

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 (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U15141CT1987PLC003777

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI8845G

(ii) (a) Name of the company

KN AGRI RESOURCES LIMITED

(b) Registered office address

K.N. BUILDING, SUBHASH ROAD,
RAMSAGARPARA,
RAIPUR.
Chattisgarh
492001

(c) *e-mail ID of the company

keshari@kngroup.in

(d) *Telephone number with STD code

07712293706

(e) Website

(iii) Date of Incorporation

30/01/1987

(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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	74.21
2	G	Trade	G1	Wholesale Trading	25.71
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.08

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	RAIPUR MEGA FOOD PARK PRI	U70109CT2012PTC000217	Associate	45

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	30,000,000	18,414,910	18,414,910	18,414,910
Total amount of equity shares (in Rupees)	300,000,000	184,149,100	184,149,100	184,149,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Equity Shares				
Number of equity shares	30,000,000	18,414,910	18,414,910	18,414,910
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	184,149,100	184,149,100	184,149,100

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,235,900	0	1235900	12,359,000	12,359,000	

Increase during the year	17,179,010	0	17179010	171,790,100	171,790,100	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	17,179,010	0	17179010	171,790,100	171,790,100	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	18,414,910	0	18414910	184,149,100	184,149,100	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0KNW01016

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	12,359		
	Face value per share	1,000		
After split / Consolidation	Number of shares	1,235,900		
	Face value per share	10		

(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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

12,989,548,762

(ii) Net worth of the Company

1,581,840,639

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	2,535,980	13.77	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)	15,877,440	86.22	0	
10.	Others	0	0	0	
	Total	18,413,420	99.99	0	0

Total number of shareholders (promoters)

7

(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	1,490	0.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,490	0.01	0	0

Total number of shareholders (other than promoters)

1

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

8

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	7	7
Members (other than promoters)	1	1
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	3	1	3	1	6.67	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	3	1	3	1	6.67	0

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

4

(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)
VIJAY SHRISHRIMAL	00323316	Director	409,750	
SANJAY SHRISHRIMA	00860294	Director	409,750	
DHIRENDRA SHRISHR	00324169	Director	409,750	
PRADEEP TOTLA	05303175	Director	0	

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

0

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)

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

4

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	31/12/2020	8	7	100
EXTRA ORDINARY GENERAL MEETING	10/03/2021	8	7	100
EXTRA ORDINARY GENERAL MEETING	15/03/2021	8	7	100
EXTRA ORDINARY GENERAL MEETING	22/03/2021	8	7	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	4	4	100
2	15/05/2020	4	4	100
3	15/06/2020	4	4	100
4	10/08/2020	4	4	100
5	30/09/2020	4	4	100
6	21/10/2020	4	4	100
7	20/11/2020	4	4	100
8	03/12/2020	4	4	100
9	20/01/2021	4	4	100
10	10/02/2021	4	4	100
11	01/03/2021	4	4	100
12	10/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	CSR COMMIT	10/07/2020	3	3	100
2	CSR COMMIT	08/12/2020	3	3	100
3	CSR COMMIT	15/03/2021	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	20/10/2021
								(Y/N/NA)

1	VIJAY SHRISH	14	14	100	3	3	100	Yes
2	SANJAY SHR	14	14	100	3	3	100	Yes
3	DHIRENDRA	14	14	100	3	3	100	Yes
4	PRADEEP TO	14	14	100	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY SHRISHR	DIRECTOR	8,400,000	0	0	0	8,400,000
2	DHIRENDRA SHRI	DIRECTOR	8,400,000	0	0	0	8,400,000
3	PRADEEP TOTLA	NON EXECUTIV	1,200,000	0	0	0	1,200,000
	Total		18,000,000	0	0	0	18,000,000

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

SANJAY KUMAR MOHTA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

8317

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. ...

07

dated

20/09/2021

(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

Sanjay
Shrishrimal

DIN of the director

00860294

To be digitally signed by

SANJAY
KUMAR
MOHTA

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

22881

Certificate of practice number

8317

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

LIST OF SHAREHOLDER.pdf
ROC Bilaspur AGM extension notification.p
MGT-8_KN_Agri.pdf
UDIN_Attachment_KN Agri_2021.pdf
MEETING.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

ITARSI OILS & FLOURS PRIVATE LIMITED

REGD. OFFICE: K.N. Building, Subhash Road, Ramsagar Para, Raipur, (C.G) 492001

CIN: U15141CT1987PTC003777

Email: keshari@kngroup.in

LIST OF SHAREHOLDERS AS ON 31.03.2021

SR.NO	NAME	ADDRESS	TYPE OF SHARE	NO OF SHARE	VALUE PER SHARE
01	Vijay Shrishrimal	Prabhadevi, Mumbai-400025	Equity	409750	10
02	Sushila Devi Shrishrimal	Civil Lines, Raipur (C.G.)- 492001	Equity	1306730	10
03	Sanjay Shrishrimal	Civil Lines, Raipur (C.G.)- 492001	Equity	409750	10
04	Dhirendra Shrishrimal	K.N. Building, Ramsagar Para, Raipur - 492001	Equity	409750	10
05	Anant Trafina Pvt. Ltd.	K.N. Building , subhash road Raipur	Equity	5685840	10
06	Khushal chand jhabak	MIG-32 Indravati Colony, Raipur	Equity	1490	10
07	K.N. Resources Pvt. Ltd.	K.N. Building , subhash road Raipur	Equity	4470000	10
08	Anant Countertrade Pvt. Ltd.	K.N. Building , subhash road Raipur	Equity	5721500	10
		TOTAL:-		18414910	

For Itarsi Oils & Flours Private Limited

For, Itarsi Oils and Flours Private Limited

For Itarsi Oils and Flours Private Limited

Director

Sanjay Shrishrimal

DIN: 00860294

Director

Dhirendra Shrishrimal

DIN: 00324169



भारत सरकार

GOVERNMENT OF INDIA

कॉरपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कम्पनी रजिस्ट्रार, छत्तीसगढ़-सह-परिसमापक, उच्च न्यायालय छत्तीसगढ़
OFFICE OF THE REGISTRAR OF COMPANIES, CHHATTISGARH-CUM-
OFFICIAL LIQUIDATOR, ATTACHED TO HIGH COURT OF CHHATTISGARH
प्रथम तल, स्व० श्री अशोक पिंगले भवन, नगरपालिका निगम,
1ST FLOOR, LATE SHRI ASHOK PINGLEY BHAWAN OF MUNICIPAL CORPORATION,
नेहरू चौक, बिलासपुर, छत्तीसगढ़-495001
NEHRU CHOWK, BILASPUR, CHHATTISGARH 495001

23 SEP 2021

D. No. 650

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).


1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of Two Months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


(M. Varaprasad Rao)
Registrar of Companies Cum-Official
Liquidator, Bilaspur Chhattisgarh

Place-Bilaspur

Date: 23.09.2021

SANJAY KUMAR MOHTA

COMPANY SECRETARY

B.COM (H), ACS

5TH FLOOR, 'N' BLOCK

FARISTA COMPLEX

RAIPUR-492001(C.G)

MO. : +919300059202

+919329595092

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

I have examined the registers, records and books and papers of **KN Agri Resources Limited (Formerly Known as KN Agri Resources Private Limited and Itarsi Oils & Flours private Limited)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2021.

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 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, or other authorities within the prescribed time except
 - i. Delay in Filling of Form MGT-14 with Registrar for Passing of Special Resolution for issue and allotment of Bonus share with additional fees of Rs. 6000.
 - ii. Delay in filling of Form PAS-3 for with Registrar for allotment of Bonus share to existing shareholder with additional fees of Rs. 6000.
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, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

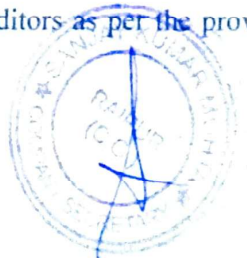
SANJAY KUMAR MOHTA

COMPANY SECRETARY
B.COM (H), ACS

5TH FLOOR, 'N' BLOCK
FARISTA COMPLEX
RAIPUR-492001(C.G)
MO . : +919300059202
+919329595092

-
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 have been complied with;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act are done at arm length in ordinary course of business;
 8. No 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 except;

Company has passed Special Resolution dt. 22nd March 2021 for allotment of Bonus Shares to its existing shareholder whose names appear in the Register of Members of the Company on 20th March, 2021 and allotted 17179010 equity shares each having a nominal value of Rs10./-(Rupees ten) per share at par as fully paid bonus shares dt. 29th March, 2021.
 9. The Company did not keep 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. No 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 during the year;
 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. No constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel during the Year but remuneration was paid to them;
 13. Appointment/reappointment of auditors as per the provisions of section 139 of the Act;



SANJAY KUMAR MOHTA

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As there was no change in Auditors, the Company has not required to make appointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. No approvals required to be taken during the Year from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. No acceptance/ renewal/ repayment of deposits during the Year;
16. There is borrowings from private sector bank and others and creation/ modification/ satisfaction of charges in that respect were made
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 have properly complied with ;
18. The Company has complied the provision for alteration of the provisions of the Memorandum and/ or Articles of Association of the Company pursuance to Companies Act, 2013 and rules made thereunder;



Sanjay Kumar Mohta
Sanjay Kumar Mohta
(Practising Company Secretary)
C.P. No. : 8317

Place: Raipur

Date: 09/03/2022

UDIN: A022881C002861552

UDIN GENERATED SUCCESSFULLY

Membership Number	A22881
UDIN Number	A022881C002856074
Name of the Company	KN AGRI RESOURCES LIMITED
CIN Number	U15141CT1987PLC003777
Financial Year	2021-22
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	09/03/2022

ADDITIONAL DETAILS WITH RESPECT TO FORM MGT-7

FOR POINT NO.

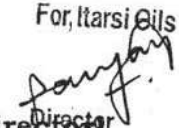
IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:

B. *BOARD MEETING (Not taken in Form MGT-7)

S.N O	Date of Meeting	Total number of Directors on the date of Meeting	Attendance	
			Number of Directors attended	% of attendance
13	16.03.2021	4	4	100%
14	30.03.2021	4	4	100%

*During the year, 14 Board Meeting were held. The details of 12 Board Meeting are given in MGT-7 and remaining 02 Board Meeting details are given above.

For, Itarsi Oils & Flours Private Limited

For, Itarsi Oils and Flours Private Limited

(Director)

Name: Sanjay Shrishrimal
DIN: 00323316