

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

NUZIVEEDU SEEDS LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

CS*****UP.IN

(d) *Telephone number with STD code

04*****79

(e) Website

www.nuziveeduseeds.com

(iii) Date of Incorporation

19/03/2008

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
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
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: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" 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

7,354,180,000

(ii) Net worth of the Company

10,447,980,000

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	6	2	6	0	8.34
(i) Non-Independent	1	2	2	2	0	8.34
(ii) Independent	0	4	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	6	3	6	28.82	8.34

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)
Mandava Prabhakar R:	00009650	Managing Director	24,871,435	
Mandava Asha Priya	01199936	Director	6,944,805	
Sateesh Kumar Puligur	00023149	Whole-time director	0	
Pamidi Kotaiah	00038420	Director	0	23/06/2024
Richard Blaise Saldan	00189029	Director	0	23/06/2024
Bhaskar Nageswararac	00287260	Director	0	23/06/2024
Mandava Venkatram C	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	
Kollipara Venkatarao	01550521	Whole-time director	0	
Srikanth Vetcha	ABTPV3101F	CFO	0	
Santhosh Kumar Keert	ARWPK2409G	Company Secretar	0	

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

2

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)
Santhosh Kumar Ke	ARWPK2409G	Company Secretary	22/06/2023	Appointment
Kollipara Venkatarac	01550521	Whole-time director	21/03/2024	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

4

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	28/09/2023	7	6	100
Extraordinary General Meet	26/06/2023	7	6	100
Extraordinary General Meet	27/12/2023	7	6	100
Extraordinary General Meet	27/03/2024	7	6	100

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	22/06/2023	8	7	87.5
2	06/09/2023	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	08/12/2023	8	8	100
4	21/03/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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 Committ	22/06/2023	3	3	100
2	Audit Committ	06/09/2023	3	3	100
3	Audit Committ	08/12/2023	3	3	100
4	Audit Committ	21/03/2024	3	3	100
5	Nomination Re	22/06/2023	4	4	100
6	Nomination Re	21/03/2024	4	4	100
7	Corporate Soc	22/06/2023	4	4	100
8	Corporate Soc	08/12/2023	4	3	75
9	Corporate Soc	21/03/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (Y/N/NA)
		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	Mandava Prak	4	4	100	5	4
2	Mandava Asha	4	4	100	3	3	100	Yes
3	Sateesh Kuma	4	4	100	0	0	0	Yes
4	Pamidi Kotaial	4	4	100	9	9	100	Not Applicable
5	Richard Blaise	4	4	100	9	9	100	Not Applicable

6	Bhaskar Nage	4	4	100	6	6	100	Not Applicable
7	Mandava Veni	4	2	50	0	0	0	Yes
8	Kapil Mehan	4	4	100	0	0	0	No
9	Kollipara Venk	1	1	100	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mandava Prabhaka	Chairman and M	24,840,000	0	0	0	24,840,000
2	Sateesh Kumar Pul	Whole-time Dire	12,710,000	0	0	0	12,710,000
3	Venkatarao Kollipar	Whole-time Dire	220,000	0	0	0	220,000
	Total		37,770,000	0	0	0	37,770,000

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	Srikanth Vetcha	Chief Financial C	6,110,000	0	0	0	6,110,000
2	Santhosh Kumar Ke	Company Secre	2,560,000	0	0	0	2,560,000
	Total		8,670,000	0	0	0	8,670,000

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 Priy	Director	0	1,200,000	0	350,000	1,550,000
2	Mandava Venkatrar	Director	0	1,200,000	0	100,000	1,300,000
3	Pamidi Kotaiah	Director	0	1,200,000	0	650,000	1,850,000
4	Bhaskar Nageswar	Director	0	1,200,000	0	500,000	1,700,000
5	Richard Blaise Sald	Director	0	1,200,000	0	650,000	1,850,000
6	Kapil Mehan	Director	0	1,200,000	0	200,000	1,400,000
	Total		0	7,200,000	0	2,450,000	9,650,000

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: 2024.11.20
19:03:27 +0530'

DIN of the director

To be digitally signed by

Digitally signed by
SANTHOSH KUMAR
KEERTHI
Date: 2024.11.20
19:04:28 +0530'

- 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 2024.pdf
DP appointment_NSL.pdf
MGT-8_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



Shareholding Pattern of Nuziveedu Seeds Limited as on 31st March 2024					
Sl. No	Name of the Shareholder	No. of Shares held	Face value of share	Value of Shares held	% of Shareholding
1	Mandava Holdings Private Limited	5,42,40,165	10	54,24,01,650	62.85
2	M. Prabhakar Rao	2,48,71,435	10	24,87,14,350	28.82
3	M. Asha Priya	69,44,805	10	6,94,48,050	8.05
4	M. Venkatram Chowdary	2,46,078	10	24,60,780	0.29
5	M. Srinivasa Rao	2,160	10	21,600	Negligible
6	B. Aishwarya	10	10	100	Negligible
7	Ch. Apparao	10	10	100	Negligible
Grand Total		8,63,04,663		86,30,46,630	100.00

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, 2024**. 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 or providing securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – **Not Applicable.**

**Place: Hyderabad
Date: 20.11.2024**



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:F009967F002417537

PR NO:699/2020



Date: 19th November 2024

To
Registrar of Companies,
Hyderabad, Telangana.

Dear Sir/ Madam.

Sub: Details of Designated Person

Ref: Notification issued by Ministry of Corporate Affairs, dated: 27th October 2023

With reference to the above captioned subject and pursuant to the Companies (Management and Administration) Second Amendment Rules, 2023 of Companies Act, 2013, we hereby inform you that the management committee of the Board of Directors of the Company at their Meeting held on 18th October, 2024, have appointed Mr. Santhosh Kumar Keerthi, Company Secretary of the Company as the Designated Person for furnishing information to the Registrar of Companies (ROC) or any such other Authority with respect to beneficial interest in shares of the Company.

For and on behalf of Nuziveedu Seeds Limited

**SATEESH
KUMAR
PULIGUNDLA**

Digitally signed by
SATEESH KUMAR
PULIGUNDLA
Date: 2024.11.19 14:41:41
+05'30'

P. Sateesh Kumar

Director

DIN:00023149

