

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L15209TG1992PLC014332

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HERITAGE FOODS LIMITED	HERITAGE FOODS LIMITED
Registered office address	H.No. 8-2-293/82/A/1286, Plot No. 1286, Road No. 1 & 65, Jubilee Hills,NA,Hyderabad,Hyderabad,Telangana,India, 500033	H.No. 8-2-293/82/A/1286, Plot No. 1286, Road No. 1 & 65, Jubilee Hills,NA,Hyderabad,Hyderabad,Telangana,India, 500033
Latitude details	17.4253214	17.4253214
Longitude details	78.4138684	78.4138684

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered office name board photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8K

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

\*\*\*\*\*eritagefoods.in

(d) \*Telephone number with STD code

04\*\*\*\*\*21

(e) Website

www.heritagefoods.in

iv \*Date of Incorporation (DD/MM/YYYY)

05/06/1992

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, N anakramguda, Serili ngampally NA Hyderabad Rangareddi Telangana 500032	INR000000221

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

31/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

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	10	Manufacture of Food products	99.98
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.02

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U15400TG2008PLC062054		HERITAGE NUTRIVET LIMITED	Subsidiary	100
2	U40102TG2009PLC063671		SKIL RAIGAM POWER (INDIA) LIMITED	Associate	43.33
3	U74999TG2017PTC120860		HERITAGE NOVANDIE FOODS PRIVATE LIMITED	Joint Venture	50

## 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	96000000.00	92796000.00	92796000.00	92796000.00
Total amount of equity shares (in rupees)	480000000.00	463980000.00	463980000.00	463980000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	96000000	92796000	92796000	92796000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	480000000.00	463980000.00	463980000	463980000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	20000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	2000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	20000000.00	0.00	0	0

rupees )

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	492468	92303532	92796000.00	463980000	463980000	
<b>Increase during the year</b>	0.00	35400.00	35400.00	177000.00	177000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Conversion of physical to demat	0	35400	35400.00	177000	177000	
<b>Decrease during the year</b>	35400.00	0.00	35400.00	177000.00	177000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="Conversion of physical to demat"/>	35400		35400.00	177000	177000	
<b>At the end of the year</b>	457068.00	92338932.00	92796000.00	463980000.00	463980000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	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		<input type="text"/>
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

Number of transfers

2

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			
--------------	--	--	--

Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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>					

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

i \*Turnover

40804810000

ii \* Net worth of the Company

9471200000

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	33136805	35.71	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5190937	5.59	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	38327742.00	41.3	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	28433871	30.64	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1423196	1.53	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	210	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	5956664	6.42	0	0.00
7	Mutual funds	3479475	3.75	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12958278	13.96	0	0.00
10	Others AIF, Trust, HUF, Cle	2216564	2.39		
	<b>Total</b>	54468258.00	58.69	0.00	0

Total number of shareholders (other than promoters)

137830

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

137836.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	39354
2	Individual - Male	97877
3	Individual - Transgender	0
4	Other than individuals	605
	<b>Total</b>	137836.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

114

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ENVISION INDIA FUND	'C/O Apex Fund Services (Mauritius) Ltd 4th Floor 19 Bank Street Cybercity Ebene Mauritius	26/01/2024	Mauritius	570000	0.61

ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	'260 FRANKLIN STREET BOSTON MASSACHUSETTS	09/08/2024	United States	365849	0.39
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	'6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2017	United States	316421	0.34
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	'885 Second Avenue 30th Floor New York NY	28/06/2024	United States	225666	0.24
ABU DHABI INVESTMENT AUTHORITY - MONSOON	'211 CORNICHE STREET PO BOX 3600 ABU DHABI	02/08/2024	United Arab Emirates	196508	0.21
FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	'12 GILL STREET SUITE 2600 WOBURN MA	27/09/2024	United States	187468	0.2
QUADRATURE CAPITAL VECTOR SP LIMITED	'Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	30/06/2021	Cayman Islands	166542	0.18
BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY-ROBECO INSTITUTIONAL ASSET MANAGEMENT B.V.-ERES	'NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI	05/07/2024	Taiwan	162140	0.17
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	'4500 MAIN STREET KANSAS CITY MISSOURI	30/09/2022	United States	161748	0.17

SOMERVILLE TRADING ENTERPRISES, LLC	'JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	29/03/2024	India	156927	0.17
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	'400 HOWARD STREET SAN FRANCISCO CA 94105	06/09/2024	United States	152005	0.16
FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	'1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	08/11/2024	United States	147400	0.16
ROBECO CAPITAL GROWTH FUNDS - ROBECO QI EMERGING MARKETS ACTIVE EQUITIES	'11-13 BOULEVARD DE LA FOIRE 1528	09/08/2024	Luxembourg	147244	0.16
FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	'ROUTE DES ACACIAS 60	04/10/2024	Switzerland	132100	0.14
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	'6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2017	United States	117371	0.13
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	06/09/2024	Ireland	109910	0.12
PREMIER INVESTMENT FUND LIMITED	'C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	31/03/2017	Mauritius	108000	0.12
AB SICAV I - INDIA GROWTH PORTFOLIO	'44653 rue Eugene Ruppert	11/10/2024	United States	103362	0.11
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	'ONE LINCOLN STREET BOSTON MA	06/09/2024	United States	102199	0.11

ISHARES MSCI INDIA SMALL-CAP ETF	'400 HOWARD STREET SAN FRANCISCO CA 94105	06/09/2024	United States	99074	0.11
BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	'351 WEST CAMDEN STREET BALTIMORE MARYLAND	10/01/2025	United States	94034	0.1
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	'23 Church Street 16-01 Capital Square Singapore	07/07/2023	Singapore	87148	0.09
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	'400 HOWARD STREET SAN FRANCISCO CA 94105	06/09/2024	United States	76336	0.08
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	'2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS	26/05/2023	United States	76109	0.08
BUMA-UNIVERSAL-FONDS I	'THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	31/12/2021	Germany	75818	0.08

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	56219	137830
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	1	2	0	24.83	0
<b>B Non-Promoter</b>	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	2	5	2	4	24.83	0.00

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

10

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRABHAKARA NAIDU ADUSUPALLI	AAZPA9963H	CFO	0	
BHUVANESWARI NARA	00003741	Whole-time director	22611525	
BRAHMANI NARA	02338940	Whole-time director	430952	
SAMBASIVA RAO MUDDANA	AEDPM0491G	CEO	93078	
ANGARA VENKATA GIRIJAKUMAR	02921377	Director	0	
RAJESH THAKUR AHUJA	00371406	Director	0	
APARNA SURABHI	01641633	Director	0	
MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	05170323	Director	0	

UMAKANTA BARIK	AFZPB7852H	Company Secretary	0	
SRIDEEP MADHAVAN NAIR KESAVAN	AIOPK2705J	CEO	7000	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NAGARAJA NAIDU VADLAMUDI	00003730	Director	21/08/2024	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2024	163980	69	60.05

##### B BOARD MEETINGS

\*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	7	6	85.71
2	23/07/2024	7	7	100
3	18/09/2024	6	6	100
4	23/10/2024	6	6	100

5	15/11/2024	6	6	100
6	22/01/2025	6	6	100
7	11/03/2025	6	6	100

### C COMMITTEE MEETINGS

Number of meetings held

16
----

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	29/05/2024	5	4	80
2	AUDIT COMMITTEE MEETING	23/07/2024	5	5	100
3	AUDIT COMMITTEE MEETING	18/09/2024	4	4	100
4	NOMINATION AND REMUNARATION COMMITTEE	03/05/2024	4	4	100
5	NOMINATION AND REMUNARATION COMMITTEE	29/05/2024	4	4	100
6	RISK MANAGEMENT COMMITTEE	23/07/2024	4	4	100
7	RISK MANAGEMENT COMMITTEE	22/01/2025	4	4	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	29/05/2024	4	3	75
9	Corporate Social Responsibility (CSR) Committee	23/07/2024	3	3	100
10	NOMINATION AND REMUNARATION COMMITTEE	19/06/2024	4	4	100
11	NOMINATION AND REMUNARATION COMMITTEE	11/03/2025	4	4	100
12	AUDIT COMMITTEE MEETING	23/10/2024	4	4	100

13	AUDIT COMMITTEE MEETING	15/11/2024	4	4	100
14	AUDIT COMMITTEE MEETING	22/01/2025	4	4	100
15	AUDIT COMMITTEE MEETING	11/03/2025	4	4	100
16	NOMINATION AND REMUNARATION COMMITTEE	22/04/2024	4	4	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  31/07/2025 (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	APARNA SURABHI	7	7	100	14	14	100	Yes
2	BRAHMANI NARA	7	7	100	0	0	0	Yes
3	RAJESH THAKUR AHUJA	7	7	100	16	16	100	Yes
4	ANGARA VENKATA GIRIJAKUMAR	7	7	100	16	16	100	Yes
5	BHUVANESWARI NARA	7	7	100	2	2	100	Yes
6	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	7	7	100	12	12	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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	N. BHUVANESWARI	Managing Director	27000000	0	0	105210000	132210000.00
2	N.BRAHMANI	Whole-time director	13500000	0	0	92210000	105710000.00

	<b>Total</b>		40500000.00	0.00	0.00	19742000 0.00	237920000.00
--	--------------	--	-------------	------	------	------------------	--------------

B \*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	SAMBASIVA RAO MUDDANA	CEO	40330000	3060000	0	0	43390000.00
2	PRABHAKARA NAIDU ADUSUPALLI	CFO	12370000	0	0	0	12370000.00
3	SRIDEEP MADHAVAN NAIR KESAVAN	CEO	28060000	0	0	0	28060000.00
4	UMAKANTA BARIK	Company Secretary	5700000	0	0	0	5700000.00
	<b>Total</b>		86460000.00	3060000.00	0.00	0.00	89520000.00

C \*Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJESH THAKUR AHUJA	Director	0	0	0	1070000	1070000.00
2	APARNA SURABHI	Director	0	0	0	1010000	1010000.00
3	MUTHU RAJU PARAVASA RAJU VIJAYKUMAR	Director	0	0	0	950000	950000.00
4	ANGARA VENKATA GIRIJAKUMAR	Director	0	0	0	1070000	1070000.00
5	NAGARAJA NAIDU VADLAMUDI	Director	0	0	0	100000	100000.00
	<b>Total</b>		0.00	0.00	0.00	4200000. 00	4200000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

137836

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification letter.pdf  
Heritage Mgt-8.pdf

## XV 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.

### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of HERITAGE FOODS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 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 and resolutions passed by postal ballot, if any, 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.
- 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;
- 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
- 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;
- 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/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 of 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;

To be digitally signed by

Name

A Ravi Shankar

Date (DD/MM/YYYY)

13/09/2025

Place

Hyderabad

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

4\*1\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

6317

\* (b) Name of the Designated Person

UMAKANTA BARIK

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*3\*4\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

6\*1\*

Certificate of practice number

---

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB6691713

eForm filing date (DD/MM/YYYY)

15/09/2025

**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**



**HERITAGE FOODS LIMITED**  
 CIN: L15209TG1992PLC014332  
 H.No.8-2-293/82/A/1286, Plot No: 1286, Road no: 1 & 65,  
 Jubilee Hills, Hyderabad- 500033, Telangana, India  
 GSTN: 36AAACH2778K12A

**హెరిటేజ్ ఫుడ్స్ లిమిటెడ్**  
 CIN: L15209TG1992PLC014332  
 హెచ్.ఎం.8-2-293/82/A/1286, ప్లాట్ నెం. 1286, రోడ్ నెం. 1 & 65,  
 జుబిలీ హిల్స్ ప్రాజెక్టు - 500033, తెలంగాణ, భారతదేశం  
 GSTN: 36AAACH2778K12A

**HERITAGE NUTRIVET LIMITED**  
 CIN: U15400TG2008PLC062054  
 Part-B of 3rd floor, H.No.8-2-293/82/A/1286, Plot No: 1286,  
 Road no. 1 & 65, Jubilee Hills, Hyderabad- 500033, Telangana, India  
 GSTN: 36AAACH1365A124

**హెరిటేజ్ న్యూట్రివెట్ లిమిటెడ్**  
 CIN: U15400TG2008PLC062054  
 పార్ట్-బి 3వ అంతస్తు, ఐటి ఎం.8-2-293/82/A/1286,  
 ప్లాట్ నెం. 1286, రోడ్ నెం. 1 & 65, జుబిలీ హిల్స్  
 ప్రాజెక్టు - 500033, తెలంగాణ, భారతదేశం  
 GSTN: 36AAACH1365A124

**HERITAGE NOVANDIE FOODS PRIVATE LIMITED**  
 CIN: U74999TG2017PTC120860  
 Part C of 3rd floor, H.No.8-2-293/82/A/1286, Plot No: 1286,  
 Road no. 1 & 65, Jubilee Hills, Hyderabad- 500033, Telangana, India  
 GSTN: 36AAECH3719A120

**హెరిటేజ్ నోవాండ్ ఫుడ్స్ ప్రైవేట్ లిమిటెడ్**  
 CIN: U74999TG2017PTC120860  
 పార్ట్ సి 3వ అంతస్తు, ఐటి ఎం.8-2-293/82/A/1286, ప్లాట్ నెం. 1286,  
 రోడ్ నెం. 1 & 65, జుబిలీ హిల్స్ ప్రాజెక్టు - 500033, తెలంగాణ, భారతదేశం  
 GSTN: 36AAECH3719A120





GANDU

**HERITAGE FOODS LIMITED**

CIN: L35209TG1892PLC014332  
H No 8 2-293/82/A/1286, Plot No. 1286, Road no. 1 & 65  
Jubilee Hills, Hyderabad- 500033, Telangana, India  
GSTIN: 36AAACH2778K12A

హెరిటేజ్ ఫుడ్స్ లిమిటెడ్

CIN: L15209TG1892PLC014332  
బిల్డింగ్ నెం. 8-2-293/82/A/1286, ప్లాట్ నెం. 1286, రోడ్ నెం. 1 & 65,  
జుబిలీ హిల్స్ వైంగ్ నెం. 1-300033, హైదరాబాద్, ఆంధ్రప్రదేశ్  
GSTIN: 36AAACH2778K12A

**HERITAGE NUTRIVET LIMITED**

CIN: U15400H1288PLC020084  
Part of 8th Floor H.No 8 2-293/82/A/1286 Plot No. 1286,  
Road no. 1 & 65, Jubilee Hills, Hyderabad- 500033, Telangana, India  
GSTIN: 36AAACH2778K12A

హెరిటేజ్ న్యూట్రివెట్ లిమిటెడ్

CIN: U15400H1288PLC020084  
పార్ట్ ఆఫ్ 8వ ఫ్లోర్ నెం. 8-2-293/82/A/1286  
ప్లాట్ నెం. 1286, రోడ్ నెం. 1 & 65, జుబిలీ హిల్స్ వైంగ్ నెం. 1-300033, హైదరాబాద్, ఆంధ్రప్రదేశ్  
GSTIN: 36AAACH2778K12A

**HERITAGE NON-VEGAN FOODS PRIVATE LIMITED**

CIN: U15400H1288PLC020084  
Part of 8th Floor H.No 8 2-293/82/A/1286 Plot No. 1286,  
Road no. 1 & 65, Jubilee Hills, Hyderabad- 500033, Telangana, India  
GSTIN: 36AAACH2778K12A

హెరిటేజ్ నాన్-వెగాన్ ఫుడ్స్ ప్రైవేట్ లిమిటెడ్

CIN: U15400H1288PLC020084  
పార్ట్ ఆఫ్ 8వ ఫ్లోర్ నెం. 8-2-293/82/A/1286  
ప్లాట్ నెం. 1286, రోడ్ నెం. 1 & 65, జుబిలీ హిల్స్ వైంగ్ నెం. 1-300033, హైదరాబాద్, ఆంధ్రప్రదేశ్  
GSTIN: 36AAACH2778K12A



Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
28/05/2024	Equity share	Equity Shares	800	5	HFL017757	VEERA REDDY PULI	HFL035670	PULI VENKATESWARA REDDY
18/09/2024	Equity share	Equity Shares	400	5	HFL010894	JYOTSNA RANI YARLAGADDA	HFL035671	JYOTSNA RANI YARLAGADDA

**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 **Heritage Foods Limited, CIN: L15209TG1992PLC014332** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31<sup>st</sup> March 2025. 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 the provisions of the Act & Rules made there under in respect of:
  1. its status under the Act as **Listed Company limited by Shares;**
  2. maintenance of registers/records & making entries therein within the time prescribed there for;
  3. Filing of forms and returns as stated in the afore said annual return, with the Registrar of Companies, Regional Director, Central Government and Court within the prescribed time, wherever applicable;
  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 and resolutions passed by postal ballot, if any, 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 required under the Act – **The Company has closed its Register of Members and Share Transfer Books from August 14, 2024 to August 21, 2024.**
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **There are no transactions under Section 185 of the Act during the Financial Year.**
7. Contracts/arrangements with related parties as specified in section 188 of the Act; - **The Contracts / Arrangements with related parties are at arm's length price.**
8. a. transfer or ~~transmission~~ of securities  
b. ~~issue or allotment 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; -~~
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 – **Nil**
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; –
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/ ~~retirement/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **The Statutory Auditors holds office upto the conclusion of 35th Annual General Meeting.**



14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. acceptance/ renewal/ repayment of deposits; – **Nil**
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 of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; - **The Company has provided loans and made Investments to other Body Corporates in Compliance with provisions of Section 186 of the Act.**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - **The Company has not altered its Memorandum and Articles of Association during the Financial Year.**

For Ravi & Subramanyam  
Company Secretaries



**A. Ravi Shankar**  
Partner

**M.No. F5335**

**C.P.No. 4318**

**UDIN: F005335G001241790**

Place : Hyderabad

Date : 13.09.2025



**TO WHOMSOEVER IT MAY BE CONCERNED**

**Clarification regarding following details filled in form MGT-7**

**A. Point VI. C. Details of Foreign institutional investors' (FIIs) holding shares of the company**

This is to inform that the Company's shareholders include 114 Foreign Institutional Investors (FIIs) holding equity shares of the Company. The details of such FIIs are required to be furnished in the form, including the date of incorporation of each FII.

However, the date of incorporation of these FIIs is not available with the Registrar and Transfer Agent (RTA) and Depositories. Therefore, in the form, we have considered and mentioned the date of becoming a member of the Company in the "date of incorporation" column.

**B. Point VIII (B) (i) -Details of directors and Key managerial personnel as on the closure of financial year**

"Regarding point VIII (B) (i) of the MGT-7 for the financial year 2024-25, Dr. M. Sambasiva Rao, the company's President, is a whole-time employee (Employee ID: 112815) and his designation is one level below that of a Director. The Board of Directors appointed him as a Key Managerial Personnel (KMP) at its meeting on February 6, 2018, as per the amended provisions of Section 2(51)(v) and Section 203 of the Companies Act, 2013.

Since there is no "President" option for the designation under this point in the MGT-7 form, we have selected "CEO." We reiterate that as of the end of the financial year on March 31, 2025, he was a whole-time employee with the designation of President and was classified as a KMP."

It is further informed that he was redesignated as a Whole-Time Director, effective from April 1, 2025.

Kindly take the same on record.

For **Heritage Foods Limited**

  
**Umakanta Barik**

Company Secretary & Compliance Officer

M.No. F6317

Date: 15/09/2025

**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.  
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in

