

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
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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(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

(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

(f) Specify the reasons for not holding the same

AGM will be held on or before due date.

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	C	Manufacturing	C1	Food, beverages and tobacco products	99.67

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				

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	53,500,000	23,453,036	23,453,036	23,453,036
Total amount of equity shares (in Rupees)	267,500,000	117,265,180	117,265,180	117,265,180

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	53,500,000	23,453,036	23,453,036	23,453,036
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	267,500,000	117,265,180	117,265,180	117,265,180

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,383	23,451,653	23453036	117,265,180	117,265,180	
Increase during the year	0	420	420	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	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	420	420	0	0	
Dematerialisation of physical shares						
Decrease during the year	420	0	420	0	0	0
i. Buy-back of shares	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	420	0	420	0	0	
Dematerialisation of physical shares						
At the end of the year	963	23,452,073	23453036	117,265,180	117,265,180	
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)

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"/>			
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**

16,529,322,312

(ii) Net worth of the Company

6,642,191,821

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	5,344,933	22.79	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)	11,348,582	48.39	0	
10.	Others	0	0	0	
	Total	16,693,515	71.18	0	0

Total number of shareholders (promoters)

15

(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	2,230,669	9.51	0	
	(ii) Non-resident Indian (NRI)	125,415	0.53	0	
	(iii) Foreign national (other than NRI)	100	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	827,135	3.53	0	
7.	Mutual funds	1,949,350	8.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	834,322	3.56	0	
10.	Others (HUF, Trust, Clearing Memb +)	792,530	3.38	0	
	Total	6,759,521	28.82	0	0

Total number of shareholders (other than promoters)

13,018

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

13,033

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MALABAR INDIA FUND +	4TH FLOOR RAFFLES TOWER 19 C +		MU	472,596	2.02
ENVISION INDIA FUND +	C/O APEX FUND SERVICES (MAURI +		MU	175,634	0.75
BOWHEAD INDIA FUND +	C/O APEX FUND SERVICES (MAURI +		MU	87,467	0.38
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER +		SG	25,295	0.11
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +		IN	24,502	0.1
THE EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +		IN	8,396	0.04
QUADRATURE CAPITAL +	SUITE 7 GRAND PAVILION COMMERCIAL +		KY	6,719	0.03
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +		IN	5,256	0.02
DIMENSIONAL WORLD +	CITIBANK N.A. CUSTODY SERVICES +		IN	4,820	0.02
WORLD EX U.S. CORE INVESTMENT +	CITIBANK N.A. CUSTODY SERVICES +		IN	2,707	0.01
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE HOLDING +		IN	2,248	0.01
ALASKA PERMANENT FUND +	801 WEST 10TH STREET JUNEAU ALASKA +		US	2,231	0.01
CITY OF LOS ANGELES +	360 E Second Street Suite 600 Los Angeles +		US	1,996	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING O		US	1,973	0.01
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES		IN	1,310	0.01
DIMENSIONAL FUNDS	25/28 NORTH WALL QUAY DUBLIN		IE	1,129	0
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING C		US	989	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H		IN	944	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		IN	811	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	64	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	20	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	16	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	12	0

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	15	15
Members (other than promoters)	14,138	13,018
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	3	0	3	0	7.75	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	5	3	5	7.75	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
ARVIND MEHTA	00215183	Director	575,784	
AMIT KUMAR	02663687	Managing Director	628,875	
APOORVA KUMAR	02630764	Whole-time director	612,899	
BHARAT SINGH	08222884	Nominee director	0	
ANISHA MOTWANI	06943493	Director	0	
VINEET KUMAR KAPIL	00056582	Director	0	
CHETAN KUMAR MATI	00437558	Director	0	
BHARDWAJ THIRUVE	02918495	Director	0	
SUMIT SHARMA	APXPS6368B	CFO	91,764	
OM PRAKASH PANDE	ANUPP6287B	Company Secretary	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)
RAVI SHANKAR VENK	02604007	Nominee director	02/11/2022	Cessation
BHARAT SINGH	08222884	Alternate director	02/11/2022	Cessation
BHARAT SINGH	08222884	Additional director	03/11/2022	Appointment
BHARAT SINGH	08222884	Nominee director	25/12/2022	Change in designation

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	03/08/2022	14,055	48	23.05
NCLT Convened Sharehold	12/08/2022	13,961	44	23.18

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	8	6	75
2	08/08/2022	8	7	87.5
3	03/11/2022	8	8	100
4	03/02/2023	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/05/2022	4	2	50
2	Risk Management	20/05/2022	4	3	75
3	Nomination and Remuneration	20/05/2022	4	2	50
4	Corporate Social Responsibility	20/05/2022	4	4	100
5	Audit Committee	08/08/2022	4	3	75
6	Risk Management	08/08/2022	4	3	75
7	Nomination and Remuneration	08/08/2022	4	4	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
8	Stakeholders	08/08/2022	4	4	100
9	Audit Committee	03/11/2022	3	3	100
10	Risk Management	03/11/2022	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	
1	ARVIND MEH	4	3	75	6	5	83.33	
2	AMIT KUMAR	4	4	100	8	8	100	
3	APOORVA KUMAR	4	4	100	0	0	0	
4	BHARAT SINGH	3	1	33.33	4	2	50	
5	ANISHA MOTILAL	4	4	100	10	10	100	
6	VINEET KUMAR	4	3	75	9	7	77.78	
7	CHETAN KUMAR	4	4	100	11	11	100	
8	BHARDWAJ T	4	3	75	7	6	85.71	

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	ARVIND KUMAR M	CHAIRMAN ANI	9,000,000	0	0	0	9,000,000
2	AMIT KUMAR KUM	MANAGING DIR	9,000,000	0	0	0	9,000,000
3	APOORVA KUMAR	WHOLE TIME D	9,000,000	0	0	0	9,000,000
	Total		27,000,000	0	0	0	27,000,000

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	SUMIT SHARMA	CFO	5,847,706	0	0	284,530	6,132,236
2	OM PRAKASH PAN	COMPANY SEC	2,934,671	0	0	125,116	3,059,787
	Total		8,782,377	0	0	409,646	9,192,023

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANISHA MOTWANI	INDEPENDENT	0	700,000	0	700,000	1,400,000
2	VINEET KUMAR K	INDEPENDENT	0	700,000	0	510,000	1,210,000
3	CHETAN KUMAR M	INDEPENDENT	0	700,000	0	754,000	1,454,000
4	BHARDWAJ THIRU	INDEPENDENT	0	700,000	0	486,000	1,186,000
	Total		0	2,800,000	0	2,450,000	5,250,000

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

The prior approval of Audit Committee is taken for all related party transactions except for transactions with one related party, which subsequently approved / ratified by the Audit Committee in its meeting held on 26th May, 2023.

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

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:

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

DIN of the director

To be digitally signed by

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

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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



COMMITTEE MEETINGS

No. of Meetings held – 15					
Sr. No.	Type of Committee 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	20/05/2022	4	2	50
2.	Risk Management Committee	20/05/2022	4	3	75
3.	Nomination and Remuneration Committee	20/05/2022	4	2	50
4.	Corporate Social Responsibility Committee	20/05/2022	4	4	100
5.	Audit Committee	08/08/2022	4	3	75
6.	Risk Management Committee	08/08/2022	4	3	75
7.	Nomination and Remuneration Committee	08/08/2022	4	4	100
8.	Stakeholders Relationship Committee	08/08/2022	4	4	100
9.	Audit Committee	03/11/2022	3	3	100
10.	Risk Management Committee	03/11/2022	3	3	100
11.	Nomination and Remuneration Committee	03/11/2022	4	4	100
12.	Corporate Social Responsibility Committee	03/11/2022	4	4	100
13.	Audit Committee	03/02/2023	4	4	100
14.	Risk Management Committee	03/02/2023	4	4	100
15.	Stakeholders Relationship Committee	03/02/2023	4	2	50



Prataap Snacks Limited

CIN : L15311MP2009PLC021746