under review.
	securities and issue of security certificate in all instances;	Further, the Board of Directors of the Company vide their Circular Resolution dated November 1, 2020 had allotted 19,50,000 Convertible Warrants on Preferential basis to certain Promoters/ Non-Promoters of the Company.
		Apart from the above, there were no instances of issue/ allotment of Shares, redemption of Preference Shares or Debentures/ conversion of Shares/ Securities during the financial year under review and hence no comment is invited in this respect.
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;	The Company has complied with the provisions of Section 126 of the Act in respect of keeping in abeyance the rights to Dividend, Right Shares and Bonus Shares pending registration of transfer of shares. The Company has no instance for issuance of Right Shares / Bonus Shares/ other securities and hence no comment is invited in respect of the same.
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;	The Company has duly transferred amount lying with them in respect of unpaid/unclaimed dividend or any other amount which were required to be deposited to 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 as per Sub - Sections (3), (4) and (5) thereof;	The Company has complied with the provisions of signing of Audited Financial Statements for the Financial Year ended March 31, 2021 as per the provisions of Section 134 of the Act.
12	Constitution/ appointment/ re- appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, Key Managerial	The Board of Directors of the Company is duly constituted. The following changes took place in the Board's composition as ander Name of Position held Date Resignation
	Personnel and remuneration paid to them;	Name of Position held Date Resignation Appointment App

Company Secretaries 303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603 Ph. No: 022 25328047 Email:sanjayrisbud@yahoo.com

		Chandir G. Gidwani	Director in the category of Non- Executive Independent Director	Meeting held on August 5, 2020, regularised appointment of Mr. Chandir Gidwani as a Non - Executive Independent Director for a period upto February 6, 2025.
		Ms. Deepa Misra Harris	Appointed as Director in the category of Non- Executive Independent Director	At the Annual General Meeting held on August 5, 2020, regularised appointment of Ms. Deepa Harris as a Non - Executive Independent Director for a period upto March 24, 2025.
		Mr. Anish Sushil Jhaveri	CFO	Resigned as CFO of the Company with effect from July 15, 2020.
		Mr. Shardul Arvind Doshi	CFO	Appointed as CFO of the Company with effect from August 14, 2020.
		Mr Naresh Lakshman Singh Kothari	Independent Director	Resigned as an Independent Director of the Company with effect from December 21, 2020 (close of business hours) due to his other pre-occupations.
		provision Personne	relating I (Section 20 ation to m	to Key Managerial 3) and payment of
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;	provision Personne remunera (Section I The Co provision to appo There wa Auditor review a	relating of the section of the secti	
13	filling up casual vacancies of auditors as per the provisions of	provision Personne remunera (Section I The Co provision to apport There wa Auditor review a respect of The Con approval Tribunal, or such	is relating of the same.  I (Section 20 ation to make the same of Section 1 of the same.  I from the Regional Direction of the same of the same.	to Key Managerial (3) and payment of nanagerial personnel (complied with the (39 of the Act relating fication of Auditors (acancy in the office of financial year under

#### Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603 Ph. No: 022 25328047 Email:sanjayrisbud@yahoo.com

		Section 73 of the Act and hence no comment is invited.
16	Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The borrowings made by the Company from Banks, Public Financial Institutions and others, as the case may be is within the limits prescribed under Section 180 of the Companies Act, 2013.
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:	The loans and investments made by the Company during the year, were in compliance with the provisions of Section 186 of the Companies Act, 2013.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not made any alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the financial year under review and hence no comment is invited in this respect.
19	Amount spent on Corporate Social Responsibility activities under Section 135 of the Act;	The Company was required to spend an amount of Rs. 81,68.774.44 on its Corporate Social Responsibility activities (including an amount of Rs. 4,79,597 which was unspent in the FY 2019-20) during the financial year under review. The Company had spent an amount of Rs. 81,70,094 during the year.

For S. S. RISBUD & CO. Company Secretaries

a Donal

Sanjay SaRisbud Proprietor

C.P. No. 5117

UDIN : A013774C001454941

Place: Thane
Date: 17.11.2021

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603
Ph. No: 022 25328047 Email:sanjayrisbud@yahoo.com

#### Annexure- A

To.

ADF Foods Limited

Corporate Identification Number: L15400GJ1990PLC014265 83/86, GIDC Industrial Area, Nadiad, Gujarat - 387 001.

Our Certificate of even date is to be read along with this letter.

RISBU

- Maintenance of Secretarial Record is the responsibility of the management of the Company.
   Our responsibility is to express an opinion on these Secretarial Records based on our audit.
- 2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test-check basis to ensure that correct facts are reflected in Secretarial Records. We believe that the processes and practices we follow, provide a reasonable basis for our opinion.
- We have not verified the correctness and appropriateness of Financial Records and Books of Accounts of the Company and we rely on Auditors Independent Assessment on the same.
- Wherever required, we have obtained the Management representation about the compliance of Laws, Rules and Regulations and happening of events, etc.
- The compliance of the provisions of Corporate and other applicable Laws, Rules, Regulations, Standards is the responsibility of management. Our examination was limited to the verification of procedures on test-check basis.
- The MGT-8 Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For S. S. RISBUD & CO.

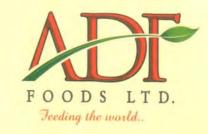
Company Secretaries

Sanjay S Risbud Proprietor

C.P. No. 5117

UDIN : A013774C001454941

Place: Thane Date: 17.11.2021



#### IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

#### C. COMMITTEE MEETINGS

Details of other Committee Meetings are as under:

S.	Type of Meeting	Date of	Total Number	Atter	ndance
No.		Meeting	of Members	Number	% of
			as on the date of	of members	attendance
			the meeting	attended	
11	Nomination and Remuneration Committee	09/11/2020	3	3	100
12	Corporate Social Responsibility Committee	11/05/2020	3	3	100

Details of Independent Directors Meeting is as under:

S.	Type of Meeting	Date of	Total Number	Atter	ndance
No.		Meeting	of Members	Number	% of
			as on the	of	attendance
			date of	members	
			the meeting	attended	
1	Independent Directors	26/02/2021	4	4	100
	Meeting				

For ADF Foods Limited

Shalaka Ovalekar **Company Secretary** 

Date: November 17, 2021



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Corp. Off: Marathon Innova B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai - 400 013. INDIA.

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