

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]



सत्यमेव जयते

Annual Return

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

L15410MH1991PLC135359

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG0617Q

(ii) (a) Name of the company

GODREJ AGROVET LIMITED

(b) Registered office address

Godrej One, 3rd Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai
Mumbai City
Maharashtra
400070

(c) *e-mail ID of the company

vivek.raizada@godrejagrovvet.c

(d) *Telephone number with STD code

02225194416

(e) Website

(iii) Date of Incorporation

25/11/1991

(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
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2020

(b) Due date of AGM 30/09/2020

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	97

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

*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	59.28
2	GODREJ MAXXIMILK PRIVATE L	U01119MH2016PTC280677	Subsidiary	74

3	GODVET AGROCHEM LIMITED	U01400MH2014PLC252382	Subsidiary	100
4	ASTEC LIFESCIENCES LIMITED	L99999MH1994PLC076236	Subsidiary	62.37
5	BEHRAM CHEMICALS PRIVATE	U24100MH1993PTC071480	Subsidiary	0
6	ASTEC EUROPE SPRL		Subsidiary	0
7	COMMERCIALIZADORA AGRIC		Subsidiary	0
8	CREAMLINE DAIRY PRODUCTS	U15201TG1986PLC006912	Subsidiary	51.91
9	NAGAVALLI MILKLINE PRIVATE	U15209TG1999PTC031625	Subsidiary	0
10	GODREJ TYSON FOODS LIMITE	U15122MH2008PLC177741	Subsidiary	51
11	ACI GODREJ AGROVET PRIVATI		Associate	50
12	AL RAHBA INTERNATIONAL TR		Associate	24

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	224,994,000	192,041,898	192,041,898	192,041,898
Total amount of equity shares (in Rupees)	2,249,940,000	1,920,418,980	1,920,418,980	1,920,418,980

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	224,994,000	192,041,898	192,041,898	192,041,898
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,249,940,000	1,920,418,980	1,920,418,980	1,920,418,980

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000	0	0	0
Total amount of preference shares (in rupees)	60,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	6,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	192,028,739	1,920,287,390	1,920,287,390	
Increase during the year	13,159	131,590	131,590	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	13,159	131,590	131,590	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	192,041,898	1,920,418,980	1,920,418,980	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	0	0	0	

(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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
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		<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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,895,157,675.87
Deposit			0
Total			3,895,157,675.87

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)

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

51,186,752,128.97

(ii) Net worth of the Company

15,777,343,064.97

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	1,004,434	0.52	0	
	(ii) Non-resident Indian (NRI)	51	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)	133,582,837	69.56	0	

10.	Others NA	0	0	0	
	Total	134,587,322	70.08	0	0

Total number of shareholders (promoters)

44

(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	13,706,826	7.14	0	
	(ii) Non-resident Indian (NRI)	576,527	0.3	0	
	(iii) Foreign national (other than NRI)	100	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	755,363	0.39	0	
5.	Financial institutions	1,006,521	0.52	0	
6.	Foreign institutional investors	6,647,542	3.46	0	
7.	Mutual funds	3,410,900	1.78	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,932,197	13.5	0	
10.	Others NBFCs Registered with RBI,	5,418,600	2.82	0	
	Total	57,454,576	29.91	0	0

Total number of shareholders (other than promoters)

110,532

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

110,576

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN STANDARD	Bow Bells House 1 Bread Street Lo			1,733,000	0.9
THE INDIA FUND INC	1735 MARKET ST 32ND FLOOR PH			1,156,080	0.6
ABERDEEN NEW INDIA	BOW BELLS HOUSE 1 BREAD STREET			776,506	0.4
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			592,731	0.31
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			454,284	0.24
TATA INDIAN OPPORT	STANDARD CHARTERED BANK SEC			400,000	0.21
JPMORGAN INDIA SM	HSBC CENTRE EIGHTEEN CYBERCI			314,592	0.16
OP-INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			161,192	0.08
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr			137,147	0.07
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			132,167	0.07
DANSKE INVEST SICAV	13 RUE EDWARD STEICHEN LUXEM			122,814	0.06
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			111,592	0.06
IIFL FUND - IIFL INDIA	STANDARD CHARTERED BANK, SEC			84,164	0.04
JF INDIA EQUITY ACTI	8-11 HARUMI 1 CHOME CHUO-KU			83,000	0.04
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			81,719	0.04
RUSSELL INVESTMENT	78 SIR JOHN ROGERSON'S QUAY D			78,148	0.04
ASHBURTON EMERGIN	17 HILARY STREET ST HELIER			64,280	0.03
ARKA INDIA FUND	4th Floor 19 Bank Street Cybercity			52,124	0.03
DANSKE INVEST INDIA	HIILILAITURINKUNJ 2 PO BOX 1554			46,507	0.02
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			34,039	0.02
AQUARIUS INDIA OPP	IFS COURT TWENTYEIGHT CYBERC			27,000	0.01
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAL			24,636	0.01
THE EMERGING MARK	6300 Bee Cave Road Building One			22,929	0.01
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			21,533	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			14,161	0

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	21	44
Members (other than promoters)	116,169	110,532
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	1	12	1	11	2.22	0
(i) Non-Independent	1	5	1	4	2.22	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	13	1	12	2.22	0

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

15

(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)
NADIR BURJOR GODRE	00066195	Director	102	
JAMSHYD NAOROJI G	00076250	Director	0	
TANYA ARVIND DUBA	00026028	Director	34	
NISABA GODREJ	00591503	Director	34	
PIROJSHA ADI GODRE	00432983	Director	34	
BALRAM SINGH YADA	00294803	Managing Director	4,271,768	
RAGHUNATH ANANT M	00074119	Director	0	
KAVAS NOSHIRWAN F	00066162	Director	0	
RITU ANAND	00363699	Director	300	
ADITI KOTHARI DESAI	00426799	Director	0	
ROOPA PURUSHOTHA	02846868	Director	992	
NATARAJAN SRINIVAS	00123338	Director	0	
KANNAN SITARAM	01038711	Director	0	
VARADARAJ SUBRAM	ABUPV1974H	CFO	209,238	
VIVEK RAIZADA	ADLPR8038H	Company Secretary	648	

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

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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)
VIJAY MOHAN CRISHN	00066267	Director	08/03/2020	Cessation
PIROJSHA ADI GODRE	00432983	Director	02/08/2019	Change in Designation from "Addition"
AMIT BIREN CHOUDHRI	00557547	Director	23/05/2019	Resignation
NATARAJAN SRINIVAS	00123338	Director	02/08/2019	Change in Designation
KANNAN SITARAM	01038711	Director	17/06/2019	Appointment
KANNAN SITARAM	01038711	Director	02/08/2019	Change in Designation from "Addition"

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/08/2019	117,208	68	60.57

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2019	14	12	85.71
2	17/06/2019	14	11	78.57
3	02/08/2019	14	13	92.86
4	04/11/2019	14	11	78.57
5	05/02/2020	14	12	85.71

C. COMMITTEE MEETINGS

Number of meetings held

11

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 COMM	06/05/2019	4	4	100
2	AUDIT COMM	02/08/2019	4	3	75
3	AUDIT COMM	04/11/2019	4	4	100
4	AUDIT COMM	05/02/2020	4	4	100
5	NOMINATION	06/05/2019	3	3	100
6	NOMINATION	17/06/2019	3	3	100
7	CORPORATE	06/05/2019	4	3	75
8	CORPORATE	04/11/2019	4	4	100

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
9	RISK MANAGI	06/05/2019	3	3	100
10	STAKEHOLDE	04/11/2019	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	31/07/2020
								(Y/N/NA)
1	NADIR BURJO	5	4	80	4	4	100	Yes
2	JAMSHYD NA	5	4	80	0	0	0	No
3	TANYA ARVIN	5	5	100	0	0	0	Yes
4	NISABA GOD	5	5	100	2	2	100	Yes
5	PIROJSHA AD	5	4	80	0	0	0	Yes
6	BALRAM SINC	5	5	100	8	8	100	Yes
7	RAGHUNATH	5	4	80	2	1	50	Yes
8	KAVAS NOSH	5	5	100	4	4	100	Yes
9	RITU ANAND	5	4	80	6	6	100	Yes
10	ADITI KOTHA	5	3	60	4	3	75	Yes
11	ROOPA PURU	5	4	80	4	4	100	Yes
12	NATARAJAN	5	5	100	1	1	100	Yes
13	KANNAN SIT/A	4	3	75	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALRAM SINGH Y	MANAGING DIR	32,179,138	0	6,185,662	0	38,364,800
	Total		32,179,138	0	6,185,662	0	38,364,800

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VARADARAJ SUBR	CHIEF FINANCI	10,479,903	0	2,142,615	0	12,622,518
2	VIVEK RAIZADA	COMPANY SEC	7,965,526	0	563,787	0	8,529,313
	Total		18,445,429	0	2,706,402	0	21,151,831

Number of other directors whose remuneration details to be entered

14

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NADIR B. GODREJ	Non-Executive D	0	750,000	0	0	750,000
2	JAMSHYD N. GODI	Non-Executive D	0	750,000	0	0	750,000
3	VIJAY MOHAN CRI	Non-Executive D	0	700,820	0	0	700,820
4	TANYA ARVIND DU	Non-Executive D	0	750,000	0	0	750,000
5	NISABA GODREJ	Non-Executive D	0	750,000	0	0	750,000
6	PIROJSHA GODRE	Non-Executive D	0	750,000	0	0	750,000
7	RAGHUNATH MAS	Independent Dir	0	750,000	0	450,000	1,200,000
8	KAVAS NOSHIRWA	Independent Dir	0	750,000	0	700,000	1,450,000
9	RITU ANAND	Independent Dir	0	750,000	0	700,000	1,450,000
10	ADITI KOTHARI DE	Independent Dir	0	750,000	0	450,000	1,200,000
11	ROOPA PURUSHO	Independent Dir	0	750,000	0	600,000	1,350,000
12	NATARAJAN SRINI	Independent Dir	0	750,000	0	550,000	1,300,000
13	AMIT BIREN CHOU	Independent Dir	0	106,557	0	150,000	256,557
14	KANNAN SITARAM	Independent Dir	0	592,213	0	300,000	892,213
	Total		0	9,649,590	0	3,900,000	13,549,590

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Doly Bhalavat

Whether associate or fellow

Associate Fellow

Certificate of practice number

20263

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

YADAV
BALRAM
SINGH
Digitally signed by
YADAV BALRAM
SINGH
Date: 2020.09.24
18:04:53 +05'30'

DIN of the director

To be digitally signed by

RAIZADA
VIVEK
PRITAMLAL
Digitally signed by
RAIZADA VIVEK
PRITAMLAL
Date: 2020.09.24
18:05:35 +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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8 Certificate.pdf
Clarification Letter.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

Date: September 7, 2020

To,
The Registrar of Companies,
Ministry of Corporate Affairs,
Mumbai, Maharashtra

Sub.: Clarification on Annual Return in Form MGT- 7 for the Financial Year ended March 31, 2020

Dear Sir(s),

With reference to the subject matter, we Godrej Agrovet Limited (“**GAVL**” or “**the Company**”) would like to inform you that we are facing certain difficulties in incorporating details / information in the Annual Return in Form MGT-7 for the Financial Year 2019-20.

In this connection, we wish to clarify the following:

1. In **Clause III** of Form MGT -7, titled ‘**Particulars of Holding, Subsidiary and Associate Companies**’, we have entered the names of all the Subsidiaries of GAVL (including step-down subsidiaries) and Associate Companies.

We are reproducing the details in respect of the shareholding of our holding, subsidiaries and associate companies below for better clarification and understanding:-

Sr. No.	Name of the Company	Corporate Identity Number (CIN)	Holding/ Subsidiary / Associate	% of Shares Held
1.	Godrej Industries Limited	L24241MH1988PLC097781	Holding Company	59.28%
2.	Godrej Maximilk Private Limited	U01119MH2016PTC280677	Subsidiary Company	74.00%
3.	Godvet Agrochem Limited	U01400MH2014PLC252382	Subsidiary Company	100.00%
4.	Astec LifeSciences Limited	L99999MH1994PLC076236	Subsidiary Company	62.37%



Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gaviho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

5.	Behram Chemicals Private Limited	U24100MH1993PTC071480	Subsidiary Company (Step-down subsidiary)	65.63% held by Astec LifeSciences Limited
6.	Astec Europe Sprl	Not Applicable since a foreign company incorporated in Belgium, Europe	Subsidiary Company (Step-down subsidiary)	50.10% held by Astec LifeSciences Limited
7.	Comercializadora Agricola Agroastrachem Cia Ltda	Not Applicable since a foreign company incorporated in Bogota, Columbia	Subsidiary Company (Step-down subsidiary)	100.00% held by Astec LifeSciences Limited
8.	Creamline Dairy Products Limited	U15201TG1986PLC006912	Subsidiary Company	51.91%
9.	Nagavalli Milkline Private Limited	U15209TG1999PTC031625	Subsidiary Company (Step-down subsidiary Upto October 31, 2019) (Amalgamated with Creamline Dairy Products Limited with effect from October 31, 2019)	100% held by Creamline Dairy Products Limited
10.	Godrej Tyson Foods Limited	U15122MH2008PLC177741	Subsidiary Company	51.00%
11.	ACI Godrej Agrovet Private Limited	Not Applicable since a Company incorporated in Bangladesh	Foreign Associate Company (Joint Venture)	50.00%



Godrej Agrovet Ltd.
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3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gaviho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

12.	Al Rahba International Trading LLC	Not Applicable since a foreign company incorporated in United Arab Emirates (UAE)	Foreign Associate Company	24.00%
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2. In **Clause VI (C)** of Form MGT -7, requires **details of Foreign Institutional Investors (FIIs)** holding shares of the Company as on March 31, 2020, to be mentioned.

As at the said date, 40 (Forty) Foreign Institutional Investors (“FIIs”) were holding Equity Shares in the Company. Due to technical difficulties and the structure of the form, we are unable to reproduce the details of all the 40 FIIs. Therefore, details in respect of the shareholding of FIIs as on March 31, 2020, is attached as **Annexure-1**.

3. **Clause VIII, sub-clause (A) & (B)** of Form MGT -7 titled as **“Composition of Board of Directors”**, requires ‘Percentage of shares held by directors as at the end of year’ to be mentioned. Details of shares held by the Directors in their Individual Capacity only is mentioned in Form MGT -7.

However, the below mentioned Directors of the Company hold shares in their individual capacity as well as in capacity of Trustee(s), the details of which are as follows:

Sr. No.	Name of Director	Number & Percentage of Shares held in Individual Capacity	Number of Shares held as “Trustees”	Percentage of Shares held as “Trustees”
	Mr. Nadir B. Godrej	102 (0.00%)	41,46,060 Equity Shares held as Trustees of NBG Family Trust, RNG Family Trust, BNG Family Trust, BNG Successor Trust, BNG Lineage Trust, SNG Family Trust, SNG Successor Trust, SNG Lineage Trust, HNG Family Trust and.	2.16%
	Mr. Jamshyd Godrej	0	3 Equity Shares held as Trustees of The Raika Godrej Family Trust.	0.00%
	Ms. Tanya A. Dubash	34 (0.00%)	13,82,019 Equity Shares held as Trustee of TAD Family Trust & TAD Children Trust.	0.72 %



Godrej Agrovet Ltd.
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3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

	Ms. Nisaba Godrej	34 (0.00%)	13,82,019 Equity Shares held as Trustees of NG Family Trust and PG Family Trust NG Children Trust Share.	0.72 %
	Mr. Pirojsha Godrej	34 (0.00%)	13,82,020 Equity Shares held as Trustees of PG Family Trust and PG Children Trust & PG Lineage Trust.	0.72 %

Further, Ms. Roopa Purushothaman and Dr. Ritu Anand, Independent Directors of GAVL hold 992 Equity Shares and 300 Equity Shares, respectively, which is negligible in terms of percentage shareholding. Mr. B.S. Yadav, Managing Director (Executive, Non-Independent) of GAVL holds 42,71,768 Equity Shares Constituting 2.22 % of the total paid up equity share capital of the Company.

Request you to take the above the above information on record.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

RAIZADA
VIVEK
PRITAMLAL
Digitally signed by
RAIZADA VIVEK
PRITAMLAL
Date: 2020.09.07
17:07:20 +05'30'

Vivek Raizada

**Head- Legal & Company Secretary & Compliance Officer
(ICSI Membership No.: A11787)**



Details of Foreign Institutional Investors (FIIs) holding shares of the Company

SR. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% OF EQUITY HOLDING
1.	ABERDEEN STANDARD ASIA FOCUS PLC	Bow Bells House 1 Bread Street London	UNITED KINGDOM	INUKFP029117	1733000	0.90
2.	THE INDIA FUND INC	1735 MARKET ST 32ND FLOOR PHILADELPHIA PA	UNITED STATES OF AMERICA	INUSFP045515	1156080	0.60
3.	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON	UNITED KINGDOM	INUKFP029317	776506	0.40
4.	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	592731	0.31
5.	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	454284	0.24
6.	TATA INDIAN OPPORTUNITIES FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	INDIA	INMUFP029720	400000	0.21
7.	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP192515	314592	0.16
8.	OP-INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INFLFP008518	161192	0.08
9.	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOPF130516	137147	0.07
10.	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	132167	0.07
11.	DANSKE INVEST SICAV - INDIA	13 RUE EDWARD STEICHEN LUXEMBOURG L 2540	LUXEMBOURG	INLUFP038217	122814	0.06

12.	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	111592	0.06
13.	IIFL FUND - IIFL INDIA EQUITY OPPORTUNITIES FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INLUF076018	84164	0.04
14.	JF INDIA EQUITY ACTIVE OPEN MOTHER FUND	8-11 HARUMI 1 CHOME CHUO-KU TOKYO	JAPAN	INJFP091316	83000	0.04
15.	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	81719	0.04
16.	RUSSELL INVESTMENT COMPANY II PLC - RUSSELL INVEST MENTS EMERGING MARKETS EXTENDED OPPORTUNITIES FUND - BLACKROCK ASSET MANAGEMENT NORTH ASIA LIMITED	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP172615	78148	0.04
17.	ASHBURTON EMERGING MARKETS FUNDS LIMITED	17 HILARY STREET ST HELIER	Jersey	INJFP215916	64280	0.03
18.	ARKA INDIA FUND	4th Floor 19 Bank Street Cybercity Ebene - 72201	MAURITIUS	INMUFP175515	52124	0.03
19.	DANSKE INVEST INDIA FUND	HIILILAITURINKUNJ 2 PO BOX 1554 00075 DANSKE BANK FINLAND	FINLAND	INFLFP133615	46507	0.02
20.	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	34039	0.02
21.	AQUARIUS INDIA OPPORTUNITIES FUND	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP119915	27000	0.01
22.	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	24636	0.01
23.	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	22929	0.01

24.	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	21533	0.01
25.	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	14161	0.01
26.	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	12402	0.01
27.	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	7770	0.00
28.	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFA DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	6017	0.00
29.	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	4522	0.00
30.	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP014619	3739	0.00
31.	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	3418	0.00
32.	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	2271	0.00
33.	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	1824	0.00
34.	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1505	0.00

35.	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	1459	0.00
36.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	1442	0.00
37.	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	1286	0.00
38.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	886	0.00
39.	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	749	0.00
40.	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	566	0.00
			TOTAL:		6776201	3.53



Form No. MGT-8
[Pursuant to Section 92(2) of the Companies Act, 2013 and
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **GODREJ AGROVET LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the Financial Year (F.Y.) ended March 31, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 Companies Act, 2013 & the Rules framed thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. The Company is regular in 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 the prescribed time.
 4. Calling/ convening/ holding Meetings of Board of Directors, 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 same have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. During the year under review, the Register of Members and Share Transfer Book / Security holders, was closed from Saturday, July 27, 2019 to Friday, August 2, 2019 for the purpose of 28th Annual General Meeting and payment of Final Dividend to the Shareholders.
 6. During the year under review, the Company has not provided any advances/loans to its Directors and/or persons or firms or companies referred to in clauses (a) and (b) of Section 185(1) of the Companies Act, 2013.
 7. During the year under review, except as stated below, all Contracts/Arrangements/Transactions with Related Parties as specified in Section 188 of the Companies Act, 2013, were in the ordinary course of business and on arm's length basis. There were no materially significant Related Party Transactions entered into by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company.

The Company entered into a transaction with Godrej Properties Limited ("GPL") [a Related Party as per Section 2(76) of the Companies Act, 2013], for sale of a land admeasuring 82 Acres and 29 Guntas



(Approx.) situated at Tiruvaranga Village, Begur Village, Anugondanahalli, Hobli, Hoskote Taluka, Bangalore Rural District, Karnataka, for an aggregate consideration of ₹134.68 Crore (Rupees One Hundred Thirty Four Crore and Sixty Eight Lakh Only).

8. During the year under review, there was no transmission or buy back of securities/ redemption of debentures/ redemption of Preference Shares / alteration or reduction of share capital/ conversion of shares and issue of securities.
9. During the year under review, there was no need of 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, hence this clause is not applicable to the Company.
10. The Company had declared Dividend to its Shareholders during the Financial Year (F.Y.) 2019-20 as per provisions of Section 123 of the Companies Act, 2013.

However, the Company was not required to transfer any amount to unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.

11. Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and Report of the Board of Directors was as per sub - sections (3), (4) and (5) thereof.
12. During the year under review, the following were the changes (appointment/cessation of Directors) in the constitution of the Board of Directors;

Mr. Pirojsha Godrej was appointed as an "Additional Director" (Non-Executive & Non-Independent Director) by the Board of Directors of the Company at its Meeting held on November 5, 2018. The Shareholders of the Company at the 28th Annual General Meeting held on August 2, 2019, appointed Mr. Pirojsha Godrej as "Director" (Non-Executive & Non-Independent Director) of the Company, liable to retire by rotation.

Mr. Natarajan Srinivasan was appointed as an "Additional Director" (Non-Executive & Independent Director) by the Board of Directors of the Company at its Meeting held on February 4, 2019. The Shareholders of the Company at the 28th Annual General Meeting held on August 2, 2019, appointed Mr. Natarajan Srinivasan as an "Independent Director" of the Company, for a period from February 4, 2019 upto July 17, 2022.

Mr. Kannan Sitaram was appointed as an "Additional Director" (Non-Executive & Independent Director) by the Board of Directors of the Company at its Meeting held on June 17, 2019. The Shareholders of the Company at the 28th Annual General Meeting held on August 2, 2019, appointed Mr. Kannan Sitaram as an "Independent Director" of the Company, for a period from June 17, 2019 upto July 17, 2022.

Mr. Amit B. Choudhury Independent Director of the Company resigned from the directorship of the Company w.e.f. May 23, 2019, in terms of the provisions of Section 168 of the Companies Act, 2013.



Doly H. Bhalavat
Practicing Company Secretary
Membership No. 40818

203, Sai Shanti, Datt Mandir Road, Dhanukar Wadi, Kandivali (W), Mumbai-400067.
☎ Mob. No. : 9819431375 ✉ Email: dolybhalavat410@gmail.com

Mr. Vijay M. Crishna ceased to be the Director of the Company with effect from March 8, 2020, due to attainment of age of 75 years, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(The Board of Directors of the Company at its meeting held on May 11, 2020, appointed Mr. Vijay M. Crishna as an "Additional Director" (Non-Executive & Non-Independent) w.e.f. the same date.)

Except the aforesaid changes, there were no changes in the constitution of the Board of Directors and Key Managerial Personnel (KMP) of the Company.

13. During the year under review, the appointment of Statutory Auditors was as per the provisions of Section 139 of the Companies Act, 2013.
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act, 2013.
15. During the year under review, the Company did not accept / renew / repay its deposits since no deposits were accepted, hence this clause is not applicable.
16. During the year under review, the amount borrowed by the Company from Financial Institution / Banks / others are within the borrowing limits of the Company and the Company has complied with the applicable provisions of the Act and Rules framed thereunder. The Company has not created /modified / satisfied any charges during the said year.
17. During the year under review, the Company has provided loans or made investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013.
18. During the year under review, the Company has not altered its Articles of Association or Memorandum of Association of the Company.

For DOLY BHALAVAT & ASSOCIATES
Practicing Company Secretary

DOLY Digitally signed by
HASMUKH DOLY HASMUKH
BHALAVAT BHALAVAT
BHALAVAT Date: 2020.08.14
16:17:13 +05'30'

DOLY BHALAVAT
MEMBERSHIP NO.: 40818
C.P. No.: 20263
UDIN : A040818B000581050

Place: Mumbai
Date: August 14, 2020

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** R62208152**Service Request Date :** 28/09/2020**Payment made into :** ICICI Bank**Received From :**

Name : PRATHIBHA HARISH ANCHAN
Address : 11A/D VICEROY PARK
THAKUR VILLAGE KANDIVALI EAST
MUMBAI, Maharashtra
IN - 400101

Entity on whose behalf money is paid

CIN: L15410MH1991PLC135359
Name : GODREJ AGROVET LIMITED
Address : Godrej One, 3rd Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai, Maharashtra
India - 400079

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)