

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15400GJ1990PLC014265

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ADF FOODS LIMITED	ADF FOODS LIMITED
Registered office address	83/86 G I D C INDUSTRIAL AREA,NA,NADIAD,Gujarat,India,387001	83/86 G I D C INDUSTRIAL AREA,NA,NADIAD,Gujarat,India,387001
Latitude details	22.710994	22.710994
Longitude details	72.852659	72.852659

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

Registered Office.pdf

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

AA*****OK

(c) *e-mail ID of the company

*****CRETARY@ADF-FOODS.COM

(d) *Telephone number with STD code

02*****55

(e) Website	www.adf-foods.com										
iv *Date of Incorporation (DD/MM/YYYY)	27/08/1990										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company										
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>			S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code									
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
viii Number of Registrar and Transfer Agent	1										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>			CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent								
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058								
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No										
(b) If yes, date of AGM (DD/MM/YYYY)											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026										
(d) Whether any extension for AGM granted	☐ Yes ☒ No										

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

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

(g) Specify the reasons for not holding the same

The date of the ensuing 36th AGM of the Company is fixed as Wednesday, 12th August, 2026.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	10	Manufacture of Food products	100

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

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

9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U15132GJ2009PLC058782		ADF FOODS (INDIA) LIMITED	Subsidiary	100.00
2		04528177	ADF FOODS UK LIMITED	Subsidiary	100.00
3		4875293	ADF HOLDINGS (USA) LIMITED	Subsidiary	100.00
4	U15490MH2007PTC170748		POWER BRANDS (FOODS) PRIVATE LIMITED	Subsidiary	100.00
5		0450647478	VIBRANT FOODS NEW JERSEY LLC	Subsidiary	100.00
6	U52609MH2022PLC386349		TELLURIC FOODS (INDIA) LIMITED	Subsidiary	100.00
7	U52399GJ2022PLC155332		TELLURIC FOODS LIMITED	Subsidiary	100.00

8		4875292	ADF FOODS (USA) LIMITED	Subsidiary	100.00
9		679232154	ADF FOODS AUSTRALIA PTY LTD	Subsidiary	100.00

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	125000000.00	113646595.00	113646595.00	109863595.00
Total amount of equity shares (in rupees)	250000000.00	227293190.00	223510190.00	219727190.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	125000000	113646595	113646595	109863595
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	250000000.00	227293190.00	223510190	219727190

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1592505	108271090	109863595.00	219727190	219727190	
Increase during the year	0.00	114000.00	114000.00	228000.00	228000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Conversion of Physical Shares into Demat	0	114000	114000.00	228000	228000	
Decrease during the year	114000.00	0.00	114000.00	228000.00	228000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of Physical Shares into Demat	114000	0	114000.00	228000	228000	
At the end of the year	1478505.00	108385090.00	109863595.00	219727190.00	219727190.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE982B01027

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

173

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

5279150900.08

ii * Net worth of the Company

5947188000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	22048140	20.07	0	0.00
	(ii) Non-resident Indian (NRI)	14370850	13.08	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3279575	2.99	0	0.00
10	Others 				
	Total	39698565.00	36.14	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19413674	17.67	0	0.00
	(ii) Non-resident Indian (NRI)	794913	0.72	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	12692061	11.55	0	0.00
7	Mutual funds	3107	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1915030	1.74	0	0.00
10	Others	35346245	32.17		
	Others				
	Total	70165030.00	63.85	0.00	0

Total number of shareholders (other than promoters)

41086

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

41094.00

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

Sl.No	Category	
1	Individual - Female	7775
2	Individual - Male	17115
3	Individual - Transgender	0
4	Other than individuals	16204
	Total	41094.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Please refer the optional attachment for FII/FPIs details	Clarification Letter attached	01/04/2025	India	12692061	11.55

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	43536	41086
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	13.08	0
B Non-Promoter	1	6	1	6	0.00	0.68
i Non-Independent	1	2	1	2	0	0.57
ii Independent	0	4	0	4	0	0.11
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0

iv Small share holders	0	0	0	0	0	0
v Others						
Total	2	6	2	6	13.08	0.68

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

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
BIMAL RAMESH THAKKAR	00087404	Managing Director	14370850	
VIREN AJITKUMAR MERCHANT	00033464	Director	250000	
JAY MAHENDRA MEHTA	00152072	Director	375000	
DEEPA MISRA HARRIS	00064912	Director	125000	
PHEROZE KERSASP MISTRY	00344590	Director	0	
MANMOHAN SRIVASTAVA	02190050	Director	0	
AMEET PRATAPSIH HARIANI	00087866	Director	0	
ARJUUN GUUHA	10366057	Whole-time director	0	
SRINIVAS SURYARAO AYYAGARI	AFCPA5569D	CFO	0	
SHALAKA SWAPNIL OVALEKAR	AAGPO7625K	Company Secretary	40000	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHARDUL ARVIND DOSHI	AABPD1187C	CFO	10/12/2025	Cessation
SRINIVAS SURYARAO AYYAGARI	AFCPA5569D	CFO	03/02/2026	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/08/2025	42630	51	36.09

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2025	8	8	100
2	30/07/2025	8	8	100
3	07/11/2025	8	8	100
4	03/02/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	14/05/2025	4	4	100

2	Audit Committee Meeting	30/07/2025	4	4	100
3	Audit Committee Meeting	07/11/2025	4	4	100
4	Audit Committee Meeting	03/02/2026	4	4	100
5	Nomination and Remuneration Committee Meeting	14/05/2025	3	3	100
6	Nomination and Remuneration Committee Meeting	30/07/2025	3	3	100
7	Nomination and Remuneration Committee Meeting	07/11/2025	3	3	100
8	Nomination and Remuneration Committee Meeting	03/02/2026	3	3	100
9	Shareholders Grievance/Stakeholders Relationship Committee Meeting	14/05/2025	3	3	100
10	Shareholders Grievance/Stakeholders Relationship Committee Meeting	07/11/2025	3	3	100
11	Risk Management Committee Meeting	30/07/2025	3	3	100
12	Risk Management Committee Meeting	03/02/2026	3	3	100
13	Corporate Social Responsibility Committee Meeting	14/05/2025	4	4	100
14	Independent Directors Meeting	07/03/2026	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	 (Y/N/NA)
1	BIMAL RAMESH THAKKAR	4	4	100	5	5	100	

2	VIREN AJITKUMAR MERCHANT	4	4	100	7	7	100	
3	JAY MAHENDRA MEHTA	4	4	100	5	5	100	
4	DEEPA MISRA HARRIS	4	4	100	12	12	100	
5	PHEROZE KERSASP MISTRY	4	4	100	5	5	100	
6	MANMOHAN SRIVASTAVA	4	4	100	7	7	100	
7	AMEET PRATAPSIKH HARIANI	4	4	100	5	5	100	
8	ARJUUN GUUHA	4	4	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bimal Ramesh Thakkar	Managing Director	0	59889253			59889253.00
2	Arjuun Guuha	Whole-time director	11721614			256804	11978418.00
	Total		11721614.00	59889253.00	0.00	256804.00	71867671.00

B *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	Srinivas Ayyagari	CFO	2457985				2457985.00
2	Shalaka Swapnil Ovalekar	Company Secretary	7327941				7327941.00
3	Shardul Arvind Doshi	CFO	13213190				13213190.00
	Total		22999116.00	0.00	0.00	0.00	22999116.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jay Mahendra Mehta	Director	0			570000	570000.00
2	Viren Ajitkumar Merchant	Director	0			630000	630000.00
3	Deepa Misra Harris	Director	0			945000	945000.00
4	Pheroze Kersasp Mistry	Director	0			615000	615000.00
5	Manmohan Srivastava	Director	0			735000	735000.00
6	Ameet Pratapsinh Hariani	Director	0			615000	615000.00
	Total		0.00	0.00	0.00	4110000.00	4110000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☐ Nil

2

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
ADF Foods Limited	Goods and Services Tax Department	06/08/2025	GST Act, 2017	Department has raised certain issue related to E way bill and has raised a claim of Rs. 6.39 Lakhs. The Company has filed an appeal in Appellate Authority	The matter is pending before Appellate Authority.

ADF Foods Limited	Gujarat Pollution Control Board	19/11/2025	Water (Prevention and Control of Pollution) Act, 1974	The Company has paid an combined Interim Environmental Damage Compensation of Rs. 11,50,000/-	The Company has received permanent revocation orders on Wednesday, 19th November, 2025 from the Gujarat Pollution Control Board (GPCB), whereby permanent revocation for closure of operations is issued in respect of the Companys plants
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B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

41094

XIV Attachments

(a) List of share holders, debenture holders

Shareholder List.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ADF FOODS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

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

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

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

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19d dated* (DD/MM/YYYY) 14/02/2015 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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

*To be digitally signed by

*Designation

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

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

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*2*4

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC4310136

eForm filing date (DD/MM/YYYY)

09/07/2026

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

ADF Foods Limited					
Details in respect of shares held by or on behalf of the FIs/ FPIs.					
Name of the FI	Address	Date of Incorporation	Country	Number of shares held	% of shares held
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6690	0.0061
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	22770	0.0207
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	56114	0.0511
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	25	0
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	180	0.0002
ADVANTAGE ADVISERS INDIA FUND INC	STATE BANK OF INDIA SECURITIES DIVISION SD1 BOMBAY MAIN BRANCH FORT BOMBAY MUMBAI		INDIA	15000	0.0137
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	15440	0.0141
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	9007	0.0082
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	11330	0.0103
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	14720	0.0134
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			168	0.0002
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	159235	0.1449
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	14496	0.0132
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3226	0.0029
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	18760	0.0171
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	42061	0.0383
UBS AG - ODI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	1218	0.0011
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	38377	0.0349
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	57007	0.0519
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A., India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	58031	0.0528
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JP Morgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai			103154	0.0939
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	7222	0.0066
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	4425	0.004
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	12330	0.0112
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	5495	0.005
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	6484	0.0059
DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT		India	3845000	3.4998
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	11510	0.0105
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	21335	0.0194
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	12605	0.0115
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2571	0.0023
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			2174	0.002
INFINITY PORTFOLIO HOLDINGS	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	6330000	5.7617
EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	5452	0.005
INFINITY CAPITAL	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	1707352	1.5541
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		India	5122	0.0047
SAMEEKSHA INDIA FLEXICAP EQUITY FUND .	NUVAMA CUSTODIAL SERVICES LIMITED 801-804 WING A BUILDING NO 3 INSPIRE BKC G BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI		India	65975	0.0601
GENERATED ON : 10/06/2026					

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debitures/Units Transferred	Amount per Share/Debiture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
02/04/2023	Equity share	Equity	500	2	07010306	TAPAN LAL YADAV	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/04/2023	Equity share	Equity	500	2	09002264	R S SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
02/04/2023	Equity share	Equity	500	2	05011765	SWATI SATHE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/04/2023	Equity share	Equity	500	2	08060214	BHIDYABEN A PATEL	80011824	BHIDYABEN A PATEL
07/04/2023	Equity share	Equity	500	2	V0011998	VJAY KUMAR JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/04/2023	Equity share	Equity	500	2	09000171	FRANCO L KANAKALAKA KA PATEL	ND001262	JAYSHREE FRANCOBHAI KACHHAPPA
07/04/2023	Equity share	Equity	500	2	09011200	HARSHEN KALRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/04/2023	Equity share	Equity	500	2	08060270	BINDO KUMAR SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/04/2023	Equity share	Equity	500	2	05001097	SVARAMAKRISHNAN T N	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/04/2023	Equity share	Equity	500	2	09011609	M SATISH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/04/2023	Equity share	Equity	500	2	09010981	T QUR DATTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/04/2023	Equity share	Equity	1500	2	09012872	MOHIT KUMAR BARDEYA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/04/2023	Equity share	Equity	500	2	T0010651	TARINDER KALUR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/04/2023	Equity share	Equity	500	2	05009420	SHANKAR LAL AGRAWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/04/2023	Equity share	Equity	500	2	01010287	LATABAI KHARANGATE	R0013305	RAJESH KHARANGATE
23/04/2023	Equity share	Equity	500	2	00085755	D SAROJA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/04/2023	Equity share	Equity	500	2	0A006717	ASHOK KUMAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/04/2023	Equity share	Equity	500	2	09010369	N K UPADHYAYA	N0011364	NANDKUR KAMALAKSHA UPADHYAYA
28/04/2023	Equity share	Equity	500	2	09002154	P V PRASANNA KUMAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/04/2023	Equity share	Equity	500	2	05001096	SATHIA ALI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/05/2023	Equity share	Equity	500	2	0C010955	CHANDRIKA ANIL PAREKH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/05/2023	Equity share	Equity	500	2	08011371	BHUPENDRA LAL G DESAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/05/2023	Equity share	Equity	500	2	09001437	MAHDI B THAKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/05/2023	Equity share	Equity	500	2	R0013304	RAJESH CHANDRA RASTOGI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/05/2023	Equity share	Equity	500	2	08010870	RAVISHUBBARAO	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/05/2023	Equity share	Equity	500	2	09010685	JASHBHAI VITHAL BHAI PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/05/2023	Equity share	Equity	500	2	ME011787	MEENA BHARANI SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/05/2023	Equity share	Equity	500	2	80011824	BHIDYABEN A PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
02/06/2023	Equity share	Equity	500	2	0A011997	ANIL KUMAR NANDLAL MORARKA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/06/2023	Equity share	Equity	500	2	00010014	JOHNSON P LOUIS	80011505	JOHNSON P LOUIS
02/06/2023	Equity share	Equity	500	2	09000105	MEENA BATTHIA	M0013355	MEENA HARIPAN BATTHIA
02/06/2023	Equity share	Equity	500	2	09011189	MEENA H BATTHIA	N0013355	MEENA HARIPAN BATTHIA
02/06/2023	Equity share	Equity	1000	2	0A010534	AJIT BHAI VELANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/06/2023	Equity share	Equity	500	2	0A010970	ASHOK CHHOTALL GANDHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/06/2023	Equity share	Equity	3000	2	09012590	M H BHOL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/06/2023	Equity share	Equity	1000	2	09010064	ZUREDA NADADWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/06/2023	Equity share	Equity	1500	2	02010079	ZUREDA ABULSATTAR NADADWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/06/2023	Equity share	Equity	500	2	08001037	RAJESHWAR KAMANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/06/2023	Equity share	Equity	500	2	09001775	RAMANLAL RAVAL	P0012843	PIYUSH RAMANLAL RAVAL
23/06/2023	Equity share	Equity	500	2	09005189	R SHAHMANJAN	R0013306	RAJESH CHANDRA
24/06/2023	Equity share	Equity	500	2	K0012642	KA PATEL JAYSHREE P	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/06/2023	Equity share	Equity	500	2	J0011505	JOHNSON P LOUIS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/06/2023	Equity share	Equity	500	2	05010341	SURESH SUBRAJ GOKARN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/07/2023	Equity share	Equity	500	2	09010763	ARJUN KUMAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/07/2023	Equity share	Equity	500	2	0A002088	ALPESH PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/07/2023	Equity share	Equity	500	2	0V006337	VAISHALI RASIKLAL SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
09/07/2023	Equity share	Equity	1000	2	09012117	M P SREENATH GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
11/07/2023	Equity share	Equity	2500	2	09011282	MUNESH T PAREKH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/07/2023	Equity share	Equity	2500	2	0C001187	DHARAMDAS A PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/07/2023	Equity share	Equity	500	2	0A002526	ASHOK KUMAR AGARWAL	M0013356	MANJULA AGARWAL
14/07/2023	Equity share	Equity	500	2	09001315	MOTCHAND R SHAH	S0015682	SHIRMAI MOTCHAND SHAH
18/07/2023	Equity share	Equity	500	2	09001284	SHARMA BHARANATH MISTRY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/07/2023	Equity share	Equity	500	2	09010326	HARIBANDAN BANSIJAL CHOKSHI	C0010975	HARIBANDAN BANSIJAL CHOKSHI
21/07/2023	Equity share	Equity	5000	2	09011513	N VISALAKSHI	N0011505	NATRA VISALAKSHI
21/07/2023	Equity share	Equity	1000	2	0A011116	ARUNA RAVISEKHAR SHASTRI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/07/2023	Equity share	Equity	500	2	05000196	SHANTI AGADABA MEHRA	S0015683	SHANTI AGADABA MEHRA
22/07/2023	Equity share	Equity	500	2	0P006350	PREMLATA BATRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/07/2023	Equity share	Equity	500	2	P0012843	PIYUSH RAMANLAL RAVAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/07/2023	Equity share	Equity	500	2	0901373	PRANAY JAGDESH VASHISHT	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/07/2023	Equity share	Equity	500	2	09004402	ANWER LAL JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/07/2023	Equity share	Equity	500	2	N0011904	NANDKUR KAMALAKSHA UPADHYAYA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/07/2023	Equity share	Equity	500	2	0A001517	ARVIND KUMAR JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
01/08/2023	Equity share	Equity	500	2	P0012842	PATEL AMBALAL SHAMBHUBHAI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/08/2023	Equity share	Equity	2000	2	09012778	SHIVAM BABU SINGH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/08/2023	Equity share	Equity	500	2	09011049	KETAN KUMAR BABUBHAI DESAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/08/2023	Equity share	Equity	500	2	0V005558	VIMAL JAIN	V0011999	VIMAL PRASAD JAIN
07/08/2023	Equity share	Equity	1500	2	09001131	MANJULA TANNA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/08/2023	Equity share	Equity	500	2	M0013356	MANJULA AGARWAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/08/2023	Equity share	Equity	1500	2	09001049	NEELAM AGARWAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/08/2023	Equity share	Equity	500	2	08010518	REKHA Y GADA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
11/08/2023	Equity share	Equity	1500	2	09010923	HASIMULHAL K SHAH	H0011204	HINA HASIMULBHAI SHAH
11/08/2023	Equity share	Equity	500	2	05014055	SHAH HASIMULHAL KARAMCHAND	H0011204	HINA HASIMULBHAI SHAH
13/08/2023	Equity share	Equity	2000	2	09005751	PARESH K PAREKH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/08/2023	Equity share	Equity	500	2	C0010975	CHOKSHI HARIBANDAN B	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/08/2023	Equity share	Equity	5000	2	N0011905	NATRA VISALAKSHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/08/2023	Equity share	Equity	1000	2	N0013355	MEENA HARIPAN BATTHIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/08/2023	Equity share	Equity	1000	2	0C001081	CHANDRAKANT BASU	ND000001	NATIONAL SECURITY DEPOSITORY LTD
01/09/2023	Equity share	Equity	1000	2	R0013305	RAJESH LAMANATH KHARANGATE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
01/09/2023	Equity share	Equity	500	2	05009154	SHIVARAJ NEELA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
01/09/2023	Equity share	Equity	500	2	08010098	HANSA RAMESH DHOLAMIA	H0011205	HANSA RAMESH DHOLAMIA
01/09/2023	Equity share	Equity	500	2	S0015683	SHANTI AGADABA MEHRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/09/2023	Equity share	Equity	500	2	S0015682	SHIRMAI MOTCHAND SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/09/2023	Equity share	Equity	1500	2	08010462	BALAN MENON K	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/09/2023	Equity share	Equity	500	2	05006420	SMT P PAREKH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/09/2023	Equity share	Equity	500	2	09011005	V NATHU	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/09/2023	Equity share	Equity	500	2	09010323	M BALACHANDRA NAIDU	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/09/2023	Equity share	Equity	500	2	0K005239	KARISHMA DAMANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/09/2023	Equity share	Equity	500	2	05010904	SURESH HIPHARAJ SHASTRI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/09/2023	Equity share	Equity	500	2	A R PAREKH	ND000001	CENTRAL DEPOSITORY SERVICES LIMITED	
15/09/2023	Equity share	Equity	500	2	09005456	NIRANJANA NAVIN SHAH	N0011906	NIRANJANA NAVIN SHAH
15/09/2023	Equity share	Equity	500	2	0P005668	MANORAMA SINGHAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/09/2023	Equity share	Equity	500	2	02009678	DEV V UPADHYAY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
22/09/2023	Equity share	Equity	500	2	03010189	UMESH PAI	ND000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/09/2023	Equity share	Equity	500	2	08010553	KAMALAKSHI KANKARIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/09/2023	Equity share	Equity	2500	2	0K012146	KAIL SAMIER SUHAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/09/2023	Equity share	Equity	500	2	09001247	HEMLATA ARVINDKUMAR SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/09/2023	Equity share	Equity	3000	2	09011711	R VASANTHA KUMAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/09/2023	Equity share	Equity	2000	2	H0011204	HINA HASIMULBHAI SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/09/2023	Equity share	Equity	500	2	V0011999	VIMAL PRASAD JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/09/2023	Equity share	Equity	500	2	05006243	SUKANYA CHABRIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/09/2023	Equity share	Equity	500	2	09005862	N P ROSA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/09/2023	Equity share	Equity	1500	2	P0011270	PANDEYAN KUMAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/09/2023	Equity share	Equity	1000	2	K0011086	GETABEN R KHANDHAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/10/2023	Equity share	Equity	1500	2	08012616	REKHA AGARWAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/10/2023	Equity share	Equity	500	2	05011763	SHABIR A BAMBOAT	S0015684	SHABIR A BAMBOAT
09/10/2023	Equity share	Equity	500	2	0A000215	ASMITA THOPRAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/10/2023	Equity share	Equity	500	2	0C010913	C P RAMAKRISHNAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/10/2023	Equity share	Equity	500	2	0L005171	UDAY NATVARILALA BHOJANI	V0012000	VARSHA UDAY BHOJANI
14/10/2023	Equity share	Equity	500	2	0L006234	UNAKRISHNAN T R	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/10/2023	Equity share	Equity	500	2	N0011906	NIRANJANA NAVIN CHANDRA SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/10/2023	Equity share	Equity	1500	2	0A010807	ANUP S SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/10/2023	Equity share	Equity	500	2	0A000146	AMEERUDIN MOHAMMAD SHAHIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/10/2023	Equity share	Equity	500	2	08005070	BIBEN KUMAR RAY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/11/2023	Equity share	Equity	500	2	09006723	PARWIT SINGH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/11/2023	Equity share	Equity	500	2	V0012000	VARSHA UDAY BHOJANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/11/2023	Equity share	Equity	500	2	05013459	SUCHETA G THAKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/11/2023	Equity share	Equity	500	2	0P005616	PADAM CHAND JAIN	N0011997	NIRMALA JAIN
10/11/2023	Equity share	Equity	1500	2	09010182	SHITA CHANSHYAM THAKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/11/2023	Equity share	Equity	500	2	R0013306	RAJYCHANDRAN	SE000001	ADF Fossil Limited-Suspense Escrow Demat Account
18/11/2023	Equity share	Equity	500	2	S0015684	SHABIR ABBASBHAI BAMBOAT	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
19/11/2023	Equity share	Equity	500	2	0A000204	ARUN PATIL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/11/2023	Equity share	Equity	1500	2	0L010326	LALITHA ALVA B	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
01/12/2023	Equity share	Equity	500	2	09011230	VEERABH DEV SUR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/12/2023	Equity share	Equity	500	2	05010960	SMITHA BALAJI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/12/2023	Equity share	Equity	500	2	0P011250	PADMIBIBEN V SHAH	A0014016	AMSHA MAHENDRA GANGAR
08/12/2023	Equity share	Equity	500	2	0C005589	CHITRA MALIND PATIL	A0014	

02/01/2026	Equity share	Equity	500	2	H0011205	HANSA RAMESH DHOLAKIA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
05/01/2026	Equity share	Equity	500	2	A0014016	AMISHA MAHENDRA GANGGAR	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/01/2026	Equity share	Equity	500	2	A0014017	ADARSH CHITRA MEHEET	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
09/01/2026	Equity share	Equity	500	2	SC001368	CHANDUBHAJ SHANABHAJ CHAUHAN	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
12/01/2026	Equity share	Equity	500	2	05001264	SHANTABEN M PATEL	50015605	SHANTABEN M PATEL
13/01/2026	Equity share	Equity	500	2	0K000197	KULATHUMANJ SANKARARAMAN	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/01/2026	Equity share	Equity	500	2	0N010953	NAWREET JAIN	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/01/2026	Equity share	Equity	1000	2	A0014018	ANJAD AZIZ MEHERBARKSH	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
19/01/2026	Equity share	Equity	500	2	0N002010	NARESH L KOTHARI	N0011908	NARESH LAKSHMAN SINGH KOTHARI
21/01/2026	Equity share	Equity	500	2	J0011506	JAVESH KHURANA	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/01/2026	Equity share	Equity	500	2	0K001137	KAILASHEN GANDHI	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/01/2026	Equity share	Equity	500	2	0M011667	M B JESHNAJI PURTHY	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/01/2026	Equity share	Equity	1000	2	05000204	SHARAN RAMCHANDANI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
27/01/2026	Equity share	Equity	6000	2	0M012166	MADHAV DESHMUKH	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
29/01/2026	Equity share	Equity	500	2	0M006154	MAHESH RAPIDAS WADKARI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
03/02/2026	Equity share	Equity	500	2	05010410	SUSHARUT WISANT JOSHI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
06/02/2026	Equity share	Equity	1000	2	0H011098	HARJIM S SARDIA	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/02/2026	Equity share	Equity	500	2	0L010243	LAKSHMI SUNDARARAJAN	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/02/2026	Equity share	Equity	500	2	0B000126	BHARAT MANILAL SHAH	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/02/2026	Equity share	Equity	500	2	0K000336	KRISHNA BAVAREE	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
16/02/2026	Equity share	Equity	500	2	05009335	SUSHILABEN CHANDRAKANT PATEL	A0014019	AMISH CHANDRAKANT PATEL
19/02/2026	Equity share	Equity	500	2	05010594	SEEMA SATTYAN PHADTE	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
23/02/2026	Equity share	Equity	1000	2	0M010622	MAHESH KANTILAL THAKKER	80011625	BHARATI MAHESH THAKKER
26/02/2026	Equity share	Equity	1500	2	0L010119	LAXMIBHANT JAYA	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/03/2026	Equity share	Equity	500	2	N0011908	NARESH LAKSHMAN SINGH KOTHARI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
05/03/2026	Equity share	Equity	500	2	0D011791	DHARMAMBAL SHANKAR	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
09/03/2026	Equity share	Equity	500	2	05011275	SANGITA SHAH	50015606	SANGITA SAMIR SHAH
12/03/2026	Equity share	Equity	500	2	0M010621	MANUJITO CHAVAN	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/03/2026	Equity share	Equity	500	2	A0014019	AMISH CHANDRAKANT PATEL	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
27/03/2026	Equity share	Equity	500	2	0P011974	PREMLATA AGRAWAL	ND0000001	NATIONAL SECURITY DEPOSITORY LTD