

**FORM NO. MGT-7**

[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]



सत्यमेव जयते

# Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

**I. REGISTRATION AND OTHER DETAILS**

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

L16001AP1993PLC095778

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA7365E

(ii) (a) Name of the company

AVANTI FEEDS LIMITED

(b) Registered office address

Flat No. 103, Ground Floor,  
"R" Square Pandurangapuram  
Vishakhapatnam  
Andhra Pradesh  
530003

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

avantiho@avantifeeds.com

(d) \*Telephone number with STD code

04023310260

(e) Website

www.avantifeeds.com

(iii) Date of Incorporation

06/01/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

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

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

14/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A3	Fishing and aquaculture	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AVANTI FROZEN FOODS PRIVA	U05000AP2015PTC096509	Subsidiary	60
2	SRIVATHSA POWER PROJECTS	U40109TG1995PTC020411	Associate	49.99

3	PATIKARI POWER PRIVATE LIM	U40103HP2000PTC024074	Associate	25.88
4	AVANTI FROZEN FOODS INC.,		Subsidiary	60

#### 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	158,500,000	136,245,630	136,245,630	136,245,630
Total amount of equity shares (in Rupees)	158,500,000	136,245,630	136,245,630	136,245,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	158,500,000	136,245,630	136,245,630	136,245,630
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	158,500,000	136,245,630	136,245,630	136,245,630

###### (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)	0	0		

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,320,856	134,924,774	136245630	136,245,630	136,245,630	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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>						
<b>Decrease during the year</b>	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>						
<b>At the end of the year</b>	1,320,856	134,924,774	136245630	136,245,630	136,245,630	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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" value="29/08/2020"/>
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Date of registration of transfer (Date Month Year)		10/07/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,000	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		AIL000205	
Transferor's Name	KRISHNA MURTHY		SRINIVASULU
	Surname	middle name	first name
Ledger Folio of Transferee		AIL014209	
Transferee's Name	D	DEVI	NIRMALA
	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
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
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
<b>Total</b>					

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

(i) Turnover

32,425,079,560

(ii) Net worth of the Company

15,032,625,378

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	18,988,969	13.94	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)	40,534,380	29.75	0	
10.	Others	0	0	0	
	<b>Total</b>	59,523,349	43.69	0	0

**Total number of shareholders (promoters)**

19

**(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	20,287,332	14.89	0	
	(ii) Non-resident Indian (NRI)	1,558,972	1.14	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	3,709,545	2.72	0	
3.	Insurance companies	0	0	0	

4.	Banks	13,883	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	24,044,863	17.65	0	
7.	Mutual funds	4,089,404	3	0	
8.	Venture capital	13,500	0.01	0	
9.	Body corporate (not mentioned above)	860,955	0.63	0	
10.	Others NBFC, Trust, AIF, Clearing m	22,143,827	16.25	0	
	<b>Total</b>	76,722,281	56.3	0	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	19	19
Members (other than promoters)	93,421	117,851
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	2	1	6.63	0.17
<b>B. Non-Promoter</b>	1	9	1	9	0	0
(i) Non-Independent	1	2	1	2	0	0

(ii) Independent	0	7	0	7	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	3	11	3	11	6.63	0.17

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 16

**(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)
INDRA KUMAR ALLUR	00190168	Managing Director	833,700	
CUDDAPAH RAMACHA	00026010	Whole-time directo	3,000	
RAM PRASAD NUTHAI	00145558	Director	229,701	
SURYA PRAKASA RAO	00482071	Director	0	01/08/2021
BOLLOJU VASANTH K	00521139	Director	0	01/08/2021
KAMIREDDY RAMA MO	02384687	Director	0	01/08/2021
BUNLUESAK SORAJJA	02822828	Director	0	
WAI YAT PACO LEE	02931372	Director	0	
VENKATA RAMUDU JA	03055480	Director	0	
VENKATA DIVAKARA S	05183133	Director	0	
VENKATA SANJEEV A	07717691	Whole-time directo	710,700	
KAZA KIRANMAYEE	07117423	Director	5,550	
RAMAKRISHNAN KARI	01519945	Nominee director	0	
NARSI REDDY VANGA	08685359	Director	0	
CUDDAPAH RAMACHA	ABUPC7233Q	CFO	3,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CUDDAPAH RAMACHA	ABUPC7233Q	Company Secretar	3,000	

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

4

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)
NARSI REDDY VANGA	08685359	Additional director	12/11/2020	Appointment
VEDAVYAS ACHAR AL	00325886	Director	22/10/2020	Cessation
RAJAT BHARGAVA	08529091	Nominee director	13/10/2020	Nomination withdrawn
RAMAKRISHNAN KAR	01519945	Nominee director	12/11/2020	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2020	103,062	82	80.09

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/06/2020	14	13	92.86
2	27/08/2020	14	13	92.86
3	12/11/2020	14	13	92.86
4	04/02/2021	14	13	92.86

**C. COMMITTEE MEETINGS**

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/06/2020	5	5	100
2	Audit Committee	11/07/2020	5	5	100
3	Audit Committee	21/08/2020	5	5	100
4	Audit Committee	06/11/2020	4	4	100
5	Audit Committee	29/01/2021	5	5	100
6	Nomination & Remuneration	20/06/2020	4	4	100
7	Nomination & Remuneration	06/11/2020	4	4	100
8	Stakeholder Relationship	27/06/2020	3	3	100
9	Stakeholder Relationship	27/08/2020	3	3	100
10	Stakeholder Relationship	12/11/2020	3	3	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	14/08/2021
								(Y/N/NA)
1	INDRA KUMAR	4	4	100	6	6	100	Yes
2	CUDDAPAH	4	4	100	4	4	100	Yes
3	RAM PRASAD	4	4	100	7	7	100	Yes
4	SURYA PRAKASH	4	4	100	5	5	100	Not Applicable
5	BOLLOJU VASANTH	4	4	100	10	10	100	Not Applicable
6	KAMIREDDY	4	4	100	11	11	100	Not Applicable
7	BUNLUESAK	4	4	100	0	0	0	Yes
8	WAI YAT PAK	4	4	100	0	0	0	Yes
9	VENKATA RAMA	4	4	100	6	6	100	Yes
10	VENKATA DIVYA	4	4	100	2	2	100	Yes
11	VENKATA SANKAR	4	4	100	1	1	100	Yes

12	KAZA KIRAN	4	4	100	6	6	100	Yes
13	RAMAKRISHN	2	0	0	0	0	0	No
14	NARSI REDD	2	2	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	INDRA KUMAR ALI	Chairman & Man	39,879,894	154,756,000	0	0	194,635,894
2	CUDDAPAH RAMA	Joint Managing	20,913,750	116,787,000	0	0	137,700,750
3	VENKATA SANJEE	Executive Direct	6,639,197	0	0	0	6,639,197
	Total		67,432,841	271,543,000	0	0	338,975,841

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

0

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

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VEDAVYAS ACHAF	Director	280,000	0	0	0	280,000
2	BOLLOJU VASANT	Director	600,000	0	0	0	600,000
3	SURYA PRAKASA	Director	400,000	0	0	0	400,000
4	RAMAMOHANA RA	Director	560,000	0	0	0	560,000
5	NANDURI VENKAT	Director	280,000	0	0	0	280,000
6	KAZA KIRANMAYE	Director	440,000	0	0	0	440,000
7	RAM PRASAD NUT	Director	360,000	0	0	0	360,000
8	BUNLUESAK SOR/	Director	160,000	0	0	0	160,000
9	WAI YAT PACO LE	Director	160,000	0	0	0	160,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
10	VENKATA RAMUDU	Director	440,000	0	0	0	440,000
11	NARSI REDDY VAI	Director	80,000	0	0	0	80,000
	Total		3,760,000	0	0	0	3,760,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☐ Yes ☒ No

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

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

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

Name

V Bhaskara Rao

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4182

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**List of attachments**

AFL\_MGT-8\_FY 2020-21.pdf  
AFL\_No of Committe meetings\_FY 2020-2  
AFL\_FII\_Data\_FY 2020-21.pdf

**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**

**ANNEXURES:**

**1.Draft Form MGT-8**

**2.FII Details**

**3.Committee Meeting details**

Draft

## **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 **Avanti Feeds Limited** (CIN: L16001AP1993PLC095778) (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 31<sup>st</sup> March, 2021. 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 aforesaid financial year correctly and adequately.
- B. 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, within the prescribed time. However, the company has not filed any forms and returns with the Central Government, the Tribunal, Court or other authorities;
  - 4. Calling/ convening/ holding meetings of Board of Directors and its committees 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; the company has not passed any circular resolutions during the year.
  - 5. Closure of Register of Members / Security holders, as the case may be.

6. Advances/loans to wholly owned subsidiaries;
7. Contracts/arrangements with related parties as specified in section 188 of the Act; and all the transactions entered with the related parties are at an arm's length basis.
8. Transfer/ transmission of shares are complied with. However, Issue or allotment 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 during the period – **No such cases**
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: **No Such Cases**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions of the Act;
11. Signing of audited financial statements 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 / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment of auditors as per the provisions of section 139 of the Act; No such case.
14. Approvals required to be taken from the Central Government, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act; **No such cases**; however the Company has filed the required forms/returns with the Registrar of Companies from time to time as required by the Act.
15. Acceptance/ renewal/ repayment of deposits; **Not applicable**
16. Borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; no borrowings from its directors or members during the year.

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. **No such cases**
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **Not Applicable**
19. The Committee could not evaluate the performance of the Nominee Directors of APIDC (i.e. Dr. Rajat Bhargava, IAS and R. Karikal Valaven, IAS) as they have not attended any of the meetings of the Board during the year 2020-21, as mentioned in the Corporate Governance Report.

**For V.Bhaskara Rao & Co.  
Company Secretaries**

**V.Bhaskara Rao  
Proprietor  
FCS No.5939, C.P.No.4182  
UDIN:**

**Place: Hyderabad  
Date:**

AVANTI FEEDS LIMITED  
List of Shareholders as on 31/03/2021 ((FPC,FPI))

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN
1	IN300142	10759854	THAI UNION ASIA INVESTMENT HOLDING LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	INHKEP019018	11954826	8.77	FPC	AAGCT6188H
2	IN300054	10106012	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE ASIA EX JAPAN SMALL CAP EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP076715	2813321	2.06	FPC	AAACA2333L
3	IN300054	10103782	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP077015	2105094	1.55	FPC	AABTA6001C
4	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	592609	0.43	FPC	AAATY0918K
5	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	547787	0.40	FPC	AACCN1454E
6	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	495817	0.36	FPC	AABTV0442N
7	IN300054	10004226	GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower	SINGAPORE	INSGFP331116	474280	0.35	FPC	AAAJG0594R
8	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP052015	449818	0.33	FPC	AADC1923N
9	IN303438	10006101	ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP011117	419114	0.31	FPC	AAACA4380N
10	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	240881	0.18	FPC	AACCD1644G

11	IN300054	10088030	PINEBRIDGE INDIA EQUITY FUND	C/O PINEBRIDGE INVESTMENTS HONG KONG LIMITED LEVEL 31 THREE PACIFIC PLACE 1 QUEENS ROAD EAST		INHKEP060114	231039	0.17	FPC	AACTP6601N
12	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP012120	202810	0.15	FPC	AADTV1640C
13	IN300142	10741225	DANSKE INVEST EMERGING MARKETS EQUITY FUND	HIILAITURINKUJA 2 P OBOX 1554 00075 DANSKE BANK	FINLAND	INFLFP064315	190000	0.14	FPC	AACTD1231G
14	IN300142	10764064	ASHOKA INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP079418	186690	0.14	FPC	AAFCI0605M
15	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	176442	0.13	FPC	AAATD7768G
16	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	163359	0.12	FPC	AAAAE3545P
17	IN301524	30036451	LIZARD INTERNATIONAL MASTER FUND LP	Co Maples Corporate Services Limited PO Box 309 Ugland House	CAYMAN ISLANDS	INCYFP034215	153918	0.11	FPC	AADFL4037H
18	IN300167	10120237	INDIA INSIGHT VALUE FUND	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP084215	144000	0.11	FPC	AACCI6838F
19	IN300054	10108608	TOKIO MARINE LIFE INSURANCE SINGAPORE LTD. - PAR PINEBRIDGE	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP074919	138096	0.10	FPC	AAFTC4643L
20	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	133584	0.10	FPC	AAAAE5365K

21	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	128106	0.09	FPC	AADC17836E
22	IN300167	10155295	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INCAFP006519	115237	0.08	FPC	AADCC1811B
23	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	109113	0.08	FPC	AAGFB5324G
24	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	103687	0.08	FPC	AABTV0979Q
25	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	101253	0.07	FPC	AACTV9551H
26	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	99252	0.07	FPC	AACCI7987F
27	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	97678	0.07	FPC	AAATC6038J
28	IN300167	10160054	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP081919	95514	0.07	FPC	AAAJF0103H
29	IN301524	30050855	MARVAL GURU FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	INDIA	INCAFP035219	85406	0.06	FPC	AAGTM1196B
30	IN300142	10617250	SHBNPP INDIA SECURITY MASTER EQUITY	HSBC BUILDING 25 1-KA BONGRAE-DONG CHUNG-KU SEOUL KOREA	SOUTH KOREA	INSKFP261315	83600	0.06	FPC	AAGTS8157E

31	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	78332	0.06	FPC	AAATW3457F
32	IN301799	10086497	PENGANA GLOBAL SMALL COMPANIES FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INAUFP036918	73651	0.05	FPC	AADTP6252C
33	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	56486	0.04	FPC	AACTN1585B
34	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	56164	0.04	FPC	AAJTS4147D
35	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	50178	0.04	FPC	AACCF6960F
36	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INFRFP097319	50000	0.04	FPC	AAICB3737G
37	IN300126	11284379	AIRAVAT CAPITAL HOLDINGS	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI	INDIA	INMUFP009418	48585	0.04	FPC	AAQCA2241J
38	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	48474	0.04	FPC	AAACW7548L
39	IN301524	30045218	ARTICO SICAV - ARTICO EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INLUFP024818	46594	0.03	FPC	AAGAA2997K
40	IN300142	10762745	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON- US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA		INUSFP057218	46472	0.03	FPC	AAATF6805C

41	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	40514	0.03	FPC	AAACC9040K
42	IN300142	10404182	INVESTERINGSFORENINGEN DANSKE INVEST	PARALLELVEJ 17 KGS LYNGBY DENMARK	DENMARK	INDNFP014716	39000	0.03	FPC	AAATI3067R
43	IN301524	30046260	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INUSFP060218	34920	0.03	FPC	AAGAA7382N
44	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	27694	0.02	FPC	AAHTS4805N
45	IN300167	10031520	SPDR S AND P EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	27652	0.02	FPC	AAGTS4584D
46	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	26275	0.02	FPC	AAITS0342K
47	IN300167	10149903	GOLDMAN SACHS FUNDS II - GOLDMAN SACHS MULTI-MANAGER EMERGING MARKETS EQUITY PORTFOLIO (LAZARD ASSET MANAGEMENT LIMITED)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INLUF035518	24335	0.02	FPC	AAFCG9591C
48	IN300054	10104429	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	INMUFP051915	24200	0.02	FPC	AACCI5902Q
49	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP014619	21837	0.02	FPC	AACTV8876B
50	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	19181	0.01	FPC	AACCD1506B

51	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	19071	0.01	FPC	AACCT9049F
52	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	18083	0.01	FPC	AACTP9573F
53	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	16758	0.01	FPC	AABCE6264C
54	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	16178	0.01	FPC	AABCW4402G
55	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	16098	0.01	FPC	AADCI3486J
56	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	15995	0.01	FPC	AAATP5186E
57	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP005518	15894	0.01	FPC	AAUTS7930B
58	IN300054	10102126	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO	CANADA	INCAFP159217	15000	0.01	FPC	AAAAO0108N
59	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	14803	0.01	FPC	AAAAE3543M
60	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	14300	0.01	FPC	AAATU3821D

61	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	13302	0.01	FPC	AAHTS6002P
62	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	12114	0.01	FPC	AABTV0279R
63	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	11523	0.01	FPC	AACTP9572E
64	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	10914	0.01	FPC	AABTB6669D
65	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLF023317	10336	0.01	FPC	AACTS7576B
66	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	10126	0.01	FPC	AAATV3654P
67	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP024018	10101	0.01	FPC	AAECE9320Q
68	IN300054	10106287	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG A LL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA F UND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP064218	9653	0.01	FPC	AAGTA5994B
69	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	8782	0.01	FPC	AABCE7501L
70	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP082720	8322	0.01	FPC	AADTD6744K

71	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	6412	0.00	FPC	AADTA7800K
72	IN300167	10151319	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP226916	6021	0.00	FPC	AAATU2988B
73	IN301524	30045200	ARTICO SICAV - ARTICO GLOBAL SMALL CAP	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INLUF024718	5956	0.00	FPC	AAGAA3412K
74	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	5732	0.00	FPC	AAUCS9527P
75	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	5686	0.00	FPC	AABTC0471C
76	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND	SHELL CENTRE LONDON	UNITED KINGDOM	INUKFP044415	5503	0.00	FPC	AAETS8177Q
77	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	5044	0.00	FPC	AAFCD1235L
78	IN303719	11037140	BRISTOW INVESTMENTS LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUFP088016	5000	0.00	FPC	AAGCB6413M
79	IN300054	10104783	GOLDMAN SACHS TRUST II - GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND	200 WEST STREET NEW YORK NY	UNITED STATES OF AMERICA	INUSFP134315	4925	0.00	FPC	AACTG3646E
80	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	4077	0.00	FPC	AAJCM5945N

81	IN303307	10001226	DOVETAIL INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE REPUBLIC OF MAURITIUS	MAURITIUS	INMUFP130917	4000	0.00	FPC	AAGCD0792B
82	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	3666	0.00	FPC	AABTD3438N
83	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	3600	0.00	FPC	AAATJ9049G
84	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	AUSTRALIA	INAUFP165017	3568	0.00	FPC	AAKTS6613F
85	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP073518	3476	0.00	FPC	AAFCE2416E
86	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INUSFP026719	3437	0.00	FPC	AAXAS1801R
87	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP096619	2931	0.00	FPC	AAECM3575F
88	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	2910	0.00	FPC	AABTD3519Q
89	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	INGEFP084616	2541	0.00	FPC	AADAA7542B
90	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	2486	0.00	FPC	AAATU2901Q

91	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	2467	0.00	FPC	AAHTA5157H
92	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	2409	0.00	FPC	AADCT1007C
93	IN300142	10774118	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INGEFP047420	2268	0.00	FPC	AAICT0716D
94	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	1789	0.00	FPC	AABCW4401F
95	IN300054	10110782	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP059720	1696	0.00	FPC	ABBFR3469C
96	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	1498	0.00	FPC	AABTP6710H
97	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	1103	0.00	FPC	AABCW5937G
98	IN300095	12167863	HENRY SEMBRANO DELA LLANA	IL And FS Securities Services Ltd Custodial Services Division Plot No 14 Raheja Vihar Chandivali Andheri E Mumbai	INDIA	INUSFP040018	1050	0.00	FPI	EPHPD9927K
99	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP004020	994	0.00	FPC	AAHTA6005C
100	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	954	0.00	FPC	AABTN0934H
101	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INIRFP049720	612	0.00	FPC	AAHCV3894R
102	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	507	0.00	FPC	AAATF4143K
103	IN300167	10132344	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP234015	317	0.00	FPC	AAPTS8365R
			<b>TOTAL:</b>				<b>24044863</b>	<b>17.65</b>		

Avanti Feeds Limited

Financial Year  
AGM

2020-21  
14.08.2021

No. of Committee meetings held: 15

SL. No.	Name of the Meeting	Date of the Meeting	Total No. of Members as on the meeting	Attendance	
				No. of Members attended	% of attendance
1	Audit Committee	20.06.2020	5	5	100%
2	Audit Committee	11.07.2020	5	5	100%
3	Audit Committee	21.08.2020	5	5	100%
4	Audit Committee	06.11.2020	4	4	100%
4	Audit Committee	29.01.2021	5	5	100%
6	Stakeholder Relationship Committee	27.06.2020	3	3	100%
7	Stakeholder Relationship Committee	27.08.2020	3	3	100%
8	Stakeholder Relationship Committee	12.11.2020	3	3	100%
9	Stakeholder Relationship Committee	04.02.2021	3	3	100%
10	Nomination & Remuneration Committee	20.06.2020	4	4	100%
11	Nomination & Remuneration Committee	06.11.2020	4	4	100%
12	Corporate Social Responsibility Committee	06.11.2020	5	5	100%
13	Corporate Social Responsibility Committee	29.01.2021	5	5	100%
14	Corporate Social Responsibility Committee	16.03.2021	5	5	100%
15	Risk Management Committee	29.01.2021	5	5	100%