

Form No. MGT-7

Form language

☒ English ☐ Hindi**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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U46539TN2014PTC096252

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SAMUNNATI AGRI VALUE CHAIN SOLUTIONS PRIVATE LIMITED	SAMUNNATI AGRI VALUE CHAIN SOLUTIONS PRIVATE LIMITED
Registered office address	Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvanimiyur, NA, Chennai, Chennai, Tamil Nadu, India, 600041	Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvanimiyur, NA, Chennai, Chennai, Tamil Nadu, India, 600041
Latitude details	12.976301658834613	12.976301658834613
Longitude details	80.25914316347622	80.25914316347622

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

Registered office address.jpg

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

AA*****0M

(c) *e-mail ID of the company

*****tarial@samunnati.com

(d) *Telephone number with STD code

04*****00

(e) Website

www.samunnati.com

iv *Date of Incorporation (DD/MM/YYYY)

23/06/2014

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

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

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

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

(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 (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be convened on September 30, 2025

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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999TN2016PTC112925		SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED	Subsidiary	100
2	U85300TN2020NPL134814		SAMUNNATI FOUNDATION	Subsidiary	100
3	U65990TN2021PTC146392		SAMUNNATI FINANCE PRIVATE LIMITED	Subsidiary	100
4	U67190TN2022PTC150411		SAMUNNATI INVESTMENT MANAGEMENT SERVICES PRIVATE LIMITED	Subsidiary	100
5	U74999TN2017PTC149059		SAMUNNATI AGRI INNOVATIONS LAB PRIVATE LIMITED	Subsidiary	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	750000.00	573861.00	573861.00	573861.00
Total amount of equity shares (in rupees)	7500000.00	5738610.00	5738610.00	5738610.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	750000	573861	573861	573861
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7500000.00	5738610.00	5738610	5738610

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2300000.00	2025719.00	2025719.00	2025719.00
Total amount of preference shares (in rupees)	23000000.00	20257190.00	20207240.00	20207240.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				

Number of preference shares	2300000	2025719	2025719	2025719
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	23000000.00	20257190.00	20207240	20207240

(c) Unclassified share capital

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
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	226360	347501	573861.00	5738610	5738610	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	226360.00	347501.00	573861.00	5738610.00	5738610.00	
(ii) Preference shares						
At the beginning of the year	820552	1175297	1995849.00	19958490	19958490	
Increase during the year	29870.00	68085.00	97955.00	929600.00	929600.00	248451300.00
i Issues of shares	29870	0	29870.00	248750	248750	248451300
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>Physical to Demat</div>		68085	68085.00	680850	680850	
Decrease during the year	68085.00	0.00	68085.00	680850.00	680850.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Physical to Demat</div>	68085	0	68085.00	680850	680850	
At the end of the year	782337.00	1243382.00	2025719.00	20207240.00	20207240.00	2025719.00

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		
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

Attachments:

- Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	0	0	0.00
Total	0.00	0.00	0.00

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
Non-Convertible Debentures	62500000	0	62500000	0.00
Total	62500000.00	0.00	62500000.00	0.00

(b) Partly convertible debentures

*Number of classes

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

0

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	62500000.00	0.00	62500000.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	62500000.00	0.00	62500000.00	0.00

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

20468000000

ii * Net worth of the Company

6064000000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	238257	41.52	0	0.00
	Trust				
	Total	238257.00	41.52	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11094	1.93	53409	2.64
	(ii) Non-resident Indian (NRI)	0	0.00	1000	0.05
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	110987	19.34	1971310	97.31
10	Others	213523	37.21	0	0.00
	Trust				
	Total	335604.00	58.48	2025719.00	100

Total number of shareholders (other than promoters)

29

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

30.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	15
3	Individual - Transgender	0
4	Other than individuals	14
	Total	30.00

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

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 of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	27	29
Debenture holders	1465	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	1	0	1	0	0	0
B Non-Promoter	1	3	1	2	0.00	0.05
i Non-Independent	1	0	1	0	0	0.05
ii Independent	0	3	0	2	0	0
C Nominee Directors representing	0	4	0	4	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	4	0	4	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	2	7	2	6	0.00	0.05

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

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GURUNATH NEELAMANI	02799586	Whole-time director	1200	
AKSHAY DUA .	03144843	Director	0	
ANIL SOMANAPALLI KUMAR GOPALA KRISHNA	01189011	Director	0	
MAHENDRAN BALACHANDRAN	00121640	Nominee Director	0	
JYOTSNA KRISHNAN	06572288	Nominee Director	0	
ARUN KUMAR	AIPPA8757R	Company Secretary	0	
PADMA CHANDRASEKARAN	06609477	Director	0	
KRISHNAN .	01109189	Director	0	
. KARTHIK NARAYANAN	AWWPK9674N	CFO	0	
ANIL SOMANAPALLI KUMAR GOPALA KRISHNA	AGQPS1971G	CEO	0	
STEPHEN DONGWON LEE	08640160	Nominee Director	0	04/04/2025

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NARASIMHAN SRINIVASAN	01501266	Director	26/02/2025	Cessation
PADMA CHANDRASEKARAN	06609477	Director	16/07/2024	Appointment
ANAND SUBRAMANIAM	AAXPS3215J	CFO	18/04/2024	Appointment
ANAND SUBRAMANIAM	AAXPS3215J	CFO	16/12/2024	Cessation
. KARTHIK NARAYANAN	AWWPK9674N	CFO	14/02/2025	Appointment
SUNIL SATYAPAL GULATI	00016990	Director	15/07/2024	Cessation

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

5

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	02/04/2024	27	12	96.58
Annual General Meeting	30/09/2024	27	12	96.61
Extra Ordinary General Meeting	14/10/2024	27	12	96.54
Extra Ordinary General Meeting	07/01/2025	27	12	96.42
Extra Ordinary General Meeting	12/03/2025	27	12	94.7

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2024	9	7	77.78
2	28/05/2024	9	8	88.89
3	08/08/2024	9	9	100
4	06/09/2024	9	8	88.89
5	09/10/2024	9	8	88.89
6	13/11/2024	9	8	88.89
7	20/12/2024	9	8	88.89
8	14/02/2025	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

72

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	27/05/2024	3	3	100
2	AUDIT COMMITTEE	07/08/2024	4	4	100
3	AUDIT COMMITTEE	12/11/2024	4	4	100
4	AUDIT COMMITTEE	16/01/2025	4	3	75
5	AUDIT COMMITTEE	13/02/2025	4	4	100
6	NOMINATION & REMUNERATION COMMITTEE	20/05/2024	5	4	80
7	NOMINATION & REMUNERATION COMMITTEE	28/05/2024	5	5	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	13/02/2025	3	3	100
9	BUSINESS REVIEW COMMITTEE	11/11/2024	4	4	100
10	FINANCE COMMITTEE	08/04/2024	2	2	100
11	FINANCE COMMITTEE	26/04/2024	2	2	100
12	FINANCE COMMITTEE	10/05/2024	2	2	100
13	FINANCE COMMITTEE	16/05/2024	2	2	100
14	FINANCE COMMITTEE	31/05/2024	2	2	100
15	FINANCE COMMITTEE	14/06/2024	2	2	100
16	FINANCE COMMITTEE	21/06/2024	2	2	100
17	FINANCE COMMITTEE	24/06/2024	2	2	100
18	FINANCE COMMITTEE	27/06/2024	2	2	100
19	FINANCE COMMITTEE	12/07/2024	2	2	100
20	FINANCE COMMITTEE	30/07/2024	2	2	100
21	FINANCE COMMITTEE	09/08/2024	2	2	100
22	FINANCE COMMITTEE	20/08/2024	2	2	100

23	FINANCE COMMITTEE	27/08/2024	2	2	100
24	FINANCE COMMITTEE	29/08/2024	2	2	100
25	FINANCE COMMITTEE	16/09/2024	2	2	100
26	FINANCE COMMITTEE	20/09/2024	2	2	100
27	FINANCE COMMITTEE	24/09/2024	2	2	100
28	FINANCE COMMITTEE	25/09/2024	2	2	100
29	FINANCE COMMITTEE	27/09/2024	2	2	100
30	FINANCE COMMITTEE	03/10/2024	2	2	100
31	FINANCE COMMITTEE	14/10/2024	2	2	100
32	FINANCE COMMITTEE	21/10/2024	2	2	100
33	FINANCE COMMITTEE	13/11/2024	2	2	100
34	FINANCE COMMITTEE	20/11/2024	2	2	100
35	FINANCE COMMITTEE	27/11/2024	2	2	100
36	FINANCE COMMITTEE	02/12/2024	2	2	100
37	FINANCE COMMITTEE	11/12/2024	2	2	100
38	FINANCE COMMITTEE	27/12/2024	2	2	100
39	FINANCE COMMITTEE	30/12/2024	2	2	100
40	FINANCE COMMITTEE	10/01/2025	2	2	100
41	FINANCE COMMITTEE	24/01/2025	2	2	100
42	FINANCE COMMITTEE	28/01/2025	2	2	100
43	FINANCE COMMITTEE	07/02/2025	2	2	100
44	FINANCE COMMITTEE	14/02/2025	2	2	100
45	FINANCE COMMITTEE	24/02/2025	2	2	100
46	FINANCE COMMITTEE	28/02/2025	2	2	100
47	FINANCE COMMITTEE	18/03/2025	2	2	100
48	FINANCE COMMITTEE	24/03/2025	2	2	100
49	FINANCE COMMITTEE	31/03/2025	2	2	100
50	INVESTMENT COMMITTEE	08/04/2024	2	2	100
51	INVESTMENT COMMITTEE	02/05/2024	2	2	100
52	INVESTMENT COMMITTEE	24/05/2024	2	2	100

53	INVESTMENT COMMITTEE	10/06/2024	2	2	100
54	INVESTMENT COMMITTEE	05/07/2024	2	2	100
55	INVESTMENT COMMITTEE	12/07/2024	2	2	100
56	INVESTMENT COMMITTEE	23/07/2024	2	2	100
57	INVESTMENT COMMITTEE	12/08/2024	2	2	100
58	INVESTMENT COMMITTEE	11/09/2024	2	2	100
59	INVESTMENT COMMITTEE	08/10/2024	2	2	100
60	INVESTMENT COMMITTEE	15/11/2024	2	2	100
61	INVESTMENT COMMITTEE	10/12/2024	2	2	100
62	INVESTMENT COMMITTEE	27/12/2024	2	2	100
63	INVESTMENT COMMITTEE	10/01/2025	2	2	100
64	INVESTMENT COMMITTEE	11/02/2025	2	2	100
65	INVESTMENT COMMITTEE	10/03/2025	2	2	100
66	RISK MANAGEMENT COMMITTEE	27/05/2024	5	5	100
67	RISK MANAGEMENT COMMITTEE	07/08/2024	5	5	100
68	RISK MANAGEMENT COMMITTEE	12/11/2024	5	5	100
69	IT STRATEGY COMMITTEE	26/06/2024	5	4	80
70	IT STRATEGY COMMITTEE	10/09/2024	5	5	100
71	IT STRATEGY COMMITTEE	18/11/2024	5	5	100
72	INDEPENDENT DIRECTORS MEETING	13/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	<div></div> (Y/N/NA)
1	PADMA CHANDRASEKARAN	6	6	100	6	6	100	
2	GURUNATH NEELAMANI	8	7	87	62	62	100	
3	KRISHNAN .	8	8	100	9	9	100	
4	MAHENDRAN BALACHANDRAN	8	3	37	0	0	0	
5	STEPHEN DONGWON LEE	8	7	87	1	1	100	
6	AKSHAY DUA .	8	8	100	9	8	88	
7	ANIL SOMANAPALLI KUMAR GOPALA KRISHNA	8	8	100	64	64	100	
8	JYOTSNA KRISHNAN	8	8	100	3	3	100	

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GURUNATH NEELAMANI	Whole-time director	12000000	0	0	0	12000000.00
	Total		12000000.00	0.00	0.00	0.00	12000000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANIL SOMANAPALLI KUMAR GOPALA KRISHNA	CEO	23000000	0	0	0	23000000.00
2	ARUN KUMAR	Company Secretary	3000000	0	0	0	3000000.00
	Total		26000000.00	0.00	0.00	0.00	26000000.00

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
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

30

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsx

(b) Optional Attachment(s), if any

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

SAMUNNATI AGRI VALUE
CHAIN SOLUTIONS
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 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;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission 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;

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
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

GOPINATH

Date (DD/MM/YYYY)

29/08/2025

Place

CHENNAI

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*0*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AIPPA8757R

*(b) Name of the Designated Person

ARUN KUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 24 dated*
(DD/MM/YYYY) 19/05/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*9*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

7*1*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6122447

eForm filing date (DD/MM/YYYY)

29/08/2025

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