

FORM NO. MGT-7

[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]



सत्यमेव जयते

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

U15549PN2019PLC183457

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AASCA2192G

(ii) (a) Name of the company

AVEER FOODS LIMITED

(b) Registered office address

Plot 55/A/5 6,Hadapsar Industrial Estate
Near Tata Honywell
PUNE
Pune
Maharashtra
411013

(c) *e-mail ID of the company

cs@aveerfoods.com

(d) *Telephone number with STD code

+919822476716

(e) Website

www.aveerfoods.com

(iii) Date of Incorporation

11/04/2019

(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	BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,
Kurla (w),Nr. Safed Poll East West Ind Estate

(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

25/09/2023

(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	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

0

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	5,000,000	4,028,252	4,028,252	4,028,252
Total amount of equity shares (in Rupees)	50,000,000	40,282,520	40,282,520	40,282,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	5,000,000	4,028,252	4,028,252	4,028,252
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	40,282,520	40,282,520	40,282,520

(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	0	10,000	10000	100,000	100,000	

Increase during the year	0	4,028,252	4028252	40,282,520	40,282,520	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	0	4,028,252	4028252	40,282,520	40,282,520	
Allotment of Shares to the shareholders of Chordia						
Decrease during the year	0	10,000	10000	100,000	100,000	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	10,000	10000	100,000	100,000	
Reduction of Share Capital Pursuant to Scheme of						
At the end of the year	0	4,028,252	4028252	40,282,520	40,282,520	
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				0	0	
NA						
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	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE09BN01011

(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)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

Particulars	Number of units	Nominal value per unit	Total value
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

975,998,105

(ii) Net worth of the Company

162,488,929

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	2,912,916	72.31	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)	969	0.02	0	
10.	Others	0	0	0	
	Total	2,913,885	72.33	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	966,032	23.98	0	
	(ii) Non-resident Indian (NRI)	6,811	0.17	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)	79,189	1.97	0	
10.	Others CLEARING MEMBERS, HUF &	62,335	1.55	0	
	Total	1,114,367	27.67	0	0

Total number of shareholders (other than promoters)

3,833

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

3,847

**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	8	14
Members (other than promoters)	0	3,833
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	0	3	2	1	9.1	38.35
B. Non-Promoter	0	0	1	5	0.03	0.02
(i) Non-Independent	0	0	1	0	0.03	0
(ii) Independent	0	0	0	5	0	0.02
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	0	3	3	6	9.13	38.37

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 share(s) held	Date of cessation (after closure of financial year : If any)
MR. RAJKUMAR CHOF	00058185	Director	1,544,968	
MR. VISHAL CHORDIA	01801631	Managing Director	178,730	
MR. ANAND CHORDIA	00062569	Managing Director	187,520	
MR. BAPU GAVHANE	00386217	Whole-time directo	3	
MR. VIJAYKUMAR KAN	06669157	Director	200	
MR. RAJENDRA LUNK	07881961	Director	1,000	
MR. RITESH MEHTA	00607521	Director	0	
DR AJITKUMAR MAND	06822184	Director	10	
MRS. SAMRUDDHI ME	09667729	Director	0	
MR. DHARMENDRA TU	AEOPT8157K	CFO	0	
MRS. TEJASHREE WA	AWOPB8558N	Company Secretar	2	

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

12

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)
MR. VISHAL CHORDIA	01801631	Managing Director	15/07/2022	CHANGE IN DESIGNATION FROM
MR. ANAND CHORDIA	00062569	Managing Director	15/07/2022	CHANGE IN DESIGNATION FROM
MR. BAPU GAVHANE	ABBP9510H	CFO	11/07/2022	APPOINTMENT AS CFO
MR. BAPU GAVHANE	00386217	Whole-time director	15/07/2022	APPOINTMENT AS A WHOLE TIME
MR. VIJAYKUMAR KAM	06669157	Director	30/06/2022	APPOINTMENT AS AN INDEPENDENT
MR. RAJENDRA LUNK	07881961	Director	30/06/2022	APPOINTMENT AS AN INDEPENDENT
MR. RITESH MEHTA	00607521	Director	30/06/2022	APPOINTMENT AS AN INDEPENDENT
DR. AJITKUMAR MANI	06822184	Director	30/06/2022	APPOINTMENT AS AN INDEPENDENT
MRS. SAMRUDDHI ME	09667729	Director	15/07/2022	APPOINTMENT AS AN INDEPENDENT
MR. BAPU GAVHANE	ABBP9510H	CFO	13/02/2023	CEASED TO BE CFO AND CONTIN
MR. DHARMENDRA TU	AEOPT8157K	CFO	13/02/2023	APPOINTMENT AS CFO
MRS. TEJASHREE WA	AWOPB8558N	Company Secretary	20/07/2022	APPOINTMENT AS COMPANY SECRETARY

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	30/06/2022	7	7	100
EXTRA ORDINARY GENERAL MEETING	15/07/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	3	3	100
2	27/05/2022	3	3	100
3	18/06/2022	3	3	100
4	08/07/2022	7	7	100
5	11/07/2022	7	7	100
6	20/07/2022	9	9	100
7	04/08/2022	9	9	100
8	11/08/2022	9	9	100
9	31/10/2022	9	9	100
10	11/11/2022	9	9	100
11	21/11/2022	9	8	88.89
12	01/12/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	11/11/2022	6	6	100
2	AUDIT COMM	21/11/2022	6	6	100
3	AUDIT COMM	11/02/2023	6	6	100
4	NOMINATION	08/07/2022	4	4	100
5	NOMINATION	11/02/2023	4	4	100
6	STAKEHOLDER	03/03/2023	5	5	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	25/09/2023
								(Y/N/NA)
1	MR. RAJKUMAR	13	11	84.62	0	0	0	Yes
2	MR. VISHAL CH	13	13	100	2	2	100	Yes
3	MR. ANAND CH	13	13	100	0	0	0	Yes
4	MR. BAPU GA	13	13	100	4	4	100	Yes
5	MR. VIJAYKUMAR	11	11	100	6	6	100	Yes
6	MR. RAJENDRA	11	11	100	6	6	100	Yes
7	MR. RITESH M	11	11	100	3	3	100	Yes
8	DR AJITKUMAR	11	11	100	6	6	100	Yes
9	MRS. SAMRUDH	9	9	100	4	4	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. BAPU GAVHAIR	EXECUTIVE DIR	1,492,367	0	0	0	1,492,367
	Total		1,492,367	0	0	0	1,492,367

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	MR. DHARMENDRA	CFO	1,997,660	0	0	0	1,997,660
2	MRS. TEJASHREE	CS	662,758	0	0	0	662,758
	Total		2,660,418	0	0	0	2,660,418

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. RAJKUMAR C	CHAIRMAN	0	0	0	33,000	33,000
2	MR. VIJAYKUMAR	INDEPENDENT	0	0	0	43,000	43,000
3	MR. RAJENDRA L	INDEPENDENT	0	0	0	43,000	43,000
4	DR. AJITKUMAR M	INDEPENDENT	0	0	0	43,000	43,000
5	MR. RITESH MEHT	INDEPENDENT	0	0	0	39,000	39,000
6	MRS. SAMRUDDHI	INDEPENDNET	0	0	0	36,000	36,000
	Total		0	0	0	237,000	237,000

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

SHEKHAR GHATPANDE

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

782

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. ..

07

dated

27/04/2023

(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

RAJKUMAR
HUKMICHAN
D CHORDIA
Digitally signed by
RAJKUMAR
HUKMICHAN
D CHORDIA
Date: 2023.11.23
16:51:38 +05'30'

DIN of the director

00058185

To be digitally signed by

SHEKHAR
SHYAMRAO
GHATPANDE
Digitally signed by
SHEKHAR
SHYAMRAO
GHATPANDE
Date: 2023.11.23
17:40:13 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

1659

Certificate of practice number

782

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

CERTIFICATE_MGT-7.pdf
AVEER_MGT-8_2023.pdf
LIST OF SHAREHOLDERS- 31032023.pdf
NOTE ON MGT 7.pdf
DETAILS OF BOARD MEETING- 22-23.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

Auto-approved By

