

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 (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

U74120TG2008PLC074583

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN7214Q

(ii) (a) Name of the company

NUZIVEDU SEEDS LIMITED

(b) Registered office address

Survey No. 69, Kandlakoya, Gundlapochampally Municipality,
Medchal
Rangareddi
Telangana
500100

(c) *e-mail ID of the company

cs@nslgroup.in

(d) *Telephone number with STD code

04040514279

(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

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 NA

(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	U74120TG2008PTC074522	Holding	62.85
2	PRABHAT AGRI BIOTECH LIMITED	U01112TG1992PLC014346	Subsidiary	100
3	PRAVARDHAN SEEDS PRIVATE	U01119TG2008PTC061514	Subsidiary	51
4	ASHA AGRISCIENCES PRIVATE	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	TOPNOTCH PROJECTS PRIVATE	U70101TG2007PTC053994	Subsidiary	100
10	GARDEN CITY AVENUES PRIVATE	U70102TG2004PTC043963	Subsidiary	100
11	PT NUZIVEEDU SEEDS INDONESIA		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	86,304,663	86,304,663	86,304,663
Total amount of equity shares (in Rupees)	2,500,000,000	863,046,630	863,046,630	863,046,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	250,000,000	86,304,663	86,304,663	86,304,663
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	863,046,630	863,046,630	863,046,630

(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
Preference shares				
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	86,304,663	86304663	863,046,630	863,046,630	
Increase during the year	0	0	0	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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	86,304,663	86304663	863,046,630	863,046,630	
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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" 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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

7,235,970,000

(ii) Net worth of the Company

9,133,550,000

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	24,871,435	28.82	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	62.85	0	
10.	Others (Promoter Group Individual)	7,193,053	8.33	0	
	Total	86,304,653	100	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	10	0	0	
	(II) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	10	0	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
A. Promoter	1	0	1	0	28.82	0
B. Non-Promoter	1	5	1	6	0	8.34
(i) Non-Independent	1	2	1	2	0	8.34
(ii) Independent	0	3	0	4	0	0
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	2	5	2	6	28.82	8.34

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

9

(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 Prabhakar Ra	00009650	Managing Director	24,871,435	
Mandava Asha Priya	01199936	Director	6,944,805	
Sateesh Kumar Puligun	00023149	Whole-time director	0	
Pamidi Kotaiah	00038420	Director	0	
Richard Blaise Saldanha	00189029	Director	0	
Bhaskar Nageswararao	00287260	Director	0	
Mandava Venkatram Ch	03567730	Director	246,078	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kapil Mehan	01215092	Director	0	
Srikanth Vetcha	ABTPV3101F	CFO	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Kapil Mehan	01215092	Additional director	22/06/2022	Appointment
Srinivasa Madhavan Sri	APFPS7513E	CEO	31/05/2022	Cessation
Murali Krishna Narne	ADDPN0272F	Company Secretar	31/01/2023	Cessation
Mannava Venkata Shar	AIFPM9027N	CFO	31/01/2023	Cessation
Kapil Mehan	01215092	Director	26/09/2022	Change in designation
Srikanth Vetcha	ABTPV3101F	CFO	28/03/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/09/2022	7	6	100
EXTRA ORDINARY GENE	08/07/2022	7	6	100
EXTRA ORDINARY GENE	13/02/2023	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	22/06/2022	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	08/07/2022	8	4	50
3	15/09/2022	8	7	87.5
4	08/12/2022	8	7	87.5
5	10/02/2023	8	6	75
6	28/03/2023	8	7	87.5

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
1	Audit Committee	22/06/2022	3	3	100
2	Audit Committee	08/07/2022	3	2	66.67
3	Audit Committee	15/09/2022	3	3	100
4	Audit Committee	08/12/2022	3	3	100
5	Audit Committee	10/02/2023	3	3	100
6	Audit Committee	28/03/2023	3	3	100
7	Nomination Re	22/06/2022	4	4	100
8	Nomination Re	10/02/2023	4	3	75
9	CSR Committee	22/06/2022	4	4	100
10	CSR Committee	08/12/2022	4	4	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	28/09/2023
								(Y/N/NA)
1	Mandava Prak	6	5	83.33	5	4	80	Yes

2	Mandava Asha	6	5	83.33	3	3	100	Yes
3	Sateesh Kumar	6	5	83.33	0	0	0	Yes
4	Pamidi Kotaiah	6	6	100	11	11	100	No
5	Richard Blaise	6	5	83.33	11	10	90.91	No
6	Bhaskar Nagesh	6	6	100	8	8	100	No
7	Mandava Venkatarao	6	1	16.67	0	0	0	Yes
8	Kapil Mehan	5	4	80	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 Prabhakar	Chairman and M	24,120,000				24,120,000
2	Sateesh Kumar Puluri	Whole-time Dire	11,820,000				11,820,000
	Total		35,940,000	0			35,940,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srinivasa Madhavarao	CEO	5,820,000				5,820,000
2	Mannava Venkata Srinivas	CFO	11,310,000				11,310,000
3	Murali Krishna Narayana	CS	7,430,000				7,430,000
4	Srikanth Vetcha	CFO	250,000				250,000
	Total		24,810,000	0	0	0	24,810,000

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
1	Mandava Asha Priya	Director	0	1,200,000	0	350,000	1,550,000
2	Mandava Venkataram	Director	0	1,200,000	0	40,000	1,240,000
3	Pamidi Kotaiah	Director	0	1,200,000	0	790,000	1,990,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Bhaskar Nageswar	Director	0	1,200,000	0	660,000	1,860,000
5	Richard Blaise Sald	Director	0	1,200,000	0	710,000	1,910,000
6	Kapil Mehan	Director	0	1,200,000	0	230,000	1,430,000
	Total		0	7,200,000	0	2,780,000	9,980,000

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

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

Digitally signed by
SATEESH
KUMAR
PULIGUNDLA
Date: 2023.06.22 12:54:06 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
SANTHOSH
KUMAR
KEERTHI
Date: 2023.06.22 12:55:37 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

SHP of NSL_31 March 2023.pdf Annexure for Committee meetings.pdf Form MGT-8.pdf

Remove attachment

Modify

Check Form

Prescruling

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 Shareholder of Nuziveedu Seeds Limited as on 31 March 2023

First Name	Middle Name	Last Name	Folio Number	DP ID - Client Id Account Number	Number of Shares held	Class of Shares
MANDAVA HOLDINGS PRIVATE LIMITED				IN300484-16383072	3,21,41,434	Equity share
MANDAVA HOLDINGS PRIVATE LIMITED				IN301983-11379421	1,96,75,780	Equity share
MANDAVA HOLDINGS PRIVATE LIMITED				IN300394-17660920	24,22,951	Equity share
PRABHAKAR	RAO	MANDAVA		IN300394-11033263	1,26,53,138	Equity share
PRABHAKAR	RAO	MANDAVA		IN304295-19444972	87,08,216	Equity share
PRABHAKAR	RAO	MANDAVA		IN300484-14984815	35,10,081	Equity share
ASHA	PRIYA	MANDAVA		IN300394-11033255	69,44,805	Equity share
VENKATRAM	CHOWDARY	MANDAVA		IN300394-18270690	2,46,078	Equity share
SRINIVASA	RAO	MANDAVA		IN300394-18492348	2,160	Equity share
AISHWARYA		BOLLINENI		IN302806-10099364	10	Equity share
APPARAO		CHIGURUPATI		IN300394-18706631	10	Equity share
TOTAL					8,63,04,663	

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.

e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
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 (CIN: U74120TG2008PLC074583)** (the Company) having its registered office at Survey No. 69, Kandlakoya, Gundlapochampally Municipality, Medchal, Rangareddi, Telangana – 500100 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2023**. 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**.



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 - **Not Applicable;**
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.
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- **Not Applicable;**
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 – **Not Applicable.**

**Place: Hyderabad
Date: 10.11.2023**



Signature:

**Name of the Company Secretary in
Practice:**

**CS MOHIT KUMAR GOYAL
FCS: 9967; C. P. No: 12751
PARTNER**

**D.HANUMANTA RAJU & CO
COMPANY SECRETARIES
UDIN: F009967E001815320
PR NO:699/2020**

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

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 meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/06/2022	3	3	100
2	Audit Committee	08/07/2022	3	2	66.67
3	Audit Committee	15/09/2022	3	3	100
4	Audit Committee	08/12/2022	3	3	100
5	Audit Committee	10/02/2023	3	3	100
6	Audit Committee	28/03/2023	3	3	100
7	Nomination Remuneration Committee	22/06/2022	4	4	100
8	Nomination Remuneration Committee	10/02/2023	4	3	75
9	CSR Committee	22/06/2022	4	4	100
10	CSR Committee	08/12/2022	4	4	100
11	CSR Committee	28/03/2023	4	4	100