

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAMUNNATI FINANCIAL INTER	U65990TN2014PTC096252	Holding	100

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	344,848	344,848	344,848	344,848
Total amount of equity shares (in Rupees)	3,448,480	3,448,480	3,448,480	3,448,480

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	344,848	344,848	344,848	344,848

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,448,480	3,448,480	3,448,480	3,448,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	270,280	0	0	0
Total amount of preference shares (in rupees)	2,702,800	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	270,280	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,702,800	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	76,720	0	76720	767,200	767,200	
Increase during the year	268,128	0	268128	2,681,280	2,681,280	312,307,364
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	268,128	0	268128	2,681,280	2,681,280	312,307,364

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	
NA						
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	
NA						
At the end of the year	344,848	0	344848	3,448,480	3,448,480	
Preference shares						
At the beginning of the year	260,995	0	260995	2,609,950	2,609,950	
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	0	0	0	0	0	
NA						
Decrease during the year	260,995	0	260995	2,609,950	2,609,950	312,307,364
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	260,995	0	260995	2,609,950	2,609,950	312,307,364
Conversion of Cumulative Convertible Preference s						
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)

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

Ledger Folio of Transferee	<input type="text"/>
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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	300,000	100	30,000,000
Total			30,000,000

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	30,000,000	0	0	30,000,000

(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

53,458,000

(ii) Net worth of the Company

-7,098,000

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	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	344,847	100	0	
10.	Others	0	0	0	
	Total	344,848	100	0	0

Total number of shareholders (promoters)

2

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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	4	2
Members (other than promoters)	14	0
Debenture holders	1	1

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	1	0	1	0	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	0	0
C. Nominee Directors representing	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	1	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	1	3	1	2	0	0

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

3

(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)
PRAVESH SHARMA	02252345	Director	0	
HEMENDRA MATHUR	02447059	Director	0	
ANUJ VIJAYKUMAR N/A	01686940	Nominee director	0	

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

3

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)
AKSHAY CHANDRASE	08555557	Nominee director	16/04/2021	Cessation
AVINASH CHANDRA M	06737738	Nominee director	16/04/2021	Cessation
ANUJ VIJAYKUMAR N/A	01686940	Nominee director	27/04/2021	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	27/04/2021	2	2	100
ANNUAL GENERAL MEETI	25/08/2021	2	2	100
EXTRAORDINARY GENER	27/08/2021	2	2	100

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	02/04/2021	4	3	75
2	16/04/2021	4	2	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	27/04/2021	2	2	100
4	30/07/2021	3	3	100
5	26/08/2021	3	3	100
6	23/12/2021	3	2	66.67
7	16/03/2022	3	2	66.67

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
		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	05/09/2022
								(Y/N/NA)
1	PRAVESH SH	7	7	100	0	0	0	Yes
2	HEMENDRA M	7	6	85.71	0	0	0	No
3	ANUJ VIJAYK	4	3	75	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

0

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAVESH SHARM	Director	1,434,000	0	0	0	1,434,000
2	HEMENDRA MATH	Independent Dir	0	0	0	24,000	24,000
	Total		1,434,000	0	0	24,000	1,458,000

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

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

Anuj
Narang

Digitally signed
by Anuj Narang
Date: 2022.11.02
14:14:54 +05'30'

DIN of the director

To be digitally signed by

PRABHAKAR
CHANDRAS
EKARAN

Digitally signed by
PRABHAKAR
CHANDRAS EKARAN
Date: 2022.11.02
18:19:08 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

Share Transfer List.pdf
List of Shareholders March 31 2022 Kamat
List of Debentureholders.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

SHAREHOLDING PATTERN OF KAMATAN FARM TECH PRIVATE LIMITED

AS ON MARCH 31, 2022

S No	Name of the Equity Shareholders	Number of Equity Shares
1.	Samunnati Financial Intermediation & Services Private Limited	34,48,479
2.	* Mr. Gurunath Neelamani	1
Total Number of Equity Shares		34,48,480

** Held in the Beneficial Interest of Samunnati Financial Intermediation & Services Private Limited*

For **KAMATAN FARM TECH PRIVATE LIMITED**

Anuj Narang
Digitally signed
by Anuj Narang
Date:
2022.10.18
16:40:31 +05'30'

Anuj Vijaykumar Narang
Director
DIN: 01686940

LIST OF DEBENTURE HOLDERS OF KAMATAN FARM TECH PRIVATE LIMITED

AS ON MARCH 31, 2022

S.no	Name	Type	No. of Debentures	Total Value	Percentage
1 .	Samunnati Agro Solutions Private Limited	Compulsory Convertible Debentures	3,00,000	3,00,00,000	100

For **KAMATAN FARM TECH PRIVATE LIMITED**

Anuj Narang
Digitally signed
by Anuj Narang
Date: 2022.10.31
17:20:08 +05'30'

Anuj Vijaykumar Narang

Director

DIN: 01686940

Regional office:

Bengaluru: Survey No.72/5, Khata No.51/38/59, Village Raghunathpura, Taluk- Dodaballapura, Bangalore Rural-561205.

Hyderabad: First Floor, Unit 1, Door No: 2/92/B/8&10, Pipeline Road, Telangana, Hyderabad-500055

LIST OF TRANSFERS FOR FINANCIAL YEAR 2021-2022

Sr. No.	Date of Registration of Transfer of Shares	Number of Shares	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1.	13/04/2021	5250	01	Pravesh Sharma	18	Elevar I-IV AIF
2.	13/04/2021	1500	05	Amol Patil	18	Elevar I-IV AIF
3.	13/04/2021	15000	06	Rohan Patnaik	18	Elevar I-IV AIF
4.	13/04/2021	15000	04	B.Raghunandan	18	Elevar I-IV AIF
5.	13/04/2021	2500	02	Alok Kumar Srivastava	18	Elevar I-IV AIF
6.	13/04/2021	2500	03	Sunil Kumar	18	Elevar I-IV AIF
7.	13/04/2021	400	07	Hemendra Mtahur	18	Elevar I-IV AIF
8.	13/04/2021	4520	08	Srinivasa Rao Linga	18	Elevar I-IV AIF
9.	13/04/2021	460	09	Amith Agarwal	18	Elevar I-IV AIF
10.	13/04/2021	460	10	Purshottam Das Goyal	18	Elevar I-IV AIF
11.	13/04/2021	460	11	Amit Khandelwal	18	Elevar I-IV AIF
12.	13/04/2021	460	12	Gagan Goyal	18	Elevar I-IV AIF
13.	13/04/2021	460	13	Pramod Agarwal	18	Elevar I-IV AIF
14.	13/04/2021	8965	14	Anand Bhimsen Kulkarni	18	Elevar I-IV AIF
15.	13/04/2021	3060	15	Satheesh T.S	18	Elevar I-IV AIF
16.	16/04/2021	39041	17	Global Innovation Fund (GIF)	18	Elevar I-IV AIF
17.	16/04/2021	9749	01	Pravesh Sharma	19	Samunnati Financial Intermediation & Services Private Limited
18	16/04/2021	1	01	Pravesh Sharma	20	Nitin Chaudhary (Beneficial Holder of

						Samunnati Financial Intermediation & Services Private Limited)
19.	16/04/2021	13500	05	Amol Patil	19	Samunnati Financial Intermediation & Services Private Limited
20.	16/04/2021	100036	18	Elevar I-IV AIF	19	Samunnati Financial Intermediation & Services Private Limited
21.	16/04/2021	221562	16	Elevar M-III	19	Samunnati Financial Intermediation & Services Private Limited
22.	20/11/2021	1	20	Nitin Chaudhary (Beneficial Holder of Samunnati Financial Intermediation & Services Private Limited)	21	Gurunath Neelamani (Beneficial Holder of Samunnati Financial Intermediation & Services Private Limited)

For Kamatan Farm Tech Private Limited

Anuj Narang Digitally signed
by Anuj Narang
Date: 2022.10.31
12:50:37 +05'30'

Anuj Vijaykumar Narang
Director
DIN: 01686940

Kamatan Farm Tech Pvt. Ltd
Baid Hi Tech Park No.129-B, 7th Floor,
ECR, Thiruvanmiyur, Chennai - 600041
(CIN):U74999TN2017PTC149059
RoC-Chennai
info@samunnati.com

Regional office:
Bengaluru: Survey No.72/5, Khata No.51/38/59, Village Raghunathpura, Taluk- Dodaballapura, Bangalore Rural-561205.
Hyderabad: First Floor, Unit 1, Door No: 2/92/B/8&10, Pipeline Road, Telangana, Hyderabad-500055