

# 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]



सत्यमेव जयते

# Annual Return

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

U74120TG2008PLC074583

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCN7214Q

(ii) (a) Name of the company

NUZIVEEDU SEEDS LIMITED

(b) Registered office address

Survey No. 69, Kandlakoya,  
Gundla Pochampally Village,  
Medchal Mandal  
Telangana  
501401

(c) \*e-mail ID of the company

muralikrishna.n@nslindia.com

(d) \*Telephone number with STD code

08418308888

(e) Website

www.nuziveeduseeds.com

(iii) Date of Incorporation

19/03/2008

(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

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,  
HYDERABAD.

(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	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MANDAVA HOLDINGS PRIVATE	U74120AP2008PTC074522	Holding	56.21
2	PRABHAT AGRI BIOTECH LIMITED	U01112TG1992PLC014346	Subsidiary	100
3	PRAVARDHAN SEEDS PRIVATE	U01119TG2008PTC061514	Subsidiary	51
4	YAAGANTI SEEDS PRIVATE LIMITED	U01112TG1996PTC025622	Subsidiary	100
5	ASIAN AGRI GENETICS LIMITED	U73200TG2004PLC042560	Subsidiary	100
6	FORTUNE HYBRID SEEDS LIMITED	U01119TG2004PLC042741	Subsidiary	100
7	JUBILEE REAL PROJECTS (INDIA)	U45400TG2007PTC054539	Subsidiary	100

8	GLOBAL AGRIGENETICS INDIA	U24233TG2006PTC048679	Subsidiary	100
9	SWARNABHARAT BIO-TECHNIC	U24231TG2002PTC038984	Associate	35.76
10	SWADESHI BIO-TECHNICS LIM	U24231TG2002PLC038964	Associate	37.5
11	PT NUZIVEEDU SEEDS INDONE		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	250,000,000	96,499,716	96,499,716	96,499,716
Total amount of equity shares (in Rupees)	2,500,000,000	964,997,160	964,997,160	964,997,160

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	96,499,716	96,499,716	96,499,716
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	964,997,160	964,997,160	964,997,160

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	1,000,000,000	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	96,499,716	964,997,160	964,997,160	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	96,499,716	964,997,160	964,997,160	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	

<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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) <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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,365,480,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,900,000
Deposit			0
<b>Total</b>			<b>1,367,380,000</b>

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
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

9,229,020,000

(ii) Net worth of the Company

4,077,010,000

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	24,871,445	25.77359399	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)	54,240,165	56.20759029	0	
10.	Others (Promoter Group - Individuals)	7,193,053	7.45396287	0	
	<b>Total</b>	86,304,663	89.44	0	0

Total number of shareholders (promoters)

6

(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	10,195,053	10.56485285	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	10,195,053	10.56	0	0

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

1

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

7

**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	6	6
Members (other than promoters)	1	1
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

<b>A. Promoter</b>	1	0	1	0	25.77	0
<b>B. Non-Promoter</b>	1	7	1	7	0	7.2
(i) Non-Independent	1	1	1	1	0	7.2
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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	2	8	2	8	25.77	7.2

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

12

(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)
Mandava Prabhakara R	00009650	Managing Director	24,871,445	
Mandava Asha Priya	01199936	Director	6,944,805	
Sateesh Kumar Puligun	00023149	Whole-time director	0	
Pamidi Kotaiah	00038420	Director	0	
Gopalakrishna Mudduse	00088454	Director	0	
Richard Blaise Saldanha	00189029	Nominee director	0	
Ashok Kumar Jha	00170745	Director	0	
Bhaskar Nageswararao	00287260	Director	0	
Utpal Sengupta	02577237	Director	0	
Dilip Sripad Gokhale	00320061	Director	0	
N Murali Krishna	ADDPN0272F	Company Secretar	0	
M V Sharat Chandra	AIFPM9027N	CFO	0	

**(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 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	31/05/2016	7	6	100
Extra Ordinary General Meeting	27/03/2017	7	6	100

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2016	10	10	100
2	27/05/2016	10	10	100
3	12/08/2016	10	8	80
4	16/11/2016	10	9	90
5	17/11/2016	10	9	90
6	10/02/2017	10	9	90

**C. COMMITTEE MEETINGS**

Number of meetings held

11

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

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	CSR COMMIT	26/05/2016	4	4	100
2	CSR COMMIT	16/11/2016	4	3	75
3	AUDIT COMM	27/04/2016	4	4	100
4	AUDIT COMM	27/05/2016	4	4	100
5	AUDIT COMM	15/07/2016	4	4	100
6	AUDIT COMM	12/08/2016	4	3	75
7	AUDIT COMM	17/11/2016	4	4	100
8	AUDIT COMM	10/02/2017	4	3	75
9	NOMINATION	27/05/2016	5	5	100
10	NOMINATION	09/02/2017	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	23/08/2017
								(Y/N/NA)
1	Mandava Prak	6	6	100	4	4	100	Yes
2	Mandava Asha	6	3	50	2	1	50	Yes
3	Sateesh Kuma	6	5	83.33333333	0	0	0	Yes
4	Pannidi Kulaial	6	6	100	10	10	100	Yes
5	Gopalakrishna	6	6	100	4	4	100	Yes
6	Richard Blaise	6	6	100	6	6	100	Yes
7	Ashok Kumar	6	6	100	8	8	100	Yes
8	Bhaskar Nage	6	5	83.33333333	8	6	75	No
9	Utpal Sengupt	6	6	100	0	0	0	Yes
10	Dilip Sripad G	6	6	100	0	0	0	No

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mandava Prabhaka	Chairman and M	24,010,000	22,060,000	0	410,000	46,480,000
2	Sateesh Kumar Pul	Whole-time Dire	9,580,000	0	0	0	9,580,000
	Total		33,590,000	22,060,000	0	410,000	0

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	N MURALI KRISHN	Company Secre	5,200,000	0	0	0	5,200,000
2	M V SHARAT CHAI	CFO	6,030,000	0	0	0	6,030,000
	Total		11,230,000	0	0	0	0

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pamidi Kotaiah	Director	0	1,000,000	0	720,000	1,720,000
2	Bhaskar Nageswara	Director	0	1,000,000	0	520,000	1,520,000
3	Gopalakrishna Mud	Director	0	1,000,000	0	400,000	1,400,000
4	Richard Blaise Sald	Nominee Directo	0	1,000,000	0	480,000	1,480,000
5	Ashok Kumar Jha	Director	0	1,000,000	0	560,000	1,560,000
6	Utpal Sengupta	Director	0	1,000,000	0	240,000	1,240,000
7	Dilip Sripad Gokhale	Director	0	1,000,000	0	240,000	1,240,000
8	Mandava Asha Priy	Director	0	0	0	160,000	160,000
	Total		0	7,000,000	0	3,320,000	0

**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 

MOHIT KUMAR GOYAL

Whether associate or fellow  Associate  Fellow

Certificate of practice number 

12751

**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

PRABHAKA  
R RAO  
MANDAVA

DIN of the director

00009650

#### To be digitally signed by

N MURALI  
KRISHNA

Company Secretary

Company secretary in practice

Membership number

5092

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

#### List of attachments

Attach

Attach

Attach

Attach

List of Shareholders.pdf  
MGT-8 of NSL.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**

**List of Shareholders of Nuziveedu Seeds Limited as on 31 March 2017**

<b>First Name</b>	<b>Middle Name</b>	<b>Last Name</b>	<b>Folio Number</b>	<b>DP ID-Client Id Account Number</b>	<b>Number of Shares held</b>	<b>Class of Shares</b>
MANDAVA HOLDINGS PRIVATE LIMITED				IN300484-16383072	32,141,434	Equity share
MANDAVA HOLDINGS PRIVATE LIMITED				IN300394-17660920	22,098,731	Equity share
PRABHAKARA	RAO	MANDAVA		IN300394-11033263	12,653,148	Equity share
BLACKSTONE GPV CAPITAL PARTNERS				IN300167-10027679	10,195,053	Equity share
MAURITIUS VC LTD						
PRABHAKARA	RAO	MANDAVA		IN300484-19444972	8,708,216	Equity share
ASHA	PRIYA	MANDAVA		IN300484-16440991	6,944,805	Equity share
PRABHAKARA	RAO	MANDAVA		IN300484-14984815	3,510,081	Equity share
VENKATRAM	CHOWDARY	MANDAVA		IN300394-18270690	246,078	Equity share
SRINIVASA	RAO	MANDAVA		IN300394-18492348	2,160	Equity share
AISHWARYA		BOLLNENI		IN302806-10099364	10	Equity share



Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS MOHIT KUMAR GOYAL**

B.COM. (Hons), LL.B., ACS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Nuziveedu Seeds Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2017**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 therefore;
  3. filing of forms and returns with the Registrar of Companies, Central Government; **However no forms were filed with Regional Director, Court or other authorities as they are not required to be filed during the period under review.**
  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 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 – **Not Applicable**
  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 - **Not Applicable**



D. Hanumanta Raju & Co,  
Company Secretaries

Nuziveedu Seeds Limited

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 - **Not Applicable**
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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them - **There was no change in the Board due to retirement or filling up of casual vacancies.**
13. reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits- **Not Applicable**;
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 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:

Place: Hyderabad

Date: 03.10.2017



Signature:

Name of the Company Secretary in  
Practice:

**MOHIT KUMAR GOYAL**  
**ACS: 32655; C. P. No: 12751**  
**PARTNER**  
**D.HANUMANTA RAJU & CO**  
**COMPANY SECRETARIES.**