

General information about company		
Scrip code	519552	
NSE Symbol	HERITGFOOD	
MSEI Symbol	NOTLISTED	
ISIN	INE978A01027	
Name of the entity	HERITAGE FOODS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00059	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJESH THAKUR AHUJA	AAAPA9558P	00371406	Non-Executive - Independent Director	Not Applicable		02-05- 1971
2	Mrs	APARNA SURABHI	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		20-08- 1967
3	Mr	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	AADPV2016N	05170323	Non-Executive - Independent Director	Not Applicable		30-09- 1969
4	Mr	ANGARA VENKATA GIRIJAKUMAR	AGXPG7830M	02921377	Non-Executive - Independent Director	Chairperson		21-05- 1960
5	Mrs	NARA BHUVANESWARI	ABEPN6265D	00003741	Executive Director	Not Applicable	MD	20-06- 1962
6	Mrs	NARA BRAHMANI	AERPN8112P	02338940	Executive Director	Not Applicable		21-12- 1987
7	Mr	MUDDANA SAMBASIVA RAO	AEDPM0491G	01887410	Executive Director	Not Applicable		05-05- 1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-03-2016	19-08-2021		111.27	1	1	2	0			
2	NA		30-01-2019	01-04-2024		77.05	3	3	4	2			
3	NA		01-11-2021	01-11-2021		44	3	3	3	2			
4	NA		01-06-2023	01-06-2023		25	1	1	2	0			
5	NA		12-12-1994	01-04-2024			1	0	1	0			
6	NA		22-04-2013	01-04-2024			1	0	0	0			
7	NA		01-04-2025				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		
3	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Chairperson	21-01-2022		
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		
3	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	23-07-2024		
2	00003741	NARA BHUVANESWARI	Executive Director	Member	12-12-1994		
3	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	01-07-2020		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00003741	NARA BHUVANESWARI	Executive Director	Member	20-10-2014		
3	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		
3	00003741	NARA BHUVANESWARI	Executive Director	Member	21-03-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003741	NARA BHUVANESWARI	Management Committee	Executive Director	Chairperson	
2	01641633	APARNA SURABHI	Management Committee	Non-Executive - Independent Director	Member	
3	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Management Committee	Non-Executive - Independent Director	Member	
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Management Committee	Non-Executive - Independent Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-03-2025				Yes	6	6	4
2		16-05-2025	65		Yes	7	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-03-2025				Yes	4	4	4	0
2	Audit Committee	16-05-2025	65			Yes	4	4	4	0
3	Risk Management Committee	22-01-2025				Yes	4	4	3	0
4	Risk Management Committee	16-05-2025	113			Yes	4	4	3	0
5	Nomination and remuneration committee	11-03-2025				Yes	4	4	4	0
6	Nomination and remuneration committee	16-05-2025	65			Yes	4	4	4	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-05-2025				Yes	4	4	3	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	UMAKANTA BARIK
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Umakanta Barik
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	10-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	HERITAGE NOVANDIE FOODS PRIVATE LIMITED	16-05-2025	50	44.4	94.4

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Adjudicating Officer/Additional District Magistrate (Pr), Gautam Buddha Nagar, Uttar Pradesh	Penalty/fine of Rs.10 Lakhs imposed on the Company under section 51 and section 52 of Food Safety and Standards Act, 2006, on the basis of testing of product sample taken by Designated officers of Department of Food Safety and Drugs Administration, Goutam Buhdha Nagar on 15 February 2018.	24-06-2025	The Designated officers of Department of Food Safety and Drugs Administration, Goutam Buddha Nagar had taken sample of product viz. "Heritage Fresh Paneer 200 gm" on 15 February 2018, from Reliance Fresh Ltd., Beta-1, Main Market, Greater Noida, District Gautam Buddha Nagar and found that the Milk Fat content of the sample was less than the minimum prescribed limit of 50 % for Paneer and that the Lot number & Packing date was not declared on the packet.	There is no material impact of the same on financial, operations or other activities of the Company. The Company believes it has a strong case on merits for the appeal. The company has obtained appropriate legal advice and is in the process of filing an appeal against the Order.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department/ Dy. Commissioner of Income Tax	29-06-2021	The Company has received an assessment order with a demand of Rs.2.39 million on account of disallowance of CSR expenditure claimed under Section 80G pertaining to Assessment Year 2017-18. Appeal has filed before the Commissioner of Income Tax by paying 20% of the tax demand and received the favorable order on 5th March 2024.	Consequential order yet to be received from Assessing Officer to give effect to the order.
2	Assessment Unit, Income Tax Department	22-09-2022	The Company has received an assessment order with a demand of Rs.2.80 million on account of disallowance of CSR expenditure claimed under Section 80G pertaining to Assessment Year 2020-21. Appeal has filed before the Commissioner of Income Tax (Appeals).	The case is pending for disposal with Commissioner of Income Tax (Appeals).
3	Assessment Unit, Income Tax Department	02-03-2023	The Company has received penalty proceedings u/s 271D with a demand of Rs.2.24 million in respect of acceptance of security deposits in cash pertaining to Assessment Year 2020-21. Appeal has filed before the Commissioner of Income Tax (Appeals).	The case is pending for disposal with Commissioner of Income Tax (Appeals).
4	Andhra Pradesh General Sale Tax Department	07-02-2013	The company has received demand alleging short payment of purchase tax levied on milk amounting to Rs.9.51 million for the financial year 2001-02. The writ petition was filed before the Hon'ble High court of Telangana.	The matter is pending before hon'ble High Court of Telangana
5	Andhra Pradesh General Sales Tax Department	24-04-2014	The company has received demand alleging excess claim of Input Tax Credit amounting to Rs.4.69 million for the financial year 2008-09. The writ petition was filed before the Hon'ble High court of Telangana.	The matter is pending before hon'ble High Court of Telangana
6	The Central Sales Tax Department, Karnataka	01-08-2015	The company has received demand alleging short receipt of 'F' forms amounting to Rs.4.47 million for the financial year from 2010-11 to 2012-13. Appeal has filed before the Joint Commissioner of Commercial Taxes, Bengaluru (Appeals).	The matter is pending before Joint Commissioner of Commercial Taxes, Bengaluru (Appeals)
7	Telangana Sales Tax Department	25-02-2020	The company has received demand alleging entry tax on goods in local area amounting to Rs.10.37 million for the financial year from 2011-12 to 2017-18. The writ petition was filed before the Hon'ble High court of Telangana and stay order granted by the Hon'ble High court of Telangana against deposit of 25% demand amount.	The matter is pending before hon'ble High Court of Telangana
8	Andhra Pradesh Sales Tax Department	20-09-2021	The company has received demand alleging entry tax on goods in local area amounting to Rs.3.77 million for the financial year from 2014-15 to 2017-18. The writ petition was filed before the Hon'ble High court of Andhra Pradesh and stay order granted by the Hon'ble High court of Andhra Pradesh against deposit of 25% demand amount.	The matter is pending before hon'ble High Court of Andhra Pradesh.
9	Additional Commissioner, Central Goods and Services Tax, Tirupati	18-09-2021	The company has received demand order alleging flavored milk should be classified under GST Tariff Heading No. 2202 9930, attracting a tax rate of 6% CGST and 6% SGST. Consequently, it sought a differential GST liability of Rs.35.18 million for the period from July 2007 to March 2020, along with a penalty of Rs.35.28 million plus applicable interest. The Company has paid an amount of Rs.35.18 million under protest without prejudice to the rights and contentions of the law. The Company had filed a Writ Petition before the Hon'ble High Court of Andhra Pradesh challenging the demand order on 18-11-2021. After reviewing the matter, the Hon'ble High Court has issued a favorable order dated 29-01-2025 by setting aside the demand and court ruled that flavored milk falls under Tariff Heading No. 0402 9990, which attracting the tax rate of 2.5% CGST and 2.5% SGST and directed the Company to file the refund application for the differential tax already paid. The Company has received the favorable order from the Honorable High Court of AP on 29-01-2025. The Company has filed the refund application on 21/02/2025. The refund application is accepted by the department and sanctioned and withheld the refund on 22/04/2025 stating that the department is filing the SLP before Hon'ble Supreme Court of India.	The Company filed the writ petition before the Hon'ble High court of AP against the refund withholding orders during July'2025.

10	Assistant Commissioner, Central Goods and Services Tax, West Division -6, Bengaluru, Karnataka	30-12-2024	The company has received demand order alleging flavored milk should be classified under GST Tariff Heading No. 2202 9930, attracting a tax rate of 6% CGST and 6% SGST. Consequently, it sought a differential GST liability of Rs.5 million, along with a penalty of Rs.5 million plus applicable interest. The Company has paid an amount of Rs.5 million under protest without prejudice to the rights and contentions of the law.	The company has filed an appeal before the Commissioner Central Goods and Services Tax, Mysore on 20/02/2025. The appeal has been admitted accordingly acknowledgement was received on 31/03/2025.
11	Telangana state Sales Tax Department	28-02-2025	The Company has received order 06/01/2025 from Addl., Commissioner (ST) Legal, by setting aside the ITC claim of Rs 12.71 Millions allowing only Rs.7.93 Millions.	The Company has filed the refund application for Rs.7.93 Million and also filed an appeal before TG Sales Tax Tribunal for the balance ITC refund claim on 17-02-2025. The appeal has been allowed.

