

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[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]



Form language

☒ English☐ Hindi

All fields marked in * are mandatory
Refer instruction kit for filing the form

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS**I. REGISTRATION AND OTHER DETAILS:**

(i) *Corporate Identification Number (CIN)

U01130PN1965PTC087902

(ii) (a)*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01-04-2025

(b)*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31-03-2026

(c)*Type of Annual Filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED	ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED
Registered office address	Gat No. 621, 622, 624/1, 624/2, 759/2 Kolvihi, Tal Purandar- 412303, Pune, Pune, Maharashtra, India, 412303	Gat No. 621, 622, 624/1, 624/2, 759/2 Kolvihi, Tal Purandar- 412303, Pune, Pune, Maharashtra, India, 412303
Latitude details	18.255248	18.255248
Longitude details	74.205445	74.205445

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

(b) *Permanent Account Number (PAN) of the company

AABCAS470E

(c) *e-mail ID of the company

pune.accounts@adinathagro.com

(d) *Telephone number with STD code

(e) Website

www.adinathagro.com

(iv) *Date of Incorporation

01/05/1995

(v) (a) *Class of Company (as on the financial year end date) (Private Company/ Public Company/ One Person Company)

Private Company

(b) *Category of the Company (as on the financial year end date)

(Company Limited by Shares/ Company Limited by Guarantee/ Unlimited Company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/ Union Government Company/ State Government Company/ Guarantee and Association Company/ Subsidiary of Foreign Company)

Indian Non-Government company

(vi) *Whether Company is Having Share Capital (as on the financial year end date)

☒ Yes

No

(vii) (a) *Whether shares listed on recognized Stock Exchange(s)

Yes

☒ No

(ix) (a)*Whether Annual general meeting (AGM) held

☐ Yes☐ No

Not able to provide, since future date event

(b) If yes, date of AGM (DD/MM/YYYY)

Not able to provide, since future date event

(c) Due date of AGM (DD/MM/YYYY)

30-09-2026

(d) Whether any extension for AGM granted

☐ Yes☐ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i)*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	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

0

Sr. No	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
-	-	-	-	-	-

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	20,00,000	13,83,736	13,83,736	13,83,736
Total amount of equity shares (in Rupees)	2,00,00,000	1,38,37,360	1,38,37,360	1,38,37,360

Number of classes

1

Class of Shares (Equity Share Capital)	Authorised Capital	Issued Capital	Subscribed Capital	Paid up capital
Number of equity shares	20,00,000	13,83,736	13,83,736	13,83,736
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,00,00,000	1,38,37,360	1,38,37,360	1,38,37,360

(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	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total nominal amount	Total paid-up amount	Total premium
Equity Shares	Physical	DEMAT	Total			
At the beginning of the year	0	12,89,238	12,89,238	1,28,92,380	1,28,92,380	0
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	94,498	94,498	9,44,980	9,44,980	18,20,39,057.24
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	0	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	0	13,83,736	13,83,736	1,38,37,360	1,38,37,360	18,20,39,057
Preference Shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i. Issue of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE0DB201019

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

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

Number of transfers

17

Attachments:

1. Details of shares/Debentures Transfers

Max 2 MB

iv. Debentures (Outstaning as at the end of Financial year)

(a) Non-convertible debentures

*Number of classes

NIL

Classes of non-convertible debentures	Number of units	Nominal value per Unit	Total value (Outstanding at the end of the year)
-	-	-	-
-	-	-	-
Total	-	-	-

Classes of non-convertible 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
-	-	-	-	-
-	-	-	-	-
Total	-	-	-	-

(b) Partly convertible debentures

*Number of classes		NIL	
Classes of partly convertible debentures	Number of units	Nominal value per Unit	Total value (Outstanding at the end of the year)
-	-	-	-
-	-	-	-
Total	-	-	-

Classes of partly convertible 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
-	-	-	-	-
-	-	-	-	-
Total	-	-	-	-

(c) Fully convertible debentures

*Number of classes		NIL	
Classes of Fully convertible debentures	Number of units	Nominal value per Unit	Total value (Outstanding at the end of the year)
-	-	-	-
-	-	-	-
Total	-	-	-

Classes of Fully convertible 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
-	-	-	-	-
-	-	-	-	-
Total	-	-	-	-

(d) Summary of Indebtedness

Particulars	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	-	-	-	-
Partly convertible Debentures	-	-	-	-
Fully convertible Debentures	-	-	-	-
Total	-	-	-	-

v. Securities (other than shares and debentures)

NIL					
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	1,25,30,68,553.00
(ii) Net worth of the Company	26,53,16,836.00

VI. SHAREHOLDING PATTERN

A. Promoters		Equity		Preference	
S. No.	Category	Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/ Hindu Undivided Family				
	(i) Indian	8,40,000	60.71	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign National (other than NRI)	0	0	0	0
2	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government Companies	0	0	0	0
3	Insurance Companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Capital	0	0	0	0
9	Body Corporate (not mentioned above)	0	0	0	0
10	Others	0	0	0	0
	Total	8,40,000	60.71	0	0

Total number of shareholders (promoters)

9

B. Public/Other than promoters

B. Public/Other than promoters		Equity		Preference	
S. No.	Category	Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family	0	0.00	0	0
	(i) Indian	74,863	5.41	0	0
	(ii) Non-resident Indian (NRI)	0	0.00	0	0
	(iii) Foreign National (other than NRI)	0	0.00	0	0
2	Government	0	0.00	0	0
	(i) Central Government	0	0.00	0	0
	(ii) State Government	0	0.00	0	0
	(iii) Government Companies	0	0.00	0	0
3	Insurance Companies	0	0.00	0	0
4	Banks	0	0.00	0	0
5	Financial Institutions	0	0.00	0	0
6	Foreign Institutional Investors	0	0.00	0	0
7	Mutual Funds	0	0.00	0	0
8	Venture Capital	0	0.00	0	0
9	Body Corporate (not mentioned above)	1,56,607	11.32	0	0
10	Others (AIF Funds)	3,12,266	22.57	0	0
	Total	5,43,736	39.29	0	0

Total number of shareholders (other than promoters)

19

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

28

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	7.00
2	Individual - Male	14.00
3	Individual - Transgender	0
4	Other than Individuals	7.00
	Total	28.00

Name of FII	Address	Date Of Incorporation	Country of incorporation	Number of shares held	% of shares held
-	-	-	-	-	-

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
 [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	9
Members (other than promoters)	5	19
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
(A) *Composition of Board of Director

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 the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	45.24	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	3	1	3	1	45.24	0

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

4

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) (Details are upto the date only)
RAJESH BHARAT GANDHI	00546774	Whole-time director	3,12,000	
NITIN BHARAT GANDHI	00547161	Whole-time director	3,04,000	
RENUKA BHARAT GANDHI	00547331	Whole-time director	10,000	
HITHENDRA KARADATHODI RAMACHANDRAN	01773455	Nominee Director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
-	-	-	-	-

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF
A. MEMBERS/ CLASS/ REQUISITIONED/ NCLT/ COURT CONVENED MEETINGS

Number of meetings held

10

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	18-09-2025	19	9	87.48
Extra Ordinary General Meeting	12-05-2025	11	9	98.23
Extra Ordinary General Meeting	27-05-2025	13	9	97.94
Extra Ordinary General Meeting	25-06-2025	14	10	98.46
Extra Ordinary General Meeting	21-07-2025	15	10	98.38
Extra Ordinary General Meeting	22-08-2025	17	9	88.26
Extra Ordinary General Meeting	09-10-2025	20	9	85.17
Extra Ordinary General Meeting	10-11-2025	20	9	84.90
Extra Ordinary General Meeting	06-01-2026	22	9	84.74
Extra Ordinary General Meeting	17-03-2026	28	12	83.27

B. BOARD MEETINGS

*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02-04-2025	4	4	100
2	05-05-2025	4	4	100
3	12-05-2025	4	4	100
4	23-05-2025	4	4	100
5	28-05-2025	4	4	100
6	04-06-2025	4	4	100
7	23-06-2025	4	4	100
8	26-06-2025	4	4	100
9	08-07-2025	4	4	100
10	16-07-2025	4	4	100
11	01-08-2025	4	4	100
12	18-08-2025	4	4	100
13	05-09-2025	4	4	100
14	12-09-2025	4	4	100
15	30-09-2025	4	4	100
16	17-10-2025	4	4	100
17	03-11-2025	4	4	100
18	21-11-2025	4	4	100
19	25-11-2025	4	4	100
20	02-01-2026	4	4	100
21	31-01-2026	4	4	100
22	13-03-2026	4	4	100
23	30-03-2026	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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

D.* ATTENDANCE OF DIRECTORS

S No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on ____2026 (Not able to provide, since future date event)
		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	
1	RAJESH BHARAT GANDHI	23	23	100%	0	0	0	(Y/N/NA)
2	NITIN BHARAT GANDHI	23	23	100%	0	0	0	
3	RENUKA BHARAT GANDHI	23	23	100%	0	0	0	
4	HITHENDRA KARADATHODI RAMACHANDRAN	23	23	100%	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	RAJESH BHARAT GANDHI	Wholetime Directors	60,00,012.00	0	0	0	60,00,012.00
2	NITIN BHARAT GANDHI	Wholetime Directors	60,00,012.00	0	0	0	60,00,012.00
3	RENUKA BHARAT GANDHI	Wholetime Directors	15,00,000.00	0	0	0	15,00,000.00
Total			1,35,00,024.00	0	0	0	1,35,00,024.00

B *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	-	-	-	-	-	-	-
Total			-	-	-	-	-

C *Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES (Details, if any will be provided in Form MGT 7 to be uploaded on MCA portal post AGM)

*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)
-	-	-	-	-	-

XII. Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

28

XIV. Attachments

(a) List of Shareholders,debenture holders Excel Template

Choose File

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

(Details will be provided in Form MGT-7 to be uploaded on MCA portal post AGM/ Not Applicable)

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.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED

Rajesh Bharat Gandhi
Whole Time Director
546774
Flat No 6, H No 55/18-B, Nirmal Apartment, Ashok Path, Near Film Institute
Erandwane, Deccan Gymkhana, Pune 411004.