

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

investors@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
	BSE LIMITED	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

11/08/2023

(b) Due date of AGM

30/09/2023

(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

3

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	PATIKARI POWER PRIVATE LIM	U40103HP2000PTC024074	Associate	25.58

3	SRIVATHSA POWER PROJECTS	U40109TG1995PTC020411	Subsidiary	100
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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 Share				
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	1,074,136	135,171,494	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 <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	1,074,136	135,171,494	136245630	136,245,630	136,245,630	
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						
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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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**

40,413,551,289

(ii) Net worth of the Company

17,634,973,693

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	18,434,523	13.53	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	
	Total	58,968,903	43.28	0	0

Total number of shareholders (promoters)

14

(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	18,866,934	13.85	0	
	(ii) Non-resident Indian (NRI)	1,379,587	1.01	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	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,320,221	12.71	0	
7.	Mutual funds	12,650,306	9.28	0	
8.	Venture capital	13,500	0.01	0	
9.	Body corporate (not mentioned above)	809,089	0.59	0	
10.	Others AIF, Trust,HUF, Clearing Me	22,527,545	16.53	0	
	Total	77,276,727	56.7	0	0

Total number of shareholders (other than promoters)

113,716

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

113,730

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

86

[illegible]

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	14
Members (other than promoters)	105,529	113,716
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	2	1	2	1	6.63	0.17
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0

(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	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	8	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	
CUDDAPAH RAMACHA	00026010	Whole-time director	3,000	
RAM PRASAD NUTHAI	00145558	Director	0	
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	
PEERASAK BOONMEC	10047883	Director	0	
GURRALA SUDARSAN	09402807	Nominee director	0	
CUDDAPAH RAMACHA	ABUPC7233Q	Company Secretar	0	
CUDDAPAH RAMACHA	ABUPC7233Q	CFO	0	

(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)
WAI YAT PACO LEE	02931372	Director	16/02/2023	Cessation
RAMAKRISHNAN KARI	01519945	Nominee director	06/02/2023	Cessation
GURRALA SUDARSAN	09402807	Nominee director	11/02/2023	Appointment
PEERASAK BOONMECH	10047883	Additional director	20/02/2023	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	12/08/2022	109,336	81	84.25

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2022	11	10	90.91
2	10/08/2022	11	10	90.91
3	25/08/2022	11	11	100
4	14/10/2022	11	10	90.91
5	10/11/2022	11	10	90.91
6	11/02/2023	11	11	100
7	28/03/2023	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

20

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	14/04/2022	3	3	100
2	Audit Committee	11/05/2022	3	3	100
3	Audit Committee	10/08/2022	3	3	100
4	Audit Committee	25/08/2022	3	3	100
5	Audit Committee	14/10/2022	3	3	100
6	Audit Committee	10/11/2022	3	3	100
7	Audit Committee	07/02/2023	3	3	100
8	Audit Committee	28/03/2023	3	3	100
9	Stakeholder relations	11/05/2022	3	3	100
10	Stakeholder relations	16/07/2022	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	11/08/2023
								(Y/N/NA)
1	INDRA KUMAR	7	7	100	8	7	87.5	Yes
2	CUDDAPAH F	7	7	100	6	6	100	Yes
3	RAM PRASAD	7	7	100	8	8	100	Yes
4	VENKATA SA	7	7	100	2	2	100	Yes
5	VENKATA RA	7	7	100	10	10	100	Yes
6	VENKATA DIV	7	7	100	16	16	100	Yes
7	KAZA KIRANM	7	7	100	10	10	100	Yes
8	NARSI REDD	7	7	100	10	10	100	Yes
9	BUNLUESAK	7	7	100	0	0	0	Yes
10	PEERASAK B	1	1	100	0	0	0	Yes
11	GURRALA SL	2	1	50	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	INDRA KUMAR ALI	Chairman & Managing Director	48,280,776	193,517,000	0	0	241,797,776
2	CUDDAPAH RAMAKRISHNAN	Joint Managing Director	25,344,000	129,011,000	0	0	154,355,000
3	VENKATA SANJEEV	EXECUTIVE Director	13,176,576	32,253,000	0	789,510	46,219,086
	Total		86,801,352	354,781,000	0	789,510	442,371,862

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

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM PRASAD NUTALLA	Non-Executive Director	0	1,000,000	0	750,000	1,750,000
2	NARSI REDDY VAMALA	Independent Director	0	1,000,000	0	890,000	1,890,000
3	VENKATA DIVAKAR	Independent Director	0	1,500,000	0	1,190,000	2,690,000
4	VENKATA RAMUDU	Independent Director	0	2,500,000	0	890,000	3,390,000
5	KAZA KIRANMAYE	Independent Director	0	1,000,000	0	890,000	1,890,000
6	BUNLUESAK SORAN	Non-Executive Director	0	1,000,000	0	350,000	1,350,000
7	WAI YAT PACO LE	Non-Executive Director	0	1,000,000	0	300,000	1,300,000
8	RAMAKRISHNAN K	Nominee Director	0	0	0	40,000	40,000
9	PEERASAK BOON	Non-Executive Director	0	0	0	50,000	50,000
10	GURRALA SUDAR	Nominee Director	0	1,000,000	0	40,000	1,040,000
	Total		0	10,000,000	0	5,430,000	15,430,000

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

INDRA
KUMAR
ALLURI
Digitally signed by
INDRA KUMAR
ALLURI
Date: 2023.10.03
17:20:08 +05'30'

DIN of the director

00190168

To be digitally signed by

RAMACHAN
DRA RAO
CUDDAPAH
Digitally signed by
RAMACHANDRA
RAO CUDDAPAH
Date: 2023.10.03
17:20:38 +05'30'

☒ 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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

AFL-MGT 8_2022-23.pdf
AFL - Transmission 2022-23.pdf
AFL-Committee Meetings-2023.pdf
AFL-FPC_FPI List as on 31032023.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