

FORM NO. MGT-7

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



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

L15143TG1975PLC001967

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC7844H

(ii) (a) Name of the company

COROMANDEL AGRO PRODUC

(b) Registered office address

12-B, SKYLARK APARTMENTS,
BASHEERBAGH,
HYDERABAD
Telangana
500029

(c) *e-mail ID of the company

capol@capol.in

(d) *Telephone number with STD code

04023228713

(e) Website

www.capol.in

(iii) Date of Incorporation

12/12/1975

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

Pre-fill All

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

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	1,400,000	890,000	790,000	790,000
Total amount of equity shares (in Rupees)	14,000,000	8,900,000	7,900,000	7,900,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,400,000	890,000	790,000	790,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	14,000,000	8,900,000	7,900,000	7,900,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	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	790,000	7,900,000	7,900,000	

Increase during the year	0	0	0	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	0	0	0	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				
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				
At the end of the year	790,000	7,900,000	7,900,000	
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				
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				
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	13/08/2019		
Date of registration of transfer (Date Month Year)	30/06/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	33,500	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	052		

Transferor's Name	BANK	DEVELOPMENT	INDUSTRIAL
	Surname	middle name	first name
Ledger Folio of Transferee	446		
Transferee's Name	Maddi		Lalitha
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	34,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	052		
Transferor's Name	BANK	DEVELOPMENT	INDUSTRIAL
	Surname	middle name	first name
Ledger Folio of Transferee	IN30039480375046		
Transferee's Name	Nooney	Swamy	Mallikharjuna
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	31,625	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	052		

Transferor's Name	BANK	DEVELOPMENT	INDUSTRIAL
	Surname	middle name	first name
Ledger Folio of Transferee		IN3001301240004477265	
Transferee's Name	Gabbita	Krishna Sai	Hanuma
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	23,685	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		007	
Transferor's Name	MADDI		LAKSHMAIAH
	Surname	middle name	first name
Ledger Folio of Transferee		047	
Transferee's Name	MADDI	RAO	VENKATESWARA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	18,885	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		436	

Transferor's Name	MADDI	Devi	Seetha
	Surname	middle name	first name
Ledger Folio of Transferee	047		
Transferee's Name	MADDI	RAO	VENKATESWARA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,500	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor

Transferor's Name	Thammana		Suresh
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	Nooney	Swamy	Mallikharjuna
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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			83,501,381
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			36,420,882
Deposit			0
Total			119,922,263

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

982,075,489

(ii) Net worth of the Company

108,227,060

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	202,273	25.6	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	374,663	47.43	0	

10.	Others	0	0	0	
	Total	576,936	73.03	0	0

Total number of shareholders (promoters)

10

(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	147,765	18.7	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	63,249	8.01	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)	2,050	0.26	0	
10.	Others	0	0	0	
	Total	213,064	26.97	0	0

Total number of shareholders (other than promoters)

292

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

302

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	12	10
Members (other than promoters)	294	292
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	1	1	1	3	0	12.5
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	4	1	6	0	12.5

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MEADEM SEKHAR	02051004	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MADDI LAKSHMAIAH	00013387	Director	0	
MADDI VENKATESWA	00013393	Director	65,980	
RAMESH MADDI	00013394	Director	32,765	
VENKATA SUBRAMAN	00495102	Director	51	
RALLABHANDI LAKSH	07140433	Director	0	
SHYAMA PRASAD LAK	07151102	Director	0	
RAMYA KULPAGUR	BISPK3874M	Company Secretar	0	
SATYANARAYANA KO	ACPPK4525P	CFO	2,650	

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

5

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)
MADDI LAKSHMAIAH	00013387	Director	13/08/2019	Appointment
RAMESH MADDI	00013394	Director	23/05/2019	Change in designation
VENKATA SUBRAMAN	00495102	Director	01/09/2019	re-Appointment
MEADEM SEKHAR	02051004	Additional director	23/05/2019	Appointment
MEADEM SEKHAR	02051004	Whole-time director	23/05/2019	Change in designation

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
AGM	13/08/2019	306	14	66.54

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2019	5	4	80
2	13/08/2019	7	7	100
3	13/11/2019	7	6	85.71
4	12/02/2020	7	5	71.43

C. COMMITTEE MEETINGS

Number of meetings held

6

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 Commi	22/05/2019	3	2	66.67
2	Audit Commi	12/08/2019	3	3	100
3	Audit Commi	12/11/2019	3	2	66.67
4	Audit Commi	11/02/2020	3	2	66.67
5	NRC	12/08/2019	3	3	100
6	NRC	11/02/2020	3	2	66.67

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	29/08/2020
								(Y/N/NA)
1	MEADEM SEK	3	3	100	0	0	0	Yes
2	MADDI LAKSH	3	3	100	0	0	0	Yes
3	MADDI VENK	4	3	75	0	0	0	Yes
4	RAMESH MA	4	2	50	0	0	0	Yes
5	VENKATA SU	4	3	75	6	4	66.67	Yes
6	RALLABHAND	4	3	75	6	5	83.33	Yes

7	SHYAMA PRA	4	4	100	6	5	83.33	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEADEM SEKHAR	Whole time Dire	1,543,548	0	0	0	1,543,548
2	RAMESH MADDI	Managing Direct	268,890	0	0	0	268,890
	Total		1,812,438	0	0	0	1,812,438

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	SATYANARAYANA	CFO	931,392	0	0	0	931,392
2	RAMYA KULPAGU	Company secret	300,000	0	0	0	300,000
	Total		1,231,392	0	0	0	1,231,392

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADDI LAKSHMAI	Director	0	0	0	4,000	4,000
2	MADDI VENKATES	Director	0	0	0	6,000	6,000
3	RAMESH MADDI	Director	0	0	0	4,000	4,000
4	VENKATA SUBRAM	Director	0	0	0	10,000	10,000
5	RALLABHANDI LAK	Director	0	0	0	12,000	12,000
6	SHYAMA PRASAD	Director	0	0	0	14,000	14,000
	Total		0	0	0	50,000	50,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

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

LAKSHMA
AH MADDI
Digitally signed by
LAKSHMAAH MADDI
Date: 2020.12.31
16:26:42 +05'30'

DIN of the director

To be digitally signed by

RAMYA
Digitally signed by
RAMYA
Date: 2020.12.31
16:32:48 +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

List of attachments

<input type="button" value="Attach"/>	CAPOL MGT 8.pdf SHARHODERS LIST DETAILS as on 310
<input type="button" value="Attach"/>	
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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

Auto-approved By 