

# 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

U15549KA2012PTC067294

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICM3930G

(ii) (a) Name of the company

ID FRESH FOOD (INDIA) PRIVATE

(b) Registered office address

Sy.Nos. 515/2, 515/3, 515/4, 516/2, 516/3, 516/4,  
533, Madivala village, Kasaba Hobli, Anekal Taluk  
Bangalore  
Bangalore  
Karnataka  
562107

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

ankit@idfreshfood.com

(d) \*Telephone number with STD code

919739910521

(e) Website

www.idfreshfood.com

(iii) Date of Incorporation

17/12/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ID Fresh Foods FZE		Subsidiary	100
2	Ideal Sweet and Pastry LLC		Subsidiary	100
3	ID Fresh Food LLC		Subsidiary	70

## 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	22,000	11,520	11,520	11,520
Total amount of equity shares (in Rupees)	220,000	115,200	115,200	115,200

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	22,000	11,520	11,520	11,520
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220,000	115,200	115,200	115,200

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	13,300	12,781	12,781	12,781
Total amount of preference shares (in rupees)	665,000	639,050	639,050	639,050

Number of classes

5

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Series A compulsorily convertible preference				
Number of preference shares	5,300	5,243	5,243	5,243
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	265,000	262,150	262,150	262,150
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Series B optionally convertible preference s				
Number of preference shares	4,655	4,655	4,655	4,655
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	232,750	232,750	232,750	232,750
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Series C optionally convertible preference s				
Number of preference shares	1,345	1,011	1,011	1,011
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	67,250	50,550	50,550	50,550
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Series C1 compulsorily convertible preferer				
Number of preference shares	400	370	370	370
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	20,000	18,500	18,500	18,500

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Series D compulsorily convertible preference				
Number of preference shares	1,600	1,502	1,502	1,502
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	80,000	75,100	75,100	75,100

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	100	11,094	11194	111,940	111,940	
<b>Increase during the year</b>	0	412	412	4,120	4,120	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	
v. ESOPs	0	326	326	3,260	3,260	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	86	86	860	860	
Demated						
<b>Decrease during the year</b>	86	0	86	860	860	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	86	0	86	860	860	
Demated						
<b>At the end of the year</b>	14	11,506	11520	115,200	115,200	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	4,762	6,147	10909	545,450	545,450	
<b>Increase during the year</b>	0	6,634	6634	331,700	331,700	1,450,428,0
i. Issues of shares	0	1,872	1872	93,600	93,600	1,450,428,0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify		4,762	4762	238,100	238,100	
Demat Transfer						
<b>Decrease during the year</b>	4,762	0	4762	238,100	238,100	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	4,762	0	4762	238,100	238,100	
Demated						
<b>At the end of the year</b>	0	12,781	12781	639,050	639,050	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="10/11/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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>	<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

2,736,886,635

(ii) Net worth of the Company

2,131,101,971.37

**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	7,565	65.67	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	7,565	65.67	0	0

**Total number of shareholders (promoters)**

4

**(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	1,033	8.97	252	1.97
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	2,240	19.44	6,529	51.08
9.	Body corporate (not mentioned above)	682	5.92	6,000	46.94
10.	Others	0	0	0	0
	<b>Total</b>	3,955	34.33	12,781	99.99

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

41

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

45

**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	4	4
Members (other than promoters)	45	41
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>	2	0	2	0	23	0
<b>B. Non-Promoter</b>	0	2	0	1	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	1	0	1	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0.25
(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	2	0	2	0	0.25
Total	2	4	2	3	23	0.25

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

6

### (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)
MUSTHAFA CHERIAM	06520356	Director	4,265	
ABDUL NAZER	06727694	Director	1,325	
RAHUL GARG	06939695	Nominee director	62	
SACHIN KHANDELWAL	07448157	Additional director	0	
KANWALJIT SINGH	01388140	Director	0	
JAIPAL SINGAL	AKZPS6528C	CFO	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK KUMAR DHINGRA	01716627	Director	24/03/2022	Cessation
JAIPAL SINGAL	AKZPS6528C	CFO	06/10/2021	Appointment
SACHIN KHANDELWAL	07448157	Additional director	30/12/2021	Appointment
RAJIV KATARIA	01200178	Nominee director	31/12/2021	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

8

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	10/11/2021	49	6	84.25
Extraordinary General Meet	07/04/2021	49	6	84.25
Extraordinary General Meet	30/04/2021	49	6	84.25
Extraordinary General Meet	12/05/2021	49	6	84.25
Extraordinary General Meet	08/10/2021	49	6	84.25
Extraordinary General Meet	14/12/2021	49	6	84.25
Extraordinary General Meet	31/12/2021	49	6	84.25
Extraordinary General Meet	03/03/2022	49	3	30.36

### B. BOARD MEETINGS

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	6	6	100
2	23/04/2021	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	06/05/2021	6	6	100
4	02/07/2021	6	6	100
5	21/09/2021	6	6	100
6	06/10/2021	6	4	66.67
7	09/11/2021	6	5	83.33
8	01/12/2021	6	5	83.33
9	07/12/2021	6	5	83.33
10	13/12/2021	6	4	66.67
11	24/12/2021	6	4	66.67
12	30/12/2021	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

5

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	09/11/2021	4	4	100
2	Compensation	23/04/2021	4	4	100
3	Compensation	02/07/2021	4	4	100
4	Compensation	06/08/2021	4	4	100
5	Compensation	03/03/2022	4	3	75

### D. \* ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 13/09/2022 (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	MUSTHAFA C	16	16	100	5	5	100	Yes
2	ABDUL NAZE	16	16	100	0	0	0	Yes
3	RAHUL GARG	16	15	93.75	5	5	100	Yes
4	SACHIN KHAI	4	4	100	1	1	100	Yes
5	KANWALJIT S	16	15	93.75	5	4	80	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	MUSTHAFA CHERI	Director	11,773,000	0	0	0	11,773,000
	Total		11,773,000	0	0	0	11,773,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jaipal Singal	CFO	11,608,613	0	0	0	11,608,613
	Total		11,608,613	0	0	0	11,608,613

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.  
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.  
(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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:

- 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.
- 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  
Musthafa P C  
Date: 2022.11.11  
11:35:03 +0530'

DIN of the director

06520356

To be digitally signed by

CHENNUR  
DIWARAKA  
NATH

Company Secretary

Company secretary in practice

Membership number

7723

Certificate of practice number

4847

### 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

List of shareholders ID Fresh\_31-03-2022.  
Share Transfer Details FY 21-22.pdf  
List of Board Meeting\_ID Fresh.pdf  
Form MGT-8\_2021-2022\_ID Fresh\_Fin.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**