

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

www.adm.com

(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

Pre-fill

(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	86.38
2	G	Trade	G1	Wholesale Trading	13.62

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Archer Daniels Midland Singap		Holding	100
2	ADM AGRO INDUSTRIES KOTA	U15493HR1991PTC086016	Subsidiary	100
3	ADM AGRO INDUSTRIES LATU	U15143MH1991PTC378170	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	249,107,297	0	249107297	2,491,072,9	2,491,072,9	

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 <div></div>						
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 <div></div>						
At the end of the year	249,107,297	0	249,107,297	2,491,072,924	2,491,072,924	
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 <div></div>						
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						
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)

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

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

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

12,987,414,138

(ii) Net worth of the Company

106,207,970

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)

3

(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	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 Individual hold shares as No	2	0	0	
	Total	6	0	0	0

Total number of shareholders (other than promoters)

3

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

6

**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	3
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	6	1	6	1	0	0
(i) Non-Independent	6	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	6	1	6	1	0	0

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)
Martin Kropp	02158482	Director	0	
Amrendra Swaroop Mis	08125868	Managing Director	5	
Sanjay Prakash Laud	06920090	Whole-time directo	0	
Prabhat Kumar Gupta	07432747	Whole-time directo	0	
Animesh Ballabh	07491421	Whole-time directo	0	
Kshirodh Aggarwal	07290927	Whole-time directo	0	
Keshav Kumar Sharma	07635977	Whole-time directo	0	
Mr. Ankit Jain	ANEPJ0601K	Company Secretar	0	

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

0

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)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	25/10/2021	6	5	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	7	7	100
2	28/06/2021	7	5	71.43
3	20/09/2021	7	6	85.71
4	16/02/2022	7	6	85.71
5	17/03/2022	7	4	57.14

C. COMMITTEE MEETINGS

Number of meetings held

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	26/12/2022
								(Y/N/NA)
1	Martin Kropp	5	4	80	0	0	0	No
2	Amrendra Swa	5	5	100	0	0	0	No
3	Sanjay Prakash	5	2	40	0	0	0	No
4	Prabhat Kumar	5	4	80	0	0	0	Yes
5	Animesh Balla	5	4	80	0	0	0	No
6	Kshirodh Agga	5	5	100	0	0	0	Yes
7	Keshav Kumar	5	4	80	0	0	0	No

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amrendra Swaroop	Managing Director	12,007,333	0	0	597,195	12,604,528
2	Sanjay Prakash Lau	Whole Time Director	6,832,255	0	0	320,436	7,152,691
3	Prabhat Kumar Gupta	Whole Time Director	7,126,731	0	0	434,689	7,561,420
4	Animesh Ballabh	Whole Time Director	0	0	0	0	0
5	Kshirodh Aggarwal	Whole Time Director	8,452,556	0	0	562,707	9,015,263
6	Keshav Kumar Sharma	Whole Time Director	5,184,999	0	0	327,107	5,512,106
	Total		39,603,874	0	0	2,242,134	41,846,008

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 Secretary	2,134,804	0	0	144,234	2,279,038
	Total		2,134,804	0	0	144,234	2,279,038

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

Due to administrative reason the gap between two Board meetings exceeded the statutory timeliness of 120 days

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

SHASHIKANT TIWARI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13050

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

AMRENDRA
SWAROOP
MISHRA
Digitally signed by
AMRENDRA
SWAROOP MISHRA
Date: 2023.02.21
15:11:29 +05'30'

DIN of the director

08125868

To be digitally signed by

Ankit
Jain
Digitally signed by
Ankit Jain
Date: 2023.02.21
15:12:07 +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

Extension of AGM.pdf
Form MGT-8_ADMI_2022v.pdf
List of Shareholders_ADMI.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 Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of M/s ADM Agro Industries India Private Limited ("**Company**") as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made there under for the financial year ended on March 31, 2022 ("**Review Period**"). 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 review period, 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 therefore;
 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;

During the review period, the Company was not required to file any forms and returns to the Regional Director, Central Government and 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 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;

During the review period, the gap between two Board Meetings had exceeded the statutory timelines as prescribed under the Companies Act, 2013. Further, the Company has not passed any resolution by postal ballot.

5. Closure of Register of Members/Security holders, as the case may be.

During the review period, the Company was not required to close its 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;

During the review period, the Company has not made any 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;

During the review period, the Company has not made any:

- Issue or allotment;
- transfer or transmission;
- buy back of securities;
- redemption of preference shares or debentures;
- alteration or reduction of share capital; and
- Conversion of shares/securities and issue of security certificates thereof.

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.

During the review period, the Company was not required to keep in abeyance the rights to dividend, right 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;

During the review period, the Company has not declared/paid dividend. Further company was not required to make any 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/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the review period, there was no appointment/ re-appointment/retirement/filing up of casual vacancies of the directors and key managerial personnel.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the review period, the Company has not made any appointment/ re-appointment or filling up of 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;

During the review period, the Company was not required to take any approvals from the Regional Director, Central Government, Court or such other authorities under the provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;



During the review period, the Company has not made any 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;

During the review period, the Company has not borrowed from its, directors, members, public financial institutions, and not required to file necessary forms for creation/ modification/ satisfaction of charges in that respect.

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;

During the review period, the Company has not made any investments or given any loan, guarantee or provide 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;


The Company has not made any alteration of the Memorandum and Articles of Association of the Company.

For Chandrasekaran Associates

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 1428/2021


Shashikant Tiwari
Partner

Membership No. F11919

Certificate of Practice No. 13050

UDIN: F011919D003174531



Date: 20.02.2023

Place: New Delhi

Note:

- i. We are issuing this certificate post examining the Secretarial Records including Minutes, Documents, and other records etc., received by way of electronic mode from the Company and could not be verified from the original records. The management of the Company has confirmed that the records submitted to us are the true and correct.



ADM AGRO INDUSTRIES INDIA PRIVATE LIMITED
CIN : U01403MH2009PTC291109
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 31ST MARCH, 2022

S. No.	Name of Shareholders	Address	Folio No.	No. of Equity Shares	Total Nominal Value (in Rs.)
1	Archer Daniels Midland Singapore Pte. Ltd	230 Victoria Street #11-06 Bugis Junction Towers Singapore 188024	9	24,91,07,092	24,91,070,920
2	ADM Asia Pacific Trading Pte. Ltd	230 Victoria Street #11-08, Bugis Junction Towers, Singapore 188024	12	198	1980
3	Wild Flavors International GmbH	Neugasse 22, 6300 Zug, Switzerland	13	1	10
4	Mr. Pratik Mohapatra	Block E, 2 nd Floor, Plot No 1 & 2, Mathura Road, New Delhi – 110065	14	1	10
5	Mr. Amrendra Swaroop Mishra (As a nominee of Archer Daniels Midland Singapore Pte. Ltd)	Apartment No TPD-SA-F05-08, Tower SA, 5 th Floor, The Palm Drive, Sector-66 Gurugram-122002	15	2	20
6	Mr. Amrendra Swaroop Mishra	Apartment No TPD-SA-F05-08, Tower SA, 5 th Floor, The Palm Drive, Sector-66 Gurugram-122002	15	3	30
TOTAL				2,49,107,297	24,91,072,970

By order of the Board of Directors

For **ADM AGRO INDUSTRIES INDIA PRIVATE LIMITED**


Ankit Jain

Company Secretary

Membership No: A29499

**Address: E-006, Shree Vardhman Mantra, Ansal Esencia
Sector 67, Gurugram, Haryana-122001**



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 12-09-2022

IN THE MATTER OF M/S ADM AGRO INDUSTRIES INDIA PRIVATE LIMITE CIN
U01403MH2009PTC291309
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24538480 on 12-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per grounds stated in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ADM AGRO INDUSTRIES INDIA PRIVATE LIMITE
Plot No J-97, MIDC, Tarapur Industrial Area, Doripuja Road, Near Mahavir
Chambers, Boisar, Palghar, Thane, Maharashtra, India, 401506



Note: This letter is to be generated only when the application is approved by RoC office