

# 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

L15400GJ1990PLC014265

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCA2270K

(ii) (a) Name of the company

ADF FOODS LIMITED

(b) Registered office address

83/86 G I D C INDUSTRIAL AREA  
NADIAD  
Gujarat  
387001  
India

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

CO\_SECRETARY@ADF-FOODS.

(d) \*Telephone number with STD code

02261415555

(e) Website

www.adf-foods.com

(iii) Date of Incorporation

27/08/1990

(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

(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 Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 12/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

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 5

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	U15490MH2007PTC170748	Subsidiary	100
5	VIBRANT FOODS NEW JERSEY I		Subsidiary	70

#### 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	20,966,219	20,966,219	20,966,219
Total amount of equity shares (in Rupees)	250,000,000	209,662,190	209,662,190	209,662,190

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	20,966,219	20,966,219	20,966,219
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	209,662,190	209,662,190	209,662,190

###### (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

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>	652,351	19,370,368	20022719	200,227,190	200,227,190	
<b>Increase during the year</b>	0	1,021,750	1021750	9,435,000	9,435,000	332,112,000
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	943,500	943500	9,435,000	9,435,000	332,112,000
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		78,250	78250			
CONVERSION OF PHYSICAL SHARES INTO DEMAT						
<b>Decrease during the year</b>	78,250	0	78250	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	78,250		78250			
CONVERSION OF PHYSICAL SHARES INTO DEMAT						
<b>At the end of the year</b>	574,101	20,392,118	20966219	209,662,190	209,662,190	
<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

INE982B01019

(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" value="24/09/2021"/>
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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

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
------------------	----------------------	--

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"/>		
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	

**(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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

1

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	1,006,500	10	10,065,000	90.5	91,088,250
<b>Total</b>	1,006,500		10,065,000		91,088,250

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

(i) Turnover

2,866,062,989

(ii) Net worth of the Company

3,492,111,403

**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	4,142,874	19.76	0	
	(ii) Non-resident Indian (NRI)	2,278,924	10.87	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	2.95	0	
10.	Others	0	0	0	
	<b>Total</b>	7,040,713	33.58	0	0

**Total number of shareholders (promoters)**

8

**(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	4,216,747	20.11	0	
	(ii) Non-resident Indian (NRI)	199,082	0.95	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	2,025,896	9.66	0	
7.	Mutual funds	600	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,589,531	17.12	0	
10.	Others                      Alternate Investment Fund:	3,893,650	18.57	0	
	<b>Total</b>	13,925,506	66.41	0	0

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

27,498

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

27,506

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PINEBRIDGE INDIA EQ	CITIBANK N.A. CUSTODY SERVICES			4,000	0.02
INFINITY HOLDINGS	KOTAK MAHINDRA BANK LTD INFI			2,000,000	9.54
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., MIN			1,762	0.01
DIMENSIONAL WORLE	CITIBANK N.A. CUSTODY SERVICES			4,267	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			1,484	0.01
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			2,229	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			874	0
ADVANTAGE ADVISER	STATE BANK OF INDIA SECURITIES			3,000	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			2,792	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, HAZARIMAL			1,099	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			2,521	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			1,868	0.01

**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	8	8
Members (other than promoters)	23,001	27,498
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>	1	0	1	0	10.87	0
<b>B. Non-Promoter</b>	0	5	0	5	0	1.29
(i) Non-Independent	0	1	0	2	0	0.57
(ii) Independent	0	4	0	3	0	0.72
<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
Total	1	5	1	5	10.87	1.29

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	68,500	
RAVINDER KUMAR JA	00652148	Director	101,869	
CHANDIR GOBIND GID	00011916	Director	25,000	
DEEPA MISRA HARRIS	00064912	Director	25,000	
SHARDUL ARVIND DO	AABPD1187C	CFO	18,000	
SHALAKA SWAPNIL O	AAGPO7625K	Company Secretar	8,000	

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

1

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)
VIREN AJITKUMAR ME	00033464	Director	18/05/2021	Recategorized from Non-Executive Ir

**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 Meeting	24/09/2021	28,517	44	30.96

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2021	6	6	100
2	29/07/2021	6	6	100
3	26/08/2021	6	6	100
4	29/10/2021	6	6	100
5	31/01/2022	6	6	100
6	16/03/2022	6	3	50

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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	Audit Committee	24/05/2021	3	3	100
2	Audit Committee	29/07/2021	3	3	100
3	Audit Committee	29/10/2021	3	3	100
4	Audit Committee	31/01/2022	3	3	100
5	Shareholders'	24/05/2021	3	3	100
6	Shareholders'	29/07/2021	3	3	100
7	Shareholders'	29/10/2021	3	3	100
8	Shareholders'	31/01/2022	3	3	100
9	Nomination and	24/05/2021	4	3	75
10	Nomination and	29/07/2021	4	4	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	12/08/2022
								(Y/N/NA)
1	BIMAL RAMESH	6	6	100	7	7	100	Yes
2	VIREN AJITKUMAR	6	5	83.33	11	11	100	Yes
3	JAY MAHENDRA	6	5	83.33	3	1	33.33	Yes
4	RAVINDER KUMAR	6	6	100	6	6	100	Yes
5	CHANDIR GOVIND	6	5	83.33	8	7	87.5	Yes
6	DEEPA MISRA	6	6	100	5	5	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIMAL RAMESH THAKUR	Managing Director	0	33,819,209	0	0	33,819,209
	Total		0	33,819,209	0	0	33,819,209

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVANG GANDHI	CHIEF OPERATING OFFICER	9,982,225	0	0	0	9,982,225
2	SHARDUL ARVIND	CFO	9,228,655	0	0	0	9,228,655
3	SHALAKA SWAPNIL	COMPANY SECRETARY	4,258,436	0	0	0	4,258,436
	Total		23,469,316	0	0	0	23,469,316

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIREN AJITKUMAR	NON-INDEPENDENT DIRECTOR	0	0	0	650,000	650,000
2	JAY MAHENDRA	NON-INDEPENDENT DIRECTOR	0	0	0	300,000	300,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAVINDER KUMAR	INDEPENDENT	0	0	0	650,000	650,000
4	CHANDIR GOBIND	INDEPENDENT	0	0	0	650,000	650,000
5	DEEPA MISRA HARI	INDEPENDENT	0	0	0	450,000	450,000
	Total		0	0	0	2,700,000	2,700,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

S.S. Risbud & Co.

Whether associate or fellow

Associate  Fellow

Certificate of practice 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.

**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

 Digitally signed by BIMAL RAMESH THAKKAR  
Date: 2022.10.07 17:49:28 +05'30'

DIN of the director

**To be digitally signed by**

 Digitally signed by OVALEKAR SHALAKA SWAPNIL  
Date: 2022.10.07 17:51:00 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

ADF Foods LimitedSHT.pdf ADFL_MGT-8_31032022.pdf Other Committee Meeting Details.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/04/2021	1	100	000010	0M007163	MADAN GOPAL BANSAL	CD000001	CENTRAL DEPOSITORY S
05/04/2021	1	100	000010	0d006077	DHARMESH B BHUTA	CD000001	CENTRAL DEPOSITORY S
05/04/2021	1	200	000010	0M011974	MADHUMATI JAYANTSING	J0011494	JAYANTSINGH VITHALSI
05/04/2021	1	100	000010	0M005095	MONILA SHAH	M0013334	MONICA JIGNESH SHAH
05/04/2021	1	100	000010	0S011154	SANGEETHA BAKSHI	ND000001	NATIONAL SECURITY DE
05/04/2021	1	200	000010	I0010293	IBRAHIMBHAI S PUJANA	ND000001	NATIONAL SECURITY DE
05/04/2021	1	400	000010	0I010291	IBRAHIMBHAI S PUJANA	ND000001	NATIONAL SECURITY DE
06/04/2021	1	200	000010	S0015565	SUDHA CHANDRESH THAK	CD000001	CENTRAL DEPOSITORY S
06/04/2021	1	100	000010	0S006487	SURENDRA KUMAR	ND000001	NATIONAL SECURITY DE
07/04/2021	1	100	000010	0I001030	INDRAVADAN G BARELWA	CD000001	CENTRAL DEPOSITORY S
07/04/2021	1	200	000010	0A012589	ASHWANI SOOD	ND000001	NATIONAL SECURITY DE
09/04/2021	1	100	000010	0D001938	DILIP KANTILAL POPAT	CD000001	CENTRAL DEPOSITORY S
09/04/2021	1	100	000010	0J010918	JATANDEVI R BAFNA	ND000001	NATIONAL SECURITY DE
14/04/2021	1	100	000010	A0013994	ASHISH VIJAY BHADRE	CD000001	CENTRAL DEPOSITORY S
15/04/2021	1	200	000010	G0011149	GIRIDHARILAL JAYNARA	ND000001	NATIONAL SECURITY DE
16/04/2021	1	100	000010	0P000197	PREMJIBHAI RAMJIBHAI	CD000001	CENTRAL DEPOSITORY S
16/04/2021	1	100	000010	0K001300	KISHANSINH JADEJA	ND000001	NATIONAL SECURITY DE
19/04/2021	1	100	000010	0R007035	RASHMI KUMAR JADAVJI	G0011151	GAURAV RASHMIKUMAR M
26/04/2021	1	500	000010	0M011785	M A SHAIKH	ND000001	NATIONAL SECURITY DE
26/04/2021	1	300	000010	0I010172	INDER KUMAR SHARMA	R0013288	RAJ INDERKUMAR SHARM
29/04/2021	1	200	000010	0K011723	K V RAMESH BABU	ND000001	NATIONAL SECURITY DE
29/04/2021	1	100	000010	K0012635	KAILASBEN NARANBHAI	ND000001	NATIONAL SECURITY DE
05/05/2021	1	100	000010	0S006079	SATISH KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
07/05/2021	1	100	000010	M0013334	MONICA JIGNESH SHAH	ND000001	NATIONAL SECURITY DE
12/05/2021	1	100	000010	0S009155	SHASHIKANT SULIBHAVI	ND000001	NATIONAL SECURITY DE
24/05/2021	1	100	000010	0S008568	SAPNA VIJAY AHUJA	S0015567	SAPNA P PALICHA
31/05/2021	1	100	000010	0M012275	MUNDKUR MADHAVARAYA	W0010035	WILLIAM DSOUZA
07/06/2021	1	100	000010	G0011151	GAURAV RASHMIKUMAR M	ND000001	NATIONAL SECURITY DE
09/06/2021	1	100	000010	J0011492	J SHANTHI	CD000001	CENTRAL DEPOSITORY S
14/06/2021	1	100	000010	S0015566	SAPNA BIJESH SHAH	CD000001	CENTRAL DEPOSITORY S
14/06/2021	1	100	000010	0P005999	PRADIP HIMATLAL MEHT	ND000001	NATIONAL SECURITY DE
16/06/2021	1	200	000010	0U000117	USHA A GANATRA	CD000001	CENTRAL DEPOSITORY S
16/06/2021	1	500	000010	0U000118	USHA ASHWIN GANATRA	CD000001	CENTRAL DEPOSITORY S
21/06/2021	1	100	000010	0S011060	SARADHA RAMESH	CD000001	CENTRAL DEPOSITORY S
22/06/2021	1	100	000010	0K000190	KISHOR MADHAV RAJESH	CD000001	CENTRAL DEPOSITORY S
24/06/2021	1	100	000010	M0013333	MRUGESH GIRISHBHAI S	CD000001	CENTRAL DEPOSITORY S
25/06/2021	1	100	000010	0L005478	LALITKUMAR G JAIN	CD000001	CENTRAL DEPOSITORY S
28/06/2021	1	200	000010	J0011494	JAYANTSINGH VITHALSI	ND000001	NATIONAL SECURITY DE
05/07/2021	1	200	000010	0S011974	SUNITA GOENKA	CD000001	CENTRAL DEPOSITORY S
05/07/2021	1	100	000010	0R000561	RIYAZ R VADSARIYA	CD000001	CENTRAL DEPOSITORY S
05/07/2021	1	100	000010	0R006147	RUPCHAND D KHATWANI	K0012636	KANAYALAL R KHATWANI
05/07/2021	1	100	000010	0S001717	SUSHILABEN B SHAH	S0015568	BHARATBHAI BABULAL S
06/07/2021	1	100	000010	0V006164	VIPUL DINESH KOTHARI	CD000001	CENTRAL DEPOSITORY S
06/07/2021	1	100	000010	0H005924	HITESHKUMAR CHANDRAK	CD000001	CENTRAL DEPOSITORY S
12/07/2021	1	100	000010	0M012157	MANJULA DINESH PANCH	ND000001	NATIONAL SECURITY DE
14/07/2021	1	100	000010	0S012985	SURESH P UPADHYAY	CD000001	CENTRAL DEPOSITORY S
14/07/2021	1	600	000010	P0012824	P LAKSHMI SRUJANA	CD000001	CENTRAL DEPOSITORY S
16/07/2021	1	200	000010	0D000111	DAMYANTI THAKKAR	ND000001	NATIONAL SECURITY DE
19/07/2021	1	100	000010	0P011299	PARESH PANDYA	ND000001	NATIONAL SECURITY DE
20/07/2021	1	300	000010	0N011441	NAVEEN LUNIYAL	CD000001	CENTRAL DEPOSITORY S
21/07/2021	1	200	000010	0N011441	NAVEEN LUNIYAL	CD000001	CENTRAL DEPOSITORY S
21/07/2021	1	200	000010	J0011493	JASMITA RAJESH AHUJA	CD000001	CENTRAL DEPOSITORY S
21/07/2021	1	100	000010	0K006729	KAVITA DADIA	CD000001	CENTRAL DEPOSITORY S
30/07/2021	1	100	000010	0M001076	MANISHA NAVIN SANGHA	CD000001	CENTRAL DEPOSITORY S
30/07/2021	1	100	000010	S0015567	SAPNA PUNIT PALICHA	CD000001	CENTRAL DEPOSITORY S
30/07/2021	1	50	000010	M0013307	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE
04/08/2021	1	200	000010	0M011842	MILAPCHAND N JAIN	ND000001	NATIONAL SECURITY DE
06/08/2021	1	100	000010	0N001442	NITINKUMAR PRABHUDAS	CD000001	CENTRAL DEPOSITORY S
06/08/2021	1	100	000010	0T010489	T NATARAJAN	CD000001	CENTRAL DEPOSITORY S
06/08/2021	1	100	000010	0S009110	SARVAN KUMAR SONI	CD000001	CENTRAL DEPOSITORY S
09/08/2021	1	100	000010	0P006794	PAREKH PRAFULABEN	ND000001	NATIONAL SECURITY DE
09/08/2021	1	100	000010	0D005052	DEODADE RODRIGUES	ND000001	NATIONAL SECURITY DE
11/08/2021	1	300	000010	R0013288	RAJ INDERKUMAR SHARM	ND000001	NATIONAL SECURITY DE
11/08/2021	1	200	000010	0S014380	SUNIL KUMAR JAIN	ND000001	NATIONAL SECURITY DE
16/08/2021	1	100	000010	N0011894	NUPUR SINGHAL	ND000001	NATIONAL SECURITY DE
16/08/2021	1	100	000010	0C005660	COLONEL HARPALSINGH	ND000001	NATIONAL SECURITY DE
17/08/2021	1	100	000010	G0011150	GANESHWARI GANESH	CD000001	CENTRAL DEPOSITORY S
17/08/2021	1	200	000010	0J010637	JAIPRAKASH L CHHABRI	CD000001	CENTRAL DEPOSITORY S
18/08/2021	1	200	000010	0G010648	GAUTAM HIMATLAL SHAH	CD000001	CENTRAL DEPOSITORY S
19/08/2021	1	100	000010	H0011195	HEENA NILESH DOSHI	CD000001	CENTRAL DEPOSITORY S
20/08/2021	1	100	000010	0D001313	DINESH KUMAR	ND000001	NATIONAL SECURITY DE
20/08/2021	1	100	000010	0N001957	NEELAM LODHA	ND000001	NATIONAL SECURITY DE
20/08/2021	1	100	000010	0R007319	RAHINDER PUGA	ND000001	NATIONAL SECURITY DE
20/08/2021	1	100	000010	0V005208	VIJAY KUMAR	ND000001	NATIONAL SECURITY DE
23/08/2021	1	1000	000010	0N011212	NIRANJANA SHAH	A0013999	AMIT MAHENDRA SHAH
23/08/2021	1	100	000010	0S010310	SHASHIKALA A RAO	ND000001	NATIONAL SECURITY DE
25/08/2021	1	100	000010	0S012461	SUVARNA S REDKAR	CD000001	CENTRAL DEPOSITORY S
27/08/2021	1	200	000010	0H010562	HARISH R AMIN	ND000001	NATIONAL SECURITY DE
30/08/2021	1	100	000010	S0015562	SETU BIJAL SHAH	CD000001	CENTRAL DEPOSITORY S
30/08/2021	1	100	000010	W0010035	WILLIAM DSOUZA	ND000001	NATIONAL SECURITY DE
30/08/2021	1	100	000010	0S001584	SAMJIBHAI P CHANDARA	R0013289	RUPESH S CHANDARANA
01/09/2021	1	100	000010	0R002503	RAMESH N VANDUCHA	CD000001	CENTRAL DEPOSITORY S
01/09/2021	1	100	000010	0V001364	VINODKUMAR PRABHUDAS	CD000001	CENTRAL DEPOSITORY S
01/09/2021	1	100	000010	0S002669	SUSHIL AGARWAL	CD000001	CENTRAL DEPOSITORY S
01/09/2021	1	100	000010	0B010874	BANDANA ROY CHOWDHUR	CD000001	CENTRAL DEPOSITORY S
01/09/2021	1	200	000010	0V010082	VIMALKANT J SHAH	ND000001	NATIONAL SECURITY DE
01/09/2021	1	100	000010	0S010188	SHAH VIMALKANT J	ND000001	NATIONAL SECURITY DE
06/09/2021	1	200	000010	0J011046	JAYANG VINOD NAGRECH	CD000001	CENTRAL DEPOSITORY S
09/09/2021	1	100	000010	0P002144	PANKAJ KUMAR V KACHH	CD000001	CENTRAL DEPOSITORY S
13/09/2021	1	100	000010	0U001133	URMILABEN BALUBHAI S	B0011818	BABUBHAI AMRITLAL SH
13/09/2021	1	100	000010	0B010083	BRIJ MOHAN DATA	ND000001	NATIONAL SECURITY DE
13/09/2021	1	100	000010	0K002182	KANU MOHANBHAI SHAH	S0015569	SAURABH KANUBHAI SHA

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
15/09/2021	1	100	000010	0O005025	OM PRAKASH SHARDA	CD000001	CENTRAL DEPOSITORY S
16/09/2021	1	200	000010	0P010655	PREMA DEVI SINGHANIA	CD000001	CENTRAL DEPOSITORY S
17/09/2021	1	100	000010	0M005465	MINESHKUMAR MANCHAND	M0013335	MINESHKUMAR MANCHAND
20/09/2021	1	100	000010	0D011835	DEVI H PATEL	CD000001	CENTRAL DEPOSITORY S
20/09/2021	1	100	000010	0N001536	NAJEEB MUSTAFA CHAWR	CD000001	CENTRAL DEPOSITORY S
20/09/2021	1	200	000010	0V011091	VJAY R NAGPAL	ND000001	NATIONAL SECURITY DE
22/09/2021	1	100	000010	0K005783	KRUTI THACKER	CD000001	CENTRAL DEPOSITORY S
22/09/2021	1	100	000010	0G010391	GOURI R MULYE	ND000001	NATIONAL SECURITY DE
23/09/2021	1	100	000010	0A011487	ANIL DIWAN	CD000001	CENTRAL DEPOSITORY S
24/09/2021	1	100	000010	0M007147	MANSUKH C SAKARIA	CD000001	CENTRAL DEPOSITORY S
24/09/2021	1	100	000010	0K002354	KAMINIBEN PRAKASHBHA	ND000001	NATIONAL SECURITY DE
27/09/2021	1	1000	000010	A0013999	AMIT MAHENDRA SHAH	CD000001	CENTRAL DEPOSITORY S
27/09/2021	1	100	000010	0R005900	RENU GUPTA	CD000001	CENTRAL DEPOSITORY S
27/09/2021	1	100	000010	0D006026	DIPTI B LODAYA	D0011926	DIPTI B LODAYA
27/09/2021	1	100	000010	0A006915	AWTAR KRISHAN PANDIT	ND000001	NATIONAL SECURITY DE
27/09/2021	1	100	000010	0P006842	PRANAB KUMAR DAS	P0012829	PRANAB KUMAR DAS
29/09/2021	1	100	000010	0V001044	VINUBHAI JASMATBHAI	CD000001	CENTRAL DEPOSITORY S
29/09/2021	1	100	000010	0B010955	BHANWAR SINGH SHEKHA	ND000001	NATIONAL SECURITY DE
30/09/2021	1	100	000010	S0015568	SHAH BHARAT BABULAL	CD000001	CENTRAL DEPOSITORY S
04/10/2021	1	100	000010	0G005702	GAURAV JHUNJHUNWALA	CD000001	CENTRAL DEPOSITORY S
04/10/2021	1	100	000010	0K001250	KESHAVLAL NARSHIBHAI	J0011495	JENTILAL KESHAVBHAI
04/10/2021	1	100	000010	0N006279	NITIN GORDHAN GELOT	ND000001	NATIONAL SECURITY DE
04/10/2021	1	100	000010	0R000147	RAJUL TULSIDAS SAMPA	R0013290	RAJUL PARAG MERCHANT
06/10/2021	1	100	000010	D0011925	DILIP SUNDARJI KAGDA	CD000001	CENTRAL DEPOSITORY S
07/10/2021	1	100	000010	0R001450	RAMILA K PATEL	CD000001	CENTRAL DEPOSITORY S
11/10/2021	1	100	000010	R0013289	RUPESH S CHANDARANA	CD000001	CENTRAL DEPOSITORY S
11/10/2021	1	100	000010	0M006441	MUKESH ISHWARLAL SHA	ND000001	NATIONAL SECURITY DE
12/10/2021	1	100	000010	M0013335	MINESH MANCHAND JHAV	CD000001	CENTRAL DEPOSITORY S
12/10/2021	1	100	000010	0A005927	ANJALI ANIRUDDHA GOK	CD000001	CENTRAL DEPOSITORY S
13/10/2021	1	200	000010	0B010542	BHUPENDRA SINGH	CD000001	CENTRAL DEPOSITORY S
13/10/2021	1	100	000010	0H001016	HARGOVIND PANDYA	CD000001	CENTRAL DEPOSITORY S
13/10/2021	1	100	000010	0M010418	M PADMA KUMARI	ND000001	NATIONAL SECURITY DE
18/10/2021	1	100	000010	0M001230	MUKESHKUMAR NARANDAS	CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	100	000010	0K012185	KISHAN PRASAD BIRLA	CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	400	000010	L0010506	L ASHOK KUMAR	CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	100	000010	B0011818	BALUBHAI AMRATLAL SH	CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	100	000010	0N010674	NAVIN M SHAH	CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	2700	000010	0V011637	VINOD KUMAR GOENKA	CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	200	000010	0H010790	HARSHAD AMRATLAL PAR	ND000001	NATIONAL SECURITY DE
18/10/2021	1	100	000010	0R005983	RUPAL PARIKH	R0013291	RUPAL BIPIN SHAH
18/10/2021	1	100	000010	0S011914	SANJAY AGARWAL	S0015570	SANJAY AGARWAL
19/10/2021	1	100	000010	0S006278	SUSHMA SHARMA	CD000001	CENTRAL DEPOSITORY S
19/10/2021	1	100	000010	S0015569	SAURABH KANUBHAI SHA	ND000001	NATIONAL SECURITY DE
25/10/2021	1	100	000010	0S011101	SHAIKH MOHAMMAD YUSU	ND000001	NATIONAL SECURITY DE
26/10/2021	1	100	000010	0S002661	SEEMA SHRIKANT JOG	CD000001	CENTRAL DEPOSITORY S
01/11/2021	1	100	000010	0P006149	PALLAVI DALAL	CD000001	CENTRAL DEPOSITORY S
01/11/2021	1	100	000010	0C010095	CHANDRAKANT DNYANU J	CD000001	CENTRAL DEPOSITORY S
01/11/2021	1	100	000010	0M001633	MONIKA LASHKARI	M0013336	MONIKA AGARWAL
01/11/2021	1	100	000010	0S002355	SHAILESH K SAWANT	ND000001	NATIONAL SECURITY DE
01/11/2021	1	100	000010	0S001833	SAMIR MAHENDRA PARIK	S0015571	SAMIR MAHENDRA PARIK
01/11/2021	1	200	000010	0V011406	VASANT KRISHNA BHILA	V0011990	VASANT KRISHNA BHILA
03/11/2021	1	100	000010	0E005019	ELSIE VALASAN	ND000001	NATIONAL SECURITY DE
08/11/2021	1	100	000010	0K006594	KETAKI SHAH	ND000001	NATIONAL SECURITY DE
08/11/2021	1	100	000010	0V010127	VIBHUTI PURUSHOTTAMD	V0011991	VIBHUTI KISHORBHAI S
09/11/2021	1	100	000010	J0011495	JENTILAL KESHAVLAL B	ND000001	NATIONAL SECURITY DE
11/11/2021	1	100	000010	0V001471	VIKAS R SHUKLA	CD000001	CENTRAL DEPOSITORY S
11/11/2021	1	100	000010	0S00318	SURESH D PAREKH	CD000001	CENTRAL DEPOSITORY S
11/11/2021	1	100	000010	0K010759	K NAVNEETRAO	ND000001	NATIONAL SECURITY DE
15/11/2021	1	200	000010	0B010168	BANKIM N SHAH	CD000001	CENTRAL DEPOSITORY S
15/11/2021	1	100	000010	0K011450	KANTIBHAI P PATEL	K0012637	KAUSHIKKUMAR KANTIBH
15/11/2021	1	100	000010	0P012022	PRAVINCHANDKA V SHAH	S0015572	SUNDEEP P SHAH
16/11/2021	1	100	000010	0A005738	ASHA KHARBANDA	ND000001	NATIONAL SECURITY DE
17/11/2021	1	100	000010	D0011920	DEVANG MAHENDRA JHAV	CD000001	CENTRAL DEPOSITORY S
17/11/2021	1	100	000010	0J010656	JITENDRA MOHANLAL BA	ND000001	NATIONAL SECURITY DE
17/11/2021	1	100	000010	R0013290	RAJUL PARAG MERCHANT	ND000001	NATIONAL SECURITY DE
18/11/2021	1	1000	000010	0C010780	C C RAO	ND000001	NATIONAL SECURITY DE
22/11/2021	1	100	000010	0B010029	BABULAL LATHIYA	CD000001	CENTRAL DEPOSITORY S
22/11/2021	1	100	000010	0N010893	NAVIN BATRA	N0011895	NAVIN BATRA
22/11/2021	1	100	000010	0A001893	ALEXANDER KOSHY	ND000001	NATIONAL SECURITY DE
23/11/2021	1	100	000010	0Z001012	ZILMIL S CHOKSHI	ND000001	NATIONAL SECURITY DE
23/11/2021	1	200	000010	0S014294	S SAVITHRI	ND000001	NATIONAL SECURITY DE
26/11/2021	1	100	000010	0T010559	TRUPTI J PATEL	CD000001	CENTRAL DEPOSITORY S
26/11/2021	1	100	000010	0S008327	SHOBHA SOHONI	CD000001	CENTRAL DEPOSITORY S
26/11/2021	1	100	000010	0V001208	V SHIVAKUMAR	ND000001	NATIONAL SECURITY DE
29/11/2021	1	300	000010	0A000118	AJAY CHOTAI	ND000001	NATIONAL SECURITY DE
29/11/2021	1	100	000010	0M010162	MANISH VASUDEV KARNI	SU000001	ADF Foods Ltd - Uncl
29/11/2021	1	1000	000010	0S014661	S B MURALI NATH	SU000001	ADF Foods Ltd - Uncl
30/11/2021	1	100	000010	0S002710	SURYALAL GUPTA	CD000001	CENTRAL DEPOSITORY S
30/11/2021	1	100	000010	0V001404	VISHNU P PATEL	CD000001	CENTRAL DEPOSITORY S
30/11/2021	1	200	000010	0V011515	V P JOSE	CD000001	CENTRAL DEPOSITORY S
30/11/2021	1	100	000010	S0015570	SANJAY AGARWAL	ND000001	NATIONAL SECURITY DE
06/12/2021	1	100	000010	S0015571	SAMIR MAHENDRA PARIK	ND000001	NATIONAL SECURITY DE
13/12/2021	1	500	000010	0J000117	JAMILA NOOR MOHD MUK	CD000001	CENTRAL DEPOSITORY S
15/12/2021	1	100	000010	0M001183	MEENAXI GIRISHKUMAR	CD000001	CENTRAL DEPOSITORY S
15/12/2021	1	100	000010	0A011554	ANURADHA CHEVUR	ND000001	NATIONAL SECURITY DE
16/12/2021	1	200	000010	0S014057	SACHIN KHANDELWAL	CD000001	CENTRAL DEPOSITORY S
17/12/2021	1	200	000010	V0011990	VASANT KRISHNA BHILA	CD000001	CENTRAL DEPOSITORY S
17/12/2021	1	100	000010	0C005613	CHHAYA SHAH	CD000001	CENTRAL DEPOSITORY S
17/12/2021	1	100	000010	0S012921	SITA RAJESH VARMA	ND000001	NATIONAL SECURITY DE
20/12/2021	1	100	000010	0G010384	GOPAL RAMNATH NAIK	G0011152	GAYATRI GOPAL NAIK
20/12/2021	1	100	000010	0R011380	R SUDHANVA PRATAPRAO	ND000001	NATIONAL SECURITY DE
21/12/2021	1	100	000010	0S011985	SYEDA FATIMA SHEHNAZ	ND000001	NATIONAL SECURITY DE

## ADF Foods Limited

Details of shares/debtentures transfers from

01/04/2021

To 31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
24/12/2021	1	100	000010	0B001965	BHUPESH SASHIKANT SH	CD000001	CENTRAL DEPOSITORY S
24/12/2021	1	100	000010	K0012637	KAUSHIKKUMAR KANTIBH	CD000001	CENTRAL DEPOSITORY S
28/12/2021	1	200	000010	0S013350	SATYANARAYAN PALIWAL	ND000001	NATIONAL SECURITY DE
30/12/2021	1	200	000010	0V000192	VISHNU SHANKAR KUMBH	CD000001	CENTRAL DEPOSITORY S
30/12/2021	1	100	000010	0P010277	PRAVIN TRIKAMLAL SHA	CD000001	CENTRAL DEPOSITORY S
30/12/2021	1	1000	000010	0J011318	JAVERILAL B JAIN	ND000001	NATIONAL SECURITY DE
31/12/2021	1	100	000010	0M011249	MANOJ KUMAR SINGH	ND000001	NATIONAL SECURITY DE
31/12/2021	1	100	000010	0P001489	PARAMJEET KAUR HORA	ND000001	NATIONAL SECURITY DE
03/01/2022	1	100	000010	0G001100	GOPALBHAI VALJIBHAI	K0012638	KARAMSIBHAI GOPALBHA
03/01/2022	1	100	000010	0P001127	PRADEEP TOPIWALA	M0013337	MITEN PRADIPBHAI TOP
05/01/2022	1	100	000010	0R012222	RAJARAM BHIKHABHAI P	CD000001	CENTRAL DEPOSITORY S
06/01/2022	1	100	000010	0S013993	SHARMISHTRA S AKOLIA	CD000001	CENTRAL DEPOSITORY S
06/01/2022	1	100	000010	0C005570	CHANDER SHEKHAR DHAW	ND000001	NATIONAL SECURITY DE
07/01/2022	1	200	000010	0H010785	HARISH A JAIN	CD000001	CENTRAL DEPOSITORY S
07/01/2022	1	100	000010	S0015572	SUNDEEP P SHAH	CD000001	CENTRAL DEPOSITORY S
07/01/2022	1	100	000010	N0011895	NAVIN BATRA	ND000001	NATIONAL SECURITY DE
12/01/2022	1	100	000010	0M001079	MANILAL R MATHUKIA	CD000001	CENTRAL DEPOSITORY S
12/01/2022	1	1700	000010	0P012482	PAWAN KUMAR JAIN	ND000001	NATIONAL SECURITY DE
13/01/2022	1	100	000010	0C001288	CHINDREKABEN PATEL	ND000001	NATIONAL SECURITY DE
13/01/2022	1	100	000010	0S002607	SHAH DEVIAGBHAI MANU	ND000001	NATIONAL SECURITY DE
13/01/2022	1	100	000010	0V006402	VIPUL GULABHAI DESA	ND000001	NATIONAL SECURITY DE
14/01/2022	1	100	000010	G0011152	GAYATRI GOPAL NAIK	ND000001	NATIONAL SECURITY DE
18/01/2022	1	100	000010	0H010788	HARISH CHANDRA KOHLI	ND000001	NATIONAL SECURITY DE
18/01/2022	1	200	000010	0P012494	PRAVIN H JANI	ND000001	NATIONAL SECURITY DE
19/01/2022	1	1100	000010	SU000001	ADF Foods Ltd - Uncl	ND000001	NATIONAL SECURITY DE
19/01/2022	1	100	000010	0H005895	HEMANT LILADHAR JOSH	ND000001	NATIONAL SECURITY DE
21/01/2022	1	100	000010	0G001130	GAUTAM SHUKLA	ND000001	NATIONAL SECURITY DE
24/01/2022	1	100	000010	0D006037	DEVNATH RAMROOP YADA	S0015573	SHYAM LAL YADAV
28/01/2022	1	500	000010	0N010391	N G RAVI KUMAR	ND000001	NATIONAL SECURITY DE
31/01/2022	1	100	000010	0J006217	JYOTIKABEN SHAH	ND000001	NATIONAL SECURITY DE
03/02/2022	1	100	000010	0S002290	SUSHMA PRAKASH MIRAS	CD000001	CENTRAL DEPOSITORY S
04/02/2022	1	500	000010	0H010958	HARDEEP KUMAR	CD000001	CENTRAL DEPOSITORY S
04/02/2022	1	100	000010	M0013337	MITEN PRADIPBHAI TOP	ND000001	NATIONAL SECURITY DE
07/02/2022	1	100	000010	0M012581	MANOJ KUMAR PARNAMI	ND000001	NATIONAL SECURITY DE
10/02/2022	1	100	000010	0M012628	MALLIKA SAHA	ND000001	NATIONAL SECURITY DE
10/02/2022	1	100	000010	0P010243	P K THAILAMBAL	ND000001	NATIONAL SECURITY DE
11/02/2022	1	100	000010	0L010138	LALITA BHOSALE	ND000001	NATIONAL SECURITY DE
14/02/2022	1	100	000010	K0012638	KARAMSIBHAI GOPALBHA	CD000001	CENTRAL DEPOSITORY S
14/02/2022	1	100	000010	0D005573	D C SANCHETI	CD000001	CENTRAL DEPOSITORY S
14/02/2022	1	100	000010	0V001862	VASANT M PASAD	K0012639	KUSUM V PRASAD
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15/02/2022	1	1500	000010	0Y010222	YAKUB GAFUR SHAIKH	CD000001	CENTRAL DEPOSITORY S
16/02/2022	1	200	000010	0S015468	SIDDHI BANGARD	ND000001	NATIONAL SECURITY DE
16/02/2022	1	100	000010	0G010096	GAJANAN WAMAN TALAVD	ND000001	NATIONAL SECURITY DE
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02/03/2022	1	100	000010	0S012171	SHASHANK JIWAJI SATA	CD000001	CENTRAL DEPOSITORY S
02/03/2022	1	100	000010	0A010839	ANNAPPA KASHI	ND000001	NATIONAL SECURITY DE
07/03/2022	1	100	000010	0A011414	ANIL PANNALAL VYAS	CD000001	CENTRAL DEPOSITORY S
07/03/2022	1	100	000010	0S013663	SHASHI SHETTY	CD000001	CENTRAL DEPOSITORY S
07/03/2022	1	100	000010	0V006031	VADLAMUDI YUGANDARA	ND000001	NATIONAL SECURITY DE
07/03/2022	1	100	000010	0K010478	KIRANKUMAR SAWTABHAI	ND000001	NATIONAL SECURITY DE
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09/03/2022	1	100	000010	0J005058	JYOTHI S	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J005073	JAIKUMAR JAIN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J005154	JYOTSANA PARMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J005404	JASBIR KAPOOR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J005589	JEEVAN RAGHUNATH PAR	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0J005847	JIWANI DEVI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0I010069	INDRAVADAN VALLABHBH	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0H005074	HITAL JETHABHAI PADA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0H005806	HERMESH CHAND JINDAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0H010253	HEMLATA SURESH DESAI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0H010270	HARMINDER SINGH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0H010361	HARISH B	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K001284	KAWAL KISHORE MINOCH	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0J010480	JOGINDER NATH BHEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J010536	JAGANNATH TOSHNIWAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J010655	JERAMBHAI L MISTRY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J010673	JERAMBHAI L MISTRY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J010854	JAYANTILAL MOHANLAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J010862	JAYRAMBHAI MISTRY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0J010874	JAYRAMBHAI MISTRY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K001883	KAMLESH K SHAH	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0K001321	KETAN INDRAVADAN BHA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K001439	KANUBHAI PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K001457	KIRAN JHAMNANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K005197	KANUBHAI HARJIVANDAS	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K005227	KANUBHAI K PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K005606	KISHANDEV BANSAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K006154	KANTA R SAKHALE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K006295	KALICHARAN SAHU	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K010064	KAPILA RAMESHCHANDRA	IEPF2017	IEPF2017
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TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
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09/03/2022	1	100	000010	0A005759	ANGREJ KUMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A005908	AWADHESH KUMAR SRIVA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B005683	BHASKARBABU DIVAKARU	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B006030	B SAIGIRIDHARAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B006266	BINDUKUMARI GUPTA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B006308	BHAVANA M TRIVEDI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B001272	BAKUL P MEHTA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0C001466	CHIRAG VINODKUMAR BH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0C005205	CHANCHAL RANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B011242	BALAJI VANIDAS RAJAN	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0B010884	BRAHMA NARAYAN BHAGA	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0B010583	BJOY KUMAR AGARWAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B010795	B RAJESH SINGHEE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B010818	BRIJESH KR RASTOGI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0B010834	BRAJESH KUMAR	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0A011670	AMBATI DATTATREYA KU	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0A011814	ANIL SUTHAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A011880	AJAY KUMAR CHOUDHARY	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0A011956	AYESHA D'SOUZA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A012036	ALOKE KUMAR CHAKRABO	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0A012144	ANITA	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0A010095	AMISHI R CHOKSHI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A010185	ANAL BHATTACHARYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A010220	ASHOK KUMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A010381	ANURADHA DEVI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A010578	ANJALI VAIDYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A010763	ASHOKBHAI VAGHELA	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0A000124	AJIT GANSADHAR SUVAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A000175	ANILKUMAR KAMDAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A001285	AMRATLAL JEKISONDAS	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0A006163	ARUNABEN MANILAL SHA	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0A006387	ANJANA ROY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A006507	ABHA AGARWAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0A006769	ABZAL ALI SHAH	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0G005758	GOURI SHANKER CHANDA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0G005768	GANGADHAR KANTAPPA K	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0G010453	GANESH P MANGAONKAR	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0G010519	G K HARISH	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0G010666	GOPALBHAI NANALAL SH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0G010924	GEORGE JACOB	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0G010947	GARIMELLA POORNACHAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0G010984	GEETA SHUKLA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0H001014	HANSABEN P MONANI	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0F001024	FARHAT SHAIKH	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0F010085	FRANCES MASCARENAS	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0G001480	GOPI SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0G005562	G UMA RANI GANGISETT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0G001112	GOPALKRISHNAN POOMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D005786	DILIP B CHOURASIA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D005540	DUSHYANT B PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D001368	DINESH JAIN	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0D006106	DARSHANA MEHTA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D006173	DILIPKUMAR N PARMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D006275	DALHAND JAIN	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0D010101	DUSHYANT BACHUBHAI P	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0D010183	DIVYA BHATT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D010191	DEEPAK CHANDWANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D010612	DILIP KUMAR	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0D010900	DARA RUSTOMJI PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D010974	DEEPAK BATHIJA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0C010065	C K ASSAINAR	IEPF2017	IEPF2017
09/03/2022	1	300	000010	0D000137	DHANRAJ KOTHIRAM VAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0D001027	DHIREN VRIJLAL PAREK	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0C010209	C RAMACHANDRA GUPTA	IEPF2017	IEPF2017

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09/03/2022	1	100	000010	0C010509	CHARLTON A MENDES	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0C010539	CHAWLA RATAN RAJALDA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0C010665	CHAMELIBAI JAIN	IEPF2017	IEPF2017
09/03/2022	1	500	000010	0C010753	CANARA BANK	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V006068	VENKATA RAMANA PRASA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V005284	VARSHA KAUSHIK PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V001886	VANITA R MOLIYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V005108	VARSHABEN DOSHI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V001770	VENUGOPAL GOLI	IEPF2017	IEPF2017
09/03/2022	1	500	000010	0V011599	VALLIAMMAI MUTHIAH	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0V011412	V PRABHA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V011163	VASANTA JOGI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V010218	VASANT KAWALE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V010366	V THULASI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V010417	V R SUDHAKAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V010555	V MANGALAM	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0V010665	VENKATA RAMANA REDDY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V006239	VANITA SINGLA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V006302	VINAY PRATAPRAI MEHT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0V006303	VIRAL POPATLAL GADA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0Y001017	YASHVANT C TANNA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0Y001098	YOGESH MORI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0Y010063	YOGESWARI LEELA VENI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S013903	SHANTARAM A MORE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S013431	SHABBIR HUSSAIN MODI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S013471	S P SHARMA	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0S013114	SARASWATHI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S013144	SURESH BABULAL BAFNA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S012294	SEEMA MOTWANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S012394	S PRASAD	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0S012445	SALADI VENKATARATNAM	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S012609	SACHANAND DAKHNEJA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S012698	SATYA BUTT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S012856	S K SELVANAYAGAM	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0T001124	TARABEN C MEHTA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0T001233	TONY CRASTA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0T005244	TALJABHAI D PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0T010320	THIMMAIAH H B	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0T010452	TARUN S JAIN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0T010481	TAPAS KUMAR SARKER	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S014300	SEEMA KARAN	IEPF2017	IEPF2017
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09/03/2022	1	100	000010	0U005322	URMILA DEVI SINGLA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S008661	SHASHI ARORA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S009087	SURESHKUMAR AMBALIYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S010971	SAROJINI MISHRA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S009414	SITA DEVI MAHESHWARI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S011557	SAILESH HIRALAL DOSH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S011648	SURENDRA B PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S011768	SURENDRA SINGH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S008543	SUSHMA GIRDHARI BIYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S007185	SACHIN HIMATLAL MEHT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S008011	SUSHMA DEVI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S003176	SURABHI BHOSALE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S003468	SUREKHA KELKAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S003478	SHAMBHUBHAI R PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S003607	SHIV KUMAR SHARMA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S003661	SHANTABEN DARSHAK	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S003743	S SUBBALAKSHMI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S004023	SOU MRUNMAYI MASODKA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S005132	SAROJINI MOHAPATRA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S005232	SHAMSHAD HUSAIN BHAT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S005442	SONIYA BHARAT KUMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S005457	SALEMBANLI AHMEDABHA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S005712	S P SINGH BHATTI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S005741	SULABHA VASA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S000198	SHANTILAL SUKHANI	IEPF2017	IEPF2017
09/03/2022	1	300	000010	0S000287	SULBHA DHANRAJ VANJA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R011554	RAMESH BABU	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R011882	RENU DEVI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R011973	RAGHUNATH PANCHAKARL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S002642	SUSHAMA VYAS	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S002367	SHARDA MENDON	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S002515	PRAKASH SINGHAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S001890	SUNIL KUMAR SHARMA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S002192	SUNIL KUMAR JAIN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S002247	SHAKUNTALA KABRA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0S001084	SIDH NATH GHOSH	IEPF2017	IEPF2017
09/03/2022	1	200	000010	S0015497	SHIVANI VIJAYVARGIYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R006319	ROBERT STANLEY XAVIE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R006732	RIKA RANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R000126	RAJENDRA NARAYAN DIV	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P012029	PRASHANT V BARVEKAR	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0P012391	PRAVIN GUPTA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R001144	RAMANIKLAL BHURABHAI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R001224	RAKESH J SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R001304	RAJEEV DABRAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R001846	RASIKLAL K SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R002605	RAVINDER KUMAR ANAND	IEPF2017	IEPF2017

## ADF Foods Limited

Details of shares/debentures transfers from

01/04/2021

To 31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
09/03/2022	1	100	000010	0R005191	REKHA CHAVDA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R005353	RENU SINHA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R006017	RAMRISHI AGRAWAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R002361	RAMILABEN GODHANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R005944	REU MAHAJAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R007397	RAMESHKUMAR NATHURAM	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R007652	RUPESH KUMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R007653	RITESH KUMAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R010045	R MUNIRAJU	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R010360	RAJALAXMI MOHAPATRA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R010400	RAMESH VYAS	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R010852	RAJENDRA SURESH BARB	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R011154	RAMNARESH PRASAD	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R011362	RAJKUMAR MOTWANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0R011374	R RAMACHANDRAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P006806	PATRICK SEQUEIRA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P010341	PATEL INDRAVADAN VAL	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0P010462	PREM CHANDRA SRIVAST	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0P010564	PRABHAKAR R SHENOY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P010751	PERIN FREDOON KHAMBA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P010809	P V S SURYA KUMARI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P010947	PRADEEP KUMAR JAIN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P011041	PATEL RARVABHAI DANJ	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P011097	PITAMBER BEGRAJ RAMN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P011140	P RAMASAMY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P011351	P SUBHASHINI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P011404	PURANDAR SHETTY	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P011440	PENMETSA RAMA BHADRA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P011756	PADMAVATHI	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0P011840	PREMNATH RAI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P006310	PRANITA SURJAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P001031	PRAMOD KUMAR MAHAPAT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P001064	P S R MURALI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P006855	PARIMAL DEBNATH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P007014	POONAM MODI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P007057	PRAGNESH KANTILAL GA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P007064	PREM JOTWANI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P002334	PARULA THAKER	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P002423	PUSHPA SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P005009	PRAVIN NARANDAS SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P005042	PRAKASH ATTAVAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P005292	POONAM SINGH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P005655	PANDIT DEVISHYAY GOT	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P005699	PRAHLAD SHAI SHARMA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P005916	PRAKASHCAHND DOGRA	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0M012782	MOHIDEEN M	IEPF2017	IEPF2017
09/03/2022	1	1500	000010	0M013129	MAHENDRA R DAVE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N001130	NAYANA PANDYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N001646	NILESH RAMBHAI PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N001662	NAMITA BORAWAKE	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N001931	NITA TAMBOLI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N010463	NRITYAGOPAL SHARMA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N005290	NITA NARESH SETH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N005437	NATVERLAL JAIN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N005811	N J SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P001566	PRADEEP SHARMA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P001754	PADMANABHA NARAYAN D	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0P002113	PRAKASHBHA DAYABHAI	IEPF2017	IEPF2017
09/03/2022	1	500	000010	0P000132	PARHANA A J SAYED	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0O001046	OM PRAKASH MAHAJAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N010854	N P S NEERATHA LINGA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N011293	NIRANJAN H	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N011376	NAVICHANDRA MAGANLAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N011178	NILKANTH VISHNU KARV	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0N011200	NILESHKUMAR KESHAVLA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K010360	L SUNDARARAJAN	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0K010457	KUMARI NUTAN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K010840	KALPANA DILIP PAREKH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K010988	KUMUDINI MADHAV ACHA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K011177	K N M INVESTMENTS PV	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K011264	KALPANA JAIN	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0L001244	LAJU SHAMLAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0L005401	LAXMAN BABURAO ARDAL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0L005473	LEELABAI M SINGAI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0K012560	KANYALAL HEMANDAS KO	IEPF2017	IEPF2017
09/03/2022	1	300	000010	0L010129	LOVELY ELIZABETH VAR	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0L010466	LILLYKUTTY SAMUEL	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0M000229	NIRA RAJENDRA MEHTA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M001224	MALA PARESH SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M002056	MEENA K PATNI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M002375	MAMATHA KANDAGATLA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M002493	MULCHAND RIKHABDAS J	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M002541	MITHLESH MAHESHWARI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M011411	MANJU GARG	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M011544	MANSUKHLAL ISHWARLAL	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0M011006	MUSTAFA K VAID	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M007254	MADARSINH RANA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M011986	MANIBHADRA R SHAH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M011780	MUTHAYEE P	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M012292	MOHAMMED YAKUB K ACH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M010213	MAHESHBHAI HIRABHAI	IEPF2017	IEPF2017
09/03/2022	1	200	000010	0M010246	MANIBHADRA R SHAH	IEPF2017	IEPF2017

## ADF Foods Limited

Details of shares/debentures transfers from

01/04/2021

To 31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
09/03/2022	1	200	000010	0M010309	MERLYN D'SOUZA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M010313	MOHAMMEDI SALEHBHAI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M005433	MISRILAL SHETIYA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M005322	MANJULABEN PATEL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M006624	MANUBHAI LADHABHAI C	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M006689	MANISHA TIWARI	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M007051	MINAXI KIRTI SHETH	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M005718	MOND SAJID VAKIL	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M005849	MUKESH RAHEJA	IEPF2017	IEPF2017
09/03/2022	1	100	000010	0M006396	MADHURI DAMJI MOTA	IEPF2017	IEPF2017
09/03/2022	1	38600	000010	IEPF2017	Investor Education A	ND0000001	NSDL
09/03/2022	1	500	000010	0S000105	S RAJASEKHAR	ND0000001	NATIONAL SECURITY DE
11/03/2022	1	200	000010	0D011212	DAXA S PATEL	CD0000001	CENTRAL DEPOSITORY S
14/03/2022	1	100	000010	0D011051	DHIRENDRA A PATEL	CD0000001	CENTRAL DEPOSITORY S
14/03/2022	1	100	000010	0R002125	RAMABEN JAYANTILAL B	CD0000001	CENTRAL DEPOSITORY S
16/03/2022	1	100	000010	S0015549	SHEELA HARESH SHAH	ND0000001	NATIONAL SECURITY DE
21/03/2022	1	200	000010	0K0010186	KIRAN L KARMALKAR	ND0000001	NATIONAL SECURITY DE
21/03/2022	1	100	000010	0K001817	KRISHAN MOHAN GUPTA	ND0000001	NATIONAL SECURITY DE
22/03/2022	1	100	000010	0K002451	KINNARY PATEL	CD0000001	CENTRAL DEPOSITORY S
23/03/2022	1	100	000010	0M002226	MAULEEN KAUR SABHARW	ND0000001	NATIONAL SECURITY DE
23/03/2022	1	100	000010	0B006273	BARUN KUMAR CHOWDHUR	ND0000001	NATIONAL SECURITY DE
23/03/2022	1	100	000010	0Y010075	YASHAVANTKUMAR RAMBH	ND0000001	NATIONAL SECURITY DE
29/03/2022	1	100	000010	0N010904	MITA SANJAY DESAI	CD0000001	CENTRAL DEPOSITORY S
29/03/2022	1	100	000010	0M005418	MANUBEN BHIKHUBHAI P	CD0000001	CENTRAL DEPOSITORY S
29/03/2022	1	100	000010	0M011574	MANIKYAM KESAVARAPU	CD0000001	CENTRAL DEPOSITORY S
29/03/2022	1	100	000010	0D001089	DILIP KUMAR PANDA	ND0000001	NATIONAL SECURITY DE
29/03/2022	1	100	000010	0R006211	RAJESH CHANDANMAL BA	ND0000001	NATIONAL SECURITY DE
31/03/2022	1	100	000010	0P005925	PUSHPABAI BAFNA	ND0000001	NATIONAL SECURITY DE

# S. S. RISBUD & CO.

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, 2022. 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 for the financial year ended March 31, 2022. 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 annual return in respect of	The Company has complied with provisions of the Act and Rules made thereunder in respect of calling/ convening/ holding Meetings of Board of Directors, its Committees and the Meetings of the Members of the Company on due dates as





# S. S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603

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	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;	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 Financial Year 2021-22, the following Resolutions were passed through the Postal Ballot on December 12, 2021 –  1) Enhancement of threshold limits of Related Party Contracts; 2) Approval for Related Party Contract with Vibrant Foods New Jersey LLC, Step Down Subsidiary of the Company; 3) Approval for Corporate Guarantee to be issued on behalf of ADF Holdings (USA) Limited.
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, 2022.
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 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 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 capital / conversion of shares / securities and issue of security	The Company has sent letters of confirmation as per SEBI's operational guidelines for execution of transfer/ transmission/ request for issue of duplicate share certificate/s from the Members (as applicable), within prescribed time, during the financial year under review.



# S. S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603

Ph. No: 022 25328047 Email:sanjayrisbud@yahoo.com

	certificate in all instances;	<p>Further, the Board of Directors of the Company vide its Resolution dated March 16, 2022 had allotted 9,43,500 equity shares upon conversion of 9,43,500 warrants out of 19,50,000 warrants issued to certain Promoters and Non-Promoters of the Company on Preferential basis. Pursuant to the said conversion, the Paid-up Capital of the Company has increased from Rs. 20,02,27,190/- to Rs. 20,96,62,190/-</p> <p>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.</p>
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, if any. 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, 2022 as per the provisions of Section 134 of the Act.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of	The Board of Directors of the Company is duly constituted. The following changes took place in the Board's composition as under



# S. S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603

Ph. No: 022 25328047 Email:sanjayrisbud@yahoo.com

	<p>Directors, Key Managerial Personnel and remuneration paid to them;</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name of Director</th> <th style="text-align: left;">Position held</th> <th style="text-align: left;">Date of Resignation/ Appointment</th> </tr> </thead> <tbody> <tr> <td>Mr. Viren A. Merchant</td> <td>Re-categorized from 'Non-Executive Independent Director' to 'Non-Executive Non-Independent Director'</td> <td>Mr. Viren Merchant (DIN: 00033464) has re-categorized himself from 'Non-Executive Independent Director' to 'Non-Executive Non-Independent Director' with effect from May 18, 2021 due to time constraint arising out of other preoccupations.</td> </tr> </tbody> </table> <p>The Company has complied with the provisions relating to disclosure of Director's interest.</p> <p>The Company has duly complied with the provisions relating to Key Managerial Personnel (Section 203) and payment of remuneration to managerial personnel (Section 197).</p>	Name of Director	Position held	Date of Resignation/ Appointment	Mr. Viren A. Merchant	Re-categorized from 'Non-Executive Independent Director' to 'Non-Executive Non-Independent Director'	Mr. Viren Merchant (DIN: 00033464) has re-categorized himself from 'Non-Executive Independent Director' to 'Non-Executive Non-Independent Director' with effect from May 18, 2021 due to time constraint arising out of other preoccupations.
Name of Director	Position held	Date of Resignation/ Appointment						
Mr. Viren A. Merchant	Re-categorized from 'Non-Executive Independent Director' to 'Non-Executive Non-Independent Director'	Mr. Viren Merchant (DIN: 00033464) has re-categorized himself from 'Non-Executive Independent Director' to 'Non-Executive Non-Independent Director' with effect from May 18, 2021 due to time constraint arising out of other preoccupations.						
13	<p>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;</p>	<p>The Company has complied with the provisions of Section 139 of the Act relating to appointment/ ratification of Auditors. There was no casual vacancy in the office of Auditor during the financial year under review and hence no comment is invited in respect of the same.</p>						
14	<p>Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;</p>	<p>The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.</p>						
15	<p>Acceptance/ renewal/ repayment of Deposits;</p>	<p>The Company has not accepted / renewed / repaid any Deposits as contemplated under Section 73 of the Act and hence no comment is invited.</p>						
16	<p>Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;</p>	<p>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.</p>						
17	<p>Loans and investments or</p>	<p>The loans and investments made by the</p>						



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	guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;	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 to 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. 88,31,734.91/- on its Corporate Social Responsibility activities (after setting off an excess amount of Rs. 1,319.56/- spent during the FY 2020-21) during the financial year under review. The Company had spent an amount of Rs. 89,45,250/- during the year. As informed by the management, the Excess amount of Rs. 1,13,515.09/- spent by the Company during 2021-22 over and above the prescribed CSR spend for the financial year 2021-22 will be set-off against the Company's stipulated minimum CSR spending for the Financial Year 2022-2023.

For S. S. RISBUD & CO.  
Company Secretaries

  
Sanjay S. Risbud  
Proprietor

C.P. No. 5117

UDIN : A013774D001127073



Place : Thane

Date : 03.10.2022

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.

# S. S. RISBUD & CO.

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

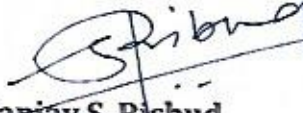
Corporate Identification Number: L15400GJ1990PLC014265

83/86, GIDC Industrial Area, Nadiad, Gujarat - 387 001.

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

1. 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.
3. 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.
4. Wherever required, we have obtained the Management representation about the compliance of Laws, Rules and Regulations and happening of events, etc.
5. 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.
6. 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 : A013774D001127073



Place : Thane

Date : 03.10.2022

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

**C. COMMITTEE MEETINGS**

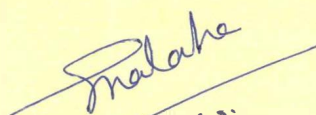
Details of other Committee Meetings are as under:

S. 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
11	Risk Management Committee	29/10/2021	3	3	100
12	Risk Management Committee	30/03/2022	3	2	66.67
13	Corporate Social Responsibility Committee	24/05/2021	4	3	75

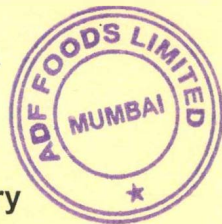
Details of Independent Directors Meeting is as under:

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	Independent Directors Meeting	07/03/2022	3	3	100

For **ADF Foods Limited**



**Shalaka Ovalekar**  
Company Secretary



Date: October 04, 2022