

# 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

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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM Will be held on August 12, 2022

## 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 PRIVATE LIMITED	U05000AP2015PTC096509	Subsidiary	60
2	SRIVATHSA POWER PROJECTS LIMITED	U40109TG1995PTC020411	Associate	49.99
3	PATIKARI POWER PRIVATE LIMITED	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)				

**(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	1,230,736	135,014,894	136245630	136,245,630	136,245,630	
		+		+	+	
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						
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						
At the end of the year	1,230,736	135,014,894	136245630	136,245,630	136,245,630	
Preference shares						

<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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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"/>
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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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

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**

40,475,494,204

**(ii) Net worth of the Company**

16,160,773,106

**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	18,983,669	13.93	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>	59,518,049	43.68	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	17,494,538	12.84	0	
	(ii) Non-resident Indian (NRI)	938,425	0.69	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	3,709,545	2.72	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	356	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	20,648,494	15.16	0	
7.	Mutual funds	10,962,538	8.05	0	
8.	Venture capital	13,500	0.01	0	
9.	Body corporate (not mentioned above)	698,256	0.51	0	
10.	Others NBFC ; Trusts ; Clearing Member	22,261,929	16.34	0	
	<b>Total</b>	76,727,581	56.32	0	0

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

105,529

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

105,548

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

89

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)	117,851	105,529
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	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	7	0	4	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	8	6.63	0.17

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

13

**(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	8,330,700	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CUDDAPAH RAMACHA +	00026010	Whole-time director	3,000	
RAM PRASAD NUTHAI +	00145558	Director	229,701	
VENKATA SANJEEV A +	07717691	Whole-time director	710,700	
VENKATA RAMUDU JA +	03055480	Director	0	
VENKATA DIVAKARA S +	05183133	Director	0	
KAZA KIRANMAYEE	07117423	Director	5,550	
NARSI REDDY VANGA +	08685359	Director	0	
BUNLUESAK SORAJJA +	02822828	Director	0	
WAI YAT PACO LEE	02931372	Director	0	
RAMAKRISHNAN KARI +	01519945	Nominee director	0	
CUDDAPAH RAMACHA +	ABUPC7233Q	Company Secretar	3,000	
CUDDAPAH RAMACHA +	ABUPC7233Q	CFO	3,000	

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

5

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	Director	14/08/2021	Change in designation
INDRA KUMAR ALLUR +	00190168	Managing Director	01/07/2021	Re-appointment
SURYA PRAKASH RAC +	00482071	Director	01/08/2021	Retirement
BOLLOJU VASANTH K	00521139	Director	01/08/2021	Retirement
KAMIREDDY RAMA MC +	02384687	Director	01/08/2021	Retirement

**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

2

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	14/08/2021	114,045	77	69.76
Extraordinary General Meeting	23/03/2022	104,502	62	68.18

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2021	14	13	92.86
2	22/06/2021	14	13	92.86
3	12/08/2021	11	10	90.91
4	25/09/2021	11	11	100
5	12/11/2021	11	10	90.91
6	12/02/2022	11	10	90.91

## C. COMMITTEE MEETINGS

Number of meetings held

17

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	28/05/2021	5	5	100
2	Audit Committee	18/06/2021	5	5	100
3	Audit Committee	12/08/2021	3	3	100
4	Audit Committee	12/11/2021	3	3	100
5	Audit Committee	08/02/2022	3	3	100
6	Stakeholders Forum	22/06/2021	3	3	100
7	Stakeholders Forum	10/08/2021	3	3	100
8	Stakeholders Forum	11/11/2021	3	3	100
9	Stakeholders Forum	08/02/2022	3	3	100

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
10	Nomination an	17/06/2021	4	4	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	INDRA KUMA	6	6	100	8	8	100	
2	CUDDAPAH F	6	6	100	6	6	100	
3	RAM PRASAD	6	6	100	8	8	100	
4	VENKATA SA	6	6	100	2	2	100	
5	VENKATA RA	6	6	100	7	7	100	
6	VENKATA DIV	6	6	100	11	11	100	
7	KAZA KIRANM	6	6	100	10	10	100	
8	NARSI REDD	6	6	100	4	4	100	
9	BUNLUESAK	6	6	100	0	0	0	
10	WAI YAT PAC	6	6	100	0	0	0	
11	RAMAKRISHN	6	1	16.67	0	0	0	

#### 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 & M	42,143,383	80,101,000	0	0	122,244,383
2	CUDDAPAH RAMA	JOINT MANAGI	21,888,000	73,351,000	0	0	95,239,000
3	VENKATA SANJEE	EXECUTIVE DIR	7,853,993	0	0	0	7,853,993
	Total		71,885,376	153,452,000	0	0	225,337,376

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	RAM PRASAD NUTLA	NON-INDEPENDENT	560,000	1,000,000	0	0	1,560,000
2	NARSI REDDY VAMALA	INDEPENDENT	440,000	1,000,000	0	0	1,440,000
3	VENKATA DIVAKAR	INDEPENDENT	720,000	1,500,000	0	0	2,220,000
4	VENKATA RAMUDU	INDEPENDENT	560,000	2,500,000	0	0	3,060,000
5	KAZA KIRANMAYE	INDEPENDENT	680,000	1,000,000	0	0	1,680,000
6	BUNLUESAK SORAN	NON-INDEPENDENT	240,000	1,000,000	0	0	1,240,000
7	WAI YAT PACO LEUNG	NON-INDEPENDENT	240,000	1,000,000	0	0	1,240,000
8	RAMAKRISHNAN K	NOMINEE DIRECTOR	40,000	1,000,000	0	0	1,040,000
9	BOLLOJU VASANT	INDEPENDENT	280,000	0	0	0	280,000
10	MSP RAO	INDEPENDENT	200,000	0	0	0	200,000
11	K RAMA MOHANA	INDEPENDENT	280,000	0	0	0	280,000
	Total		4,240,000	10,000,000	0	0	14,240,000

## 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

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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

**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:

- 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.
- 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 

4136

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

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

**AVANTI FEEDS LIMITED**

**List of Top 100 Shareholders as on 31/03/2022 ((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 NO
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	INHKFP019018	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	2639782	1.94	FPC	AAFCA2333L
3	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	899083	0.66	FPC	AACCN1454E
4	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	685973	0.50	FPC	AAATY0918K
5	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP052015	649954	0.48	FPC	AADCI1923N
6	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	625288	0.46	FPC	AABTV0442N
7	IN300054	10103782	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP077015	274853	0.20	FPC	AABTA6001C
8	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	244843	0.18	FPC	AACCD1644G
9	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP012120	222231	0.16	FPC	AADTV1640C
10	IN301524	30050855	MARVAL GURU FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 M.G. ROAD FORT, MUMBAI	INDIA	INCAFP035219	200000	0.15	FPC	AAGTM1196B
11	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	198001	0.15	FPC	AABTV0979Q
12	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	176442	0.13	FPC	AAATD7768G
13	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
14	IN300054	10108608	TOKIO MARINE LIFE INSURANCE SINGAPORE LTD. - PAR P INEBRIDGE	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	AAFT4643L
15	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	136766	0.10	FPC	AADCI7836E
16	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
17	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND		OTHERS		88342	0.06	FPC	
18	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	85585	0.06	FPC	AACCI7987F
19	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	80741	0.06	FPC	AAATW3457F

20	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	73212	0.05	FPC	AACTV9551H
21	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY		OTHERS		70000	0.05	FPC	
22	IN300126	11284379	AIRAVAT CAPITAL HOLDINGS	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI	INDIA	INMUFP009418	64812	0.05	FPC	AAQCA2241J
23	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	55156	0.04	FPC	AAGFB5324G
24	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	54581	0.04	FPC	AAACC9040K
25	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	50819	0.04	FPC	AACTN1585B
26	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	47345	0.03	FPC	AAACW7548L
27	IN300167	10120237	INDIA INSIGHT VALUE FUND	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP084215	42860	0.03	FPC	AACCI6838F
28	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	32443	0.02	FPC	AACTV8876B
29	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	31268	0.02	FPC	AADTD6744K
30	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF		OTHERS		30872	0.02	FPC	
31	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	29194	0.02	FPC	AABTV0279R
32	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF		OTHERS		27269	0.02	FPC	
33	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND		OTHERS		26275	0.02	FPC	
34	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST		OTHERS		22762	0.02	FPC	
35	IN300142	10741225	DANSKE INVEST EMERGING MARKETS EQUITY FUND	HIILAITURINKUJA 2 P OBOX 1554 00075 DANSKE BANK	FINLAND	INFLFP064315	22500	0.02	FPC	AACTD1231G
36	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
37	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	18236	0.01	FPC	AABCE6264C
38	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	18108	0.01	FPC	AADC13486J
39	IN300167	10151319	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP226916	17976	0.01	FPC	AAATU2988B
40	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND		OTHERS		17925	0.01	FPC	
41	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
42	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		OTHERS		15709	0.01	FPC	

43	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF		OTHERS		14658	0.01	FPC	
44	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	14300	0.01	FPC	AAATU3821D
45	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED		OTHERS		13637	0.01	FPC	
46	IN300142	20774577	CITY OF NEW YORK GROUP TRUST		OTHERS		13397	0.01	FPC	
47	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	12745	0.01	FPC	AAECE9320Q
48	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	12625	0.01	FPC	AAHTA5157H
49	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	11535	0.01	FPC	AABCW4401F
50	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	10104	0.01	FPC	AAAAE3543M
51	IN303307	10001226	DOVETAIL INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE REPUBLIC OF MAURITIUS	MAURITIUS	INMUFP130917	10000	0.01	FPC	AAGCD0792B
52	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH		OTHERS		9868	0.01	FPC	
53	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	9178	0.01	FPC	AABTC0471C
54	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	8782	0.01	FPC	AABCE7501L
55	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLF023317	7214	0.01	FPC	AACT57576B
56	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO		OTHERS		6665	0.00	FPC	
57	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	6412	0.00	FPC	AADTA7800K
58	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	6318	0.00	FPC	AABTD3438N
59	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	6008	0.00	FPC	AAFCE2416E
60	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
61	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING		OTHERS		5643	0.00	FPC	
62	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	5044	0.00	FPC	AAFGD1235L
63	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.		OTHERS		4981	0.00	FPC	
64	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
65	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	3971	0.00	FPC	AAATV3654P
66	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

67	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	SHELL CENTRE LONDON	UNITED KINGDOM	INUKFP044415	3299	0.00	FPC	AAETS8177Q
68	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF		OTHERS		3159	0.00	FPC	
69	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	3130	0.00	FPC	AAHTA6005C
70	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	2934	0.00	FPC	AAHCV3894R
71	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	2910	0.00	FPC	AABTD3519Q
72	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUPF233415	2758	0.00	FPC	AABTB6669D
73	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT		OTHERS		2542	0.00	FPC	
74	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	2486	0.00	FPC	AAATU2901Q
75	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	2409	0.00	FPC	AADCT1007C
76	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
77	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	INGEFP084616	2166	0.00	FPC	AADAA7542B
78	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	ABBF3469C
79	IN301524	30045200	ARTICO SICAV - ARTICO SUSTAINABLE GLOBAL SMALL CAP	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INLUF024718	1537	0.00	FPC	AAGAA3412K
80	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	1498	0.00	FPC	AABTP6710H
81	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
82	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
83	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	837	0.00	FPC	AABCW5937G
84	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	507	0.00	FPC	AAATF4143K
85	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC		OTHERS		500	0.00	FPC	
86	IN300054	10109504	BOFA SECURITIES EUROPE SA		OTHERS		342	0.00	FPC	
87	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND		OTHERS		317	0.00	FPC	

88	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD		OTHERS		251	0.00	FPC	
				CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI						
89	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI		INDIA	INFRFP097319	20	0.00	FPC	AAICB3737G
			<b>TOTAL:</b>				<b>20648494</b>	<b>15.16</b>		

## **AVANTI FEEDS LIMITED**

No. of Committee Meetings held during the FY 2021-22:

SL. No.	Particulars of Meeting	Date of the Meeting	No. of Meetings entitled to attend	Attendance	
				No. of Members attended	% of attendance
1	Audit Committee	28-05-2021	5	5	100
2	Audit Committee	18-06-2021	5	5	100
3	Audit Committee	12-08-2021	3	3	100
4	Audit Committee	12-11-2021	3	3	100
5	Audit Committee	08-02-2022	3	3	100
6	Stakeholder Relationship Committee	22-06-2021	3	3	100
7	Stakeholder Relationship Committee	10-08-2021	3	3	100
8	Stakeholder Relationship Committee	11-11-2021	3	3	100
9	Stakeholder Relationship Committee	08-02-2022	3	3	100
10	Nomination & Remuneration Committee	17-06-2021	4	4	100
11	Nomination & Remuneration Committee	08-02-2022	4	4	100
12	Corporate Social Responsibility Committee	21-06-2021	5	5	100
13	Corporate Social Responsibility Committee	25-09-2021	4	4	100
14	Corporate Social Responsibility Committee	11-11-2021	4	4	100
15	Corporate Social Responsibility Committee	08-02-2022	4	4	100

**AVANTI FEEDS LIMITED**

16	Risk Management Committee	21-06-2021	5	5	100
17	Risk Management Committee	11-11-2021	5	5	100

## **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, 2022. 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. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. Its status under the Act;
  - 2. Maintenance of registers/records & making entries therein within the time prescribed 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 passed few circular resolutions which were recorded properly, noted/ratified in the subsequent Board Meeting during the year.
  - 5. Closure of Register of Members / Security holders, as the case may be.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **No Such Cases.**
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 duly approved and recorded in the Registers. However, no 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 in all instances during the period;
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/retirement/Cessation/resignation/ disclosures of the Directors including Additional Directors, Independent Directors and Nominee Directors and Key Managerial Personnel and the remuneration paid to them; no cases of filling up casual vacancies and. During the year the below changes took place under the review:
  - a) Sri B. V. Kumar, Sri MSP Rao and Sri K. Rama Mohana Rao, Independent Directors of the Company retired on 1<sup>st</sup> August, 2021 on completion of their 2<sup>nd</sup> term as Independent Directors of the Company.
  - b) The Company has Appointed Sri Jasthi Venkata Ramudu, Independent Director as Chairman of the Board w.e.f. 1<sup>st</sup> July, 2021 to comply with Regulation 17 (1B) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
  - c) The Company has Re-Appointed Sri Alluri Indra Kumar (DIN: 00190168), as Chairman and Managing Director for a further period of Five (5) years w.e.f. 1<sup>st</sup> July, 2021 by way of a Special Resolution duly passed at the 28<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> August, 2021.
  - d) The Company has appointed Sri Vangala Narsi Reddy (DIN:08685359), as an Independent Director in the 28<sup>th</sup> Annual General Meeting held 14<sup>th</sup> August, 2021.
  - e) The Company has Re-Appointment of Sri C. Ramachandra Rao, as Joint Managing Director, Company Secretary and Chief Financial Officer of the Company for a further period of Five (5) years w.e.f. 1<sup>st</sup> April, 2022.

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. No Loans given /guarantees or securities provided falling under the provisions of section 186 of the Act; However, the Company has made investments in mutual funds from time to time in compliance with the provisions of Section 186 of the Act.
18. Adopted New set of Articles of Association as per the Provisions of the Companies Act, 2013 by passing special resolution in the Extraordinary General Meeting held on 23<sup>rd</sup> March, 2022. However, no cases of Alteration of the provisions of the Memorandum of Association during the year under review.
19. During the year under review, the Company has filed an application with BSE Limited and National Stock Exchange of India Limited for re-classification of a few Shareholders in the "Promoter Category" to "Public Category" on 22<sup>nd</sup> July, 2021. The application is still under progress with the above mentioned authorities as on the date of this report.

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

**V.Bhaskara Rao  
Proprietor  
FCS No.5939, C.P.No.4182  
Peer Review No.670/2020  
UDIN:**

**Place: Hyderabad  
Date:**