

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

**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

L15122GJ1992PLC076277

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACM3032B

(ii) (a) Name of the company

NHC FOODS LIMITED

(b) Registered office address

Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi,  
Taluka Pardi NA  
Killa Pardi  
Valsad  
Gujarat  
366175

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

GR\*\*\*\*\*UP.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.nhcgroupp.com

(iii) Date of Incorporation

04/08/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes☐ No



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Bombay	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

27/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY



(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	24,000,000	11,855,000	11,855,000	11,855,000
Total amount of equity shares (in Rupees)	240,000,000	118,550,000	118,550,000	118,550,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	24,000,000	11,855,000	11,855,000	11,855,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	240,000,000	118,550,000	118,550,000	118,550,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	239,336	11,615,664	11855000	118,550,000	118,550,000	



<b>Increase during the year</b>	0	4,235	4235	0	0	0
i. Pubic 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		4,235	4235			
Demat						
<b>Decrease during the year</b>	4,235	0	4235	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	4,235		4235			
Demat						
<b>At the end of the year</b>	235,101	11,619,899	11855000	118,550,000	118,550,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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

INE141C01028

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	



Ledger Folio of Transferor		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name

  

Date of registration of transfer (Date Month Year)		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Type of transfer	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

  

Ledger Folio of Transferor		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0



Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

2,092,439,902

**(ii) Net worth of the Company**

277,704,134

**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	3,919,368	33.06	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	
	<b>Total</b>	3,919,368	33.06	0	0

Total number of shareholders (promoters)

1

(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	7,419,592	62.59	0	
	(ii) Non-resident Indian (NRI)	260,602	2.2	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)	255,403	2.15	0	
10.	Others Others	35	0	0	
	<b>Total</b>	<b>7,935,632</b>	<b>66.94</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters) 10,788

Total number of shareholders (Promoters+Public/  
Other than promoters) 10,789

**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	1	1
Members (other than promoters)	9,890	10,788
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	33.06	0
<b>B. Non-Promoter</b>	1	3	1	5	0.23	0
(i) Non-Independent	1	0	1	2	0.23	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	3	2	5	33.29	0

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)
APOORVA HIMATLAL	00573184	Managing Director	3,919,368	
APAR APOORVA SHA	07125733	Whole-time director	27,650	
MONIKA AMIT SINGH,	07950196	Director	0	12/08/2024
NEHA MAHESH DHAN	08502169	Director	0	
MANISH VYAS	08502223	Director	0	
ASHISH ASHOKKUMA	06701501	Director	0	
RITESH KUMAR GUP	05102641	Director	0	24/04/2024
SHANU BHANDARI	ALRPB6126C	Company Secretar	0	22/08/2024
ARCHIT SUDHIR WAH	ADEPW1913B	CFO	0	

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

10



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)
AWDHESH KUMAR	AROPK1549H	CFO	03/04/2023	Cessation
ASHISH ASHOKKUMAR	06701501	Additional director	26/06/2023	Appointment
AKANSH BHARAT SINGH	BKOPS5794J	CFO	26/06/2023	Appointment
SHIVANI SINGH	GHBPS3963N	Company Secretary	10/08/2023	Cessation
ASHISH ASHOKKUMAR	06701501	Director	15/09/2023	Change in Designation
RITESH KUMAR GUPTA	05102641	Additional director	21/09/2023	Appointment
SHANU BHANDARI	ALRPB6126C	Company Secretary	08/11/2023	Appointment
AKANSH BHARAT SINGH	BKOPS5794J	CFO	24/11/2023	Cessation
RITESH KUMAR GUPTA	05102641	Director	20/12/2023	Change in Designation
ARCHIT SUDHIR WADHWA	ADEPW1913B	CFO	20/02/2024	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

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	15/09/2023	10,026	44	40.84
Postal Ballot	20/12/2023	9,931	58	42.14

### B. BOARD MEETINGS

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	5	5	100
2	19/05/2023	5	5	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	22/06/2023	5	5	100
4	26/06/2023	6	5	83.33
5	17/07/2023	6	5	83.33
6	10/08/2023	6	6	100
7	21/09/2023	7	7	100
8	03/10/2023	7	7	100
9	10/10/2023	7	7	100
10	08/11/2023	7	7	100
11	18/11/2023	7	7	100
12	06/02/2024	7	7	100

#### C. COMMITTEE MEETINGS

Number of meetings held

15

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	19/05/2023	4	4	100
2	Audit Committee	10/08/2023	4	4	100
3	Audit Committee	10/10/2023	4	4	100
4	Audit Committee	08/11/2023	4	4	100
5	Audit Committee	18/11/2023	4	4	100
6	Audit Committee	06/02/2024	4	4	100
7	Audit Committee	20/02/2024	4	3	75
8	Nomination and Remuneration Committee	26/06/2023	3	3	100
9	Nomination and Remuneration Committee	10/08/2023	3	3	100
10	Nomination and Remuneration Committee	21/09/2023	3	3	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	27/09/2024
								(Y/N/NA)
1	APOORVA HI	13	12	92.31	7	6	85.71	Yes
2	APAR APOOF	13	12	92.31	2	2	100	Yes
3	MONIKA AMIT	13	13	100	15	15	100	Not Applicable
4	NEHA MAHES	13	13	100	15	15	100	Yes
5	MANISH VYA	13	13	100	15	15	100	Yes
6	ASHISH ASH	10	8	80	0	0	0	No
7	RITESH KUM	7	7	100	0	0	0	Not Applicable

**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	APOORVA HIMATL	MANAGING DIF	4,499,096	0	0	0	4,499,096
2	APAR APOORVA S	WHOLE TIME D	3,819,300	0	0	0	3,819,300
	Total		8,318,396	0	0	0	8,318,396

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AWDHESHKUMAR	CFO	537,130	0	0	0	537,130
2	SHIVANI SINGH	COMPANY SEC	148,083	0	0	0	148,083
3	AKANSH BHARAT	CFO	803,708	0	0	0	803,708
4	SHANU BHANDAR	COMPANY SEC	85,000	0	0	0	85,000
5	ARCHIT SUDHIR V	CFO	33,621	0	0	0	33,621
	Total		1,607,542	0	0	0	1,607,542



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

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#### 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

Mohd Akram

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

22589



**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

APOORVA  
HIMATLAL  
SHAH  
Digitally signed by  
APOORVA  
HIMATLAL SHAH  
Date: 2024.11.25  
12:56:30 +05'30'

DIN of the director

**To be digitally signed by**

ALESHA  
HAKIM  
KHAN  
Digitally signed by  
ALESHA HAKIM  
KHAN  
Date: 2024.11.25  
13:35:22 +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 Attachement(s), if any

**List of attachments**

Attach	List of Shareholders.pdf
Attach	MGT-8.pdf
Attach	List of Shares Transfer.pdf
Attach	List of Meetings.pdf

**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**



