

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U01403MH2009PTC291309

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCA6963E

(ii) (a) Name of the company

ADM AGRO INDUSTRIES INDIA

(b) Registered office address

Plot No J-97, MIDC, Tarapur Industrial Area
Doripuja Road, Near Mahavir Chambers, Boisar
Palghar
Thane
Maharashtra
401506

(c) *e-mail ID of the company

Indialegal@adm.com

(d) *Telephone number with STD code

01244937800

(e) Website

(iii) Date of Incorporation

30/04/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

Yes No

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

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	76.53
2	G	Trade	G1	Wholesale Trading	23.47

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADM Interoceanic Limited		Holding	95.77
2	ADM Agro Industries Kota & Al	U15493DL1991PTC205408	Subsidiary	100
3	ADM Agro Industries Latur & V	U15143DL1991PTC083071	Associate	20.81

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	255,000,000	249,107,297	249,107,297	249,107,297
Total amount of equity shares (in Rupees)	2,550,000,000	2,491,072,970	2,491,072,970	2,491,072,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	255,000,000	249,107,297	249,107,297	249,107,297
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,550,000,000	2,491,072,970	2,491,072,970	2,491,072,970

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	249,107,297	0	249,107,297	2,491,072,970	2,491,072,970	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	249,107,297	0	249107297	2,491,072,9	2,491,072,9	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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

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

(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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

14,875,948,134

(ii) Net worth of the Company

264,953,635

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	249,107,291	100	0	
10.	Others	0	0	0	
	Total	249,107,291	100	0	0

Total number of shareholders (promoters)

5

(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	6	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6	0	0	0

Total number of shareholders (other than promoters)

3

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

8

**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	5	5
Members (other than promoters)	3	3
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	0	0	0	0	0	0
B. Non-Promoter	7	1	6	1	0	0
(i) Non-Independent	7	1	6	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	7	1	6	1	0	0

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

(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)
MARTIN KROPP	02158482	Director	0	
SANJAY PRAKASH LA	06920090	Whole-time director	0	
KSHIRODH AGGARWA	07290927	Whole-time director	0	
PRABHAT KUMAR GUI	07432747	Whole-time director	0	
ANIMESH BALLABH	07491421	Whole-time director	0	
KESHAV KUMAR SHAF	07635977	Whole-time director	0	
AMRENDRA SWAROO	08125868	Managing Director	5	
ANKIT JAIN	ANEPJ0601K	Company Secretary	0	

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

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)
SAMPADA NARANG	08125820	Whole-time director	13/01/2021	Cessation

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

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	22/12/2020	8	7	87.5

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/07/2020	8	8	100
2	29/09/2020	8	3	37.5
3	19/11/2020	8	7	87.5
4	17/03/2021	7	4	57.14

C. COMMITTEE MEETINGS

Number of meetings held

0

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

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	25/10/2021
								(Y/N/NA)
1	MARTIN KRO	4	2	50	0	0	0	No
2	SANJAY PRA	4	2	50	0	0	0	No
3	KSHIRODH A	4	4	100	0	0	0	Yes
4	PRABHAT KU	4	3	75	0	0	0	No
5	ANIMESH BA	4	2	50	0	0	0	Yes
6	KESHAV KUM	4	4	100	0	0	0	No
7	AMRENDRA S	4	3	75	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY PRAKASH	WHOLE TIME D	5,971,324	0	0	290,714	6,262,038
2	PRABHAT KUMAR	WHOLE TIME D	5,733,297	0	0	394,847	6,128,144
3	ANIMESH BALLABI	WHOLE TIME D	0	0	0	0	0
4	KSHIRODH AGGARWAL	WHOLE TIME D	7,319,728	0	0	502,422	7,822,150
5	KESHAV KUMAR SINGH	WHOLE TIME D	3,789,614	0	0	296,874	4,086,488
6	SAMPADA NARAN	WHOLE TIME D	5,718,522	0	0	391,488	6,110,010
7	AMRENDRA SWARUP	MANAGING DIR	9,813,131	0	0	533,646	10,346,777
	Total		38,345,616	0	0	2,409,991	40,755,607

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ankit Jain	Company Secre	1,693,065	0	0	124,782	1,817,847
	Total		1,693,065	0	0	124,782	1,817,847

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

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

Name

PREETI PAHWA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8263

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.

(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 the 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 a 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.

Declaration

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

RBC45

dated

24/06/2019

(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

KESHAV
KUMAR
SHARMA
Digitally signed by
KESHAV KUMAR
SHARMA
Date: 2021.12.01
17:28:05 +05'30'

DIN of the director

07635977

To be digitally signed by

ANKIT
JAIN
Digitally signed by
ANKIT JAIN
Date: 2021.12.01
18:04:06 +05'30'

Company Secretary

Company secretary in practice

Membership number

29499

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

Attach

Attach

Attach

Attach

List of attachments

List of shareholders_ADM India_31 03 202
Approval letter of extension of AGM.pdf
Form MGT-8_ADM India.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

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

CERTIFICATE

We have examined the registers, records and books and papers of **ADM Agro Industries India Private 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 31st March, 2021 ("Financial Year"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the financial year correctly and adequately.
- B. During the financial year, the Company has complied with provisions of the Act & Rules made there under in respect of following:
 1. The Company is a Private Limited Company and has not changed its status during the financial year.
 2. That all the statutory registers have been maintained under the Act by the Company and all the entries are duly made therein within the prescribed time. The list of the Statutory Registers is enclosed as Annexure-1.
 3. The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies and with the Central Government, except certain e-forms which were filed beyond due date, but without any additional fees in terms of Ministry of Corporate Affairs General Circular No. 11/2020 dated 24th March, 2020 and General Circular No. 12/2020 dated 30th March, 2020. The list of all the forms and returns filed by the Company is enclosed as Annexure-2. Further, during the financial year no other form was required to be filed with the Registrar, Regional Director, Central Government, the Tribunal, Court or other authorities.
 4. That all the meetings of the Board of Directors and the meetings of the Members of the Company were properly called, convened and held during the Financial Year on due dates as stated in the Annual Return, in respect of which meetings, proper notices and agenda of the meetings were given by the Company. The Minutes of the respective meetings have been properly maintained and signed as per the requirements of the Act and all the circular resolutions have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed. The index of the meetings held during the Financial Year is enclosed as Annexure-3.
 5. Since the Company is a Private Limited Company, the register of Members / Security holders is not required to be closed.
 6. The Company, as per earlier arrangements, has granted loan amounting to Rs. 7,252,500,000 (Rupees Seven Hundred Twenty Five Crores Twenty Five Lakhs) to ADM Agro Industries Latur & Vizag Private Limited, an Associate Company and person in whom one of the Director of the Company is interested. Apart from the same, the Company has not granted any advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act.



7. The Company has entered into various contracts/arrangements with related parties during the Financial Year, viz. its Ultimate Holding Company, Subsidiary Company, Associate Company and fellow Subsidiary Companies. However, the Company is a Private Limited Company and vide Ministry of Corporate Affairs notification dated 5th June, 2015, a Private Company is exempted to comply with certain provisions of Companies Act, 2013. The said notification excludes a holding company, subsidiary company, associate company and fellow subsidiary companies as described in sub clause (viii) of clause (76) of Section 188 of the Companies Act, 2013 w.r.t related party truncations does not apply;

8. During the Financial Year, the Company has neither issued nor allotted any securities. Further, no request for transfer or transmission of securities was received during the Financial Year. The shareholding pattern of the Company as on 31st March, 2021 is provided in Annexure-4.

Further, during the Financial Year, the company has not bought back its securities. Further, since the company has not issued any Preference shares/Debentures, the provision relating to redemption of preference share/ debenture do not apply.

During the Financial Year, the Company has not altered its Share Capital and there has been no change in the capital structure of the Company.

During the Financial Year, no reduction of share capital / conversion of shares / securities has taken place.

9. The Company has not kept 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. The Company has not declared any dividend during the year, further the provisions of Section 125 of the Act relating to transfer of unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund is not applicable on the Company.

11. The Company has complied with the provisions of Section 134 of the Act relating to signing of Audited Financial Statements and Directors' Report as per sub-sections (3), (4) and (5) of Section 134 of the Act.

12. The changes in the constitution/ appointment of the Board of Directors during the Financial Year, in due compliance with the provisions of the Act, are detailed in Annexure-5.

Further, during the Financial Year, the Company has complied with the provisions of the Act relating to the disclosure made by the Directors and Key Managerial Personnel and disclosure of the remuneration paid to them.

13. During the Financial Year and at the 11th Annual General Meeting (AGM) of the Company held on 22nd December, 2020, the Company had appointed M/s Suresh Surana & Associates LLP, Chartered Accountants (FRN 121750W/W-100010), as the Statutory Auditors of the Company to hold office till the conclusion of 13th Annual General Meeting, to be held for the Financial Year 2021-22.

14. During the Financial Year, there was no instance requiring approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. The Company has not accepted or renewed or repaid any deposits during the financial year.
16. During the Financial Year, the Company has availed borrowing in the form of working capital loan from various Banks and had taken loan from Evisalis India Limited and has complied with the provisions of the Act. However, since such loans are unsecured, no charge has been created on the property of the Company. Further during the Financial Year, the Company has not borrowed funds from its Directors, members, public financial institutions and others.
17. As per the information and explanations provided to us by the Management and as per earlier arrangements, the Company has granted loans to other body corporate and has duly complied with all the provisions of Section 186 of the Companies Act, 2013 with respect to the above mentioned loans during the Financial Year. Further, the Company has not made any investments, provided any guarantee or security to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year.
18. During the Financial Year, with a view to diversify the business, the Company has altered the main Object Clause of Memorandum of Association of the Company, with requisite approval of the members at the Annual General Meeting held on 22nd December, 2020.

Apart from the above, there was no instance requiring alteration of the provisions of Memorandum and/ or Articles of Association of the Company.

For Preeti Pahwa & Associates
Company Secretaries



Preeti Pahwa
M. No.: F3846
C.P. No.: 8263

UDIN: F005846C001611241

Date: December 1, 2021
Place: Gurugram

“We have relied on the correctness and authenticity of the scanned copy of documents and information provided by the management of the Company as it was not feasible to undertake physical verification of the documents.”

Annexure-1

List of Statutory Registers maintained by the Company

1. Register of Members u/s 88 of the Act.
2. Register of Share Application and Allotment.
3. Register of Share Transfer.
4. Register of Directors and Key Managerial Personnel with their shareholding u/s 170 of the Act and Rule 17 of Companies (Appointment and Qualification of Directors) Rule, 2014.
5. Register of Contracts with Related Party and Contracts and Bodies etc. in which directors are interested u/s 189 of the Act.
6. Register of Charges u/s 85 of the Act and Rule 10(1) of the Companies (Registration of Charges) Rules, 2014.
7. Register of Loan, guarantee, security and investments u/s 186 of the Act.
8. Register of investments not held in its own name by the company.

For Preeti Pahwa & Associates
Company Secretaries



Preeti Pahwa
M. No.: F5846
C.P. No.: 8263

UDIN: F005846C001611241

Date: December 1, 2021
Place: Gurugram

Annexure-2

Details of Forms filed with ROC during 2020-21

S. No.	Date of Event	Form No.	Particulars	Date of filing	Late filing Yes/No
1.	31/03/2020	MSME Form 1 (Half Yearly Return)	Form for furnishing half yearly return for the period ended 31 st March, 2020, with the Registrar in respect of outstanding payments to Micro or Small Enterprises	22/06/2020	No
2.	31/03/2020	Form DPT-3	Particulars of transactions by a company not considered as deposit as per rule 2 (1) of the Companies (Acceptance of Deposit) Rules, 2014	01/07/2020	Yes*
3.	22/07/2020	Form CRA-2	Appointment of K G Goyal & Associates as the Cost Auditor for the financial year ended on 31 st March, 2021.	20/08/2020	No
4.	29/09/2020	Form CRA-4	Filing Cost Audit Report with the Central Government for the financial year ended on 31 st March, 2020.	09/10/2020	No
5.	30/09/2020	MSME Form 1 (Half Yearly Return)	Form for furnishing half yearly return for the period ended 30 th September, 2020, with the Registrar in respect of outstanding payments to Micro or Small Enterprises	23/12/2020	No
6.	22/12/2020	Form ADT-1	Appointment of Statutory Auditor - Suresh Surana & Associates LLP, Chartered Accountants (Registration Number. 121750W/ W-100010) for a period of two years.	05/01/2021	No



7.	22/12/2020	Form MGT-14	a. Filing of resolutions passed in the Annual General Meeting held through Other Audio Visual means and pursuant to MCA General Circular No.14,17 & 20/2020 to the Registrar b. To register Special Resolution in respect of the alteration of main object clause of the Company and making consequential amendment in Memorandum of Association.	08/01/2021	No
8.	22/12/2020	Form AOC-4 XBRL	Filing of Financial Statements for the Financial Year ended on 31 st March, 2020.	20/01/2021	No
9.	22/12/2020	Form MGT-7	Annual Return of the Company for the Financial Year ended on 31 st March, 2020.	19/02/2021	No
10.	13/01/2021	Form DIR-12	Resignation of Ms. Sampada Narang (DIN: 08125820) as Whole Time Director.	11/02/2021	No

**During the period 01st April, 2020 to 31st December, 2020 and on account of disruptions caused due to COVID-19 pandemic, one e-form was filed beyond the stipulated time prescribed under the Act without any additional fees, by availing benefits provided under the Companies Fresh Start Scheme 2020 ("CFSS 2020"), which was introduced vide Ministry of Corporate Affairs General Circular No. 12 dated 30th March, 2020. The Company has obtained immunity certificate by filing e-Form CFSS-2020 for the e-Form filed pursuant to said Scheme.*

For Preeti Pahwa & Associates
Company Secretaries



Preeti Pahwa
M. No.: F5846
C.P. No.: 8263

UDIN: F005846C001611241

Date: December 1, 2021

Place: Gurugram

Annexure-3

Index of the Meetings held during the FY 2020-21:

A. General Meetings during the year:

Annual General Meeting

S. No.	Date of meeting	Total No. of Members	No. of Members attended	Total No. of Directors	No. of Directors attended
1.	22/12/2020	8	7	8	5

B. Extraordinary General Meeting: NIL.

C. Board Meetings held during the year:

S. No.	Date of meeting	Total No. of Directors	No. of Directors attended
1	22/07/2020	8	8
2	29/09/2020	8	3 ^[1]
3	19/11/2020	8	7
4	17/03/2021	7	4 ^[2]

[1] Three Directors attended in person and 3 Directors attended through audio means, whose presence was not counted for the purpose of quorum.

[2] Four Directors attended in person and 2 Directors attended through audio means, whose presence was not counted for the purpose of quorum.

D. Committee Meetings held during the year: NIL

For Preeti Pahwa & Associates
Company Secretaries



Preeti Pahwa
M. No.: F5846
C.P. No.: 8263

UDIN: F005846C001611241

Date: December 1, 2021

Place: Gurugram

Shareholding pattern of the Company as on 31st March, 2021

Authorized Capital : Rs. 2,550,000,000/-
Issued, Subscribed and Paid up Capital : Rs. 2,491,072,970/-
Nominal Value per Equity share : Rs. 10/-
Number of Shareholders : 8

S. No.	Name of Shareholders	Address of Shareholders	No. of Shares	Total Nominal Value (in Rs.)
1	ADM Interoceanic Limited	Kross Border Corporate Services Limited, St Louis Business Centre, Cnr, Desroches & St Louis Streets, Port Louis, Mauritius	238,566,418	2,385,664,180/-
2	Wild Flavors Singapore Pte Limited	89, Science Park Drive, #01 - 10, Rutherford, Singapore, 118261	5,323,231	53,232,310/-
3	Archer Daniels Midland Singapore Pte. Ltd	100 Beach Road, # 23-01, Singapore 189702	5,217,443	52,174,430/-
4	ADM Asia Pacific Trading Pte. Ltd	100 Beach Road #26-01 Shaw Tower, Singapore 189702	198	1,980/-
5	Mr. Amrendra Swaroop Mishra (As a nominee of ADM Singapore Pte. Ltd)	Apartment No TPD-SA-F05-08, Tower SA, 5th Floor, The Palm Drive, Sector-66 Gurugram-122002	2	20/-
6	Wild Flavors International GmbH	Neugasse 22, 6300 Zug, Switzerland	1	10/-
7	Mr. Amrendra Swaroop Mishra	Apartment No TPD-SA-F05-08, Tower SA, 5th Floor, The Palm Drive, Sector-66 Gurugram-122002	3	30/-
8	Mr. Pratik Mohapatra	Block E, 2 nd Floor, Plot No 1 & 2, Mathura Road, New Delhi - 110065	1	10/-
Total			249,107,297	2,491,072,970/-

For Preeti Pahwa & Associates
Company Secretaries



Preeti Pahwa
M. No.: F5848
C.P. No.: 8263

UDIN: F005846C001611241

Date: December 1, 2021
Place: Gurugram

Details of changes in Directorship/KMPs during the Financial Year 2020-2021

S. No.	Name	Particulars of change	Date of Event
1.	Ms. Sampada Narang (DIN: 08125820)	Resignation as Whole Time Director of the Company.	13 th January, 2021

Date: December 1, 2021
Place: Gurugram

For Preeti Pahwa & Associates
Company Secretaries



Preeti Pahwa
M. No.: F5846
C.P. No.: 8263

UDIN: F005846C001611241



ADM Agro Industries India Private Limited

CIN : U01403MH2009PTC291309

Vatika Professional Point, 3rd Floor, Golf Course
Extension Road, Sector-66, Gurgaon – 122 018,
Haryana, India

Ph. +91 124 4937800, Fax +91 124 4937889

Website – www.adm.com

List of Shareholders

(As on 31.03.2021)

S. No.	Name of Shareholders	Address	No. of Shares	Nominal Value of Shares (in Rs.)
1	ADM Interoceanic Limited	Kross Border Corporate Services Limited, St Louis Business Centre, Cnr, Desroches & St Louis Streets, Port Louis, Mauritius	238,566,418	2,385,664,180/-
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8	Mr. Pratik Mohapatra	Block E, 2 nd Floor, Plot No 1 & 2, Mathura Road, New Delhi – 110065	1	10/-
Total			249,107,297	2,491,072,970/-

For ADM Agro Industries India Private Limited

Ankit Jain
Digitally signed
by Ankit Jain
Date: 2021.11.29
17:03:48 +05'30'

Ankit Jain

Company Secretary

Membership No. A29499

Address: E-006, Shree Vardhman Mantra, Sector 67, Gurugram – 122 201

Regd. Office: Plot No J-97, MIDC, Tarapur Industrial Area, Doripuja Road. Near Mahavir Chambers, Boisar – 401506, District Palghar, Maharashtra