

Form No. MGT-7

Form language

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

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74899DL1990PLC041790

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

 Original Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LT FOODS LIMITED	LT FOODS LIMITED
Registered office address	UNIT NO. 134, FIRST FLOOR, RECTANGLE - 1, SAKET DISTRICT CENTRE,NA,NEW DELHI, South Delhi,Delhi,India,110017	UNIT NO. 134, FIRST FLOOR, RECTANGLE - 1, SAKET DISTRICT CENTRE,NA,NEW DELHI, South Delhi,Delhi,India,110017
Latitude details	28.5530	28.5530
Longitude details	77.2064	77.2064

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

registered office.pdf

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

AA*****9K

(c) *e-mail ID of the company

*****a.jaggia@ltgroup.in

(d) *Telephone number with STD code

91*****44

(e) Website

https://ltfoods.com

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

16/10/1990

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

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

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

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

Yes

No

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

30/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	10	Manufacture of Food products	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		3067532	LT Overseas NORTH AMERICA INC	Subsidiary	100
2		1711447	LT FOODS AMERICAS INC	Subsidiary	100
3		801321985	LT Foods USA LLC	Subsidiary	100
4		DMCC4037	LT Foods Middle East DMCC	Subsidiary	100
5		OF 1027	LT Foods Holdings ME Limited	Subsidiary	100
6	U15209DL2005PLC135838		DAAWAT FOODS LIMITED	Subsidiary	99.99
7	U15134DL2005PLC143017		NATURE BIO-FOODS LIMITED	Subsidiary	100

8	U01403DL2015PTC282966		RAGHUNATH AGRO INDUSTRIES PRIVATE LIMITED	Subsidiary	100
9		10250873	LT Foods Europe Holdings Limited	Subsidiary	100
10		66787726	LT Foods Europe BV	Subsidiary	100
11	U51100DL2007PTC165512		DEVA SINGH SHAM SINGH EXPORTS PRIVATE LIMITED	Subsidiary	100
12		70007284	Nature Bio-Foods B.V.	Subsidiary	100
13	U15135DL2018PLC338331		ECOPURE SPECIALITIES LIMITED	Subsidiary	100
14		84-4226151	Nature Bio Foods Inc	Subsidiary	100
15		15006902	LT Foods UK Limited	Subsidiary	100
16	U63000DL2014PTC267604		RAGHUVESH AGRI FOODS PRIVATE LIMITED	Associate	40
17	U63020DL2014PTC267603		RAGHUVESH WAREHOUSING PRIVATE LIMITED	Associate	40
18	U74999DL2015PTC284471		RAGHUVESH INFRASTRUCTURE PRIVATE LIMITED	Associate	30
19	U15209DL2017PTC314398		KAMEDA LT FOODS (INDIA) PRIVATE LIMITED	Joint Venture	51
20		1647920	Golden Star Trading Inc	Joint Venture	51
21		17238092	Leev NU, BV	Joint Venture	30
22		1018334085	Bonne Nature Ltd.	Subsidiary	100
23		1009124051	LT Foods Arabia Limited Company	Subsidiary	100
24		2450306	LT Foods Middle East LLC	Subsidiary	100
25	U74999DL2021PTC389019		BIOMASS INDIA PRIVATE LIMITED	Associate	49.02

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	360000000.00	347252944.00	347252944.00	347252944.00
Total amount of equity shares (in rupees)	360000000.00	347252944.00	347252944.00	347252944.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARE				
Number of equity shares	360000000	347252944	347252944	347252944
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	360000000.00	347252944.00	347252944	347252944

(b) Preference share capital

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

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	790602	346462342	347252944.00	347252944	347252944	
Increase during the year	0.00	603660.00	603660.00	603660.00	603660.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Increase in Demat Shares	0	603660	603660.00	603660	603660	
Decrease during the year	603660.00	0.00	603660.00	603660.00	603660.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Decrease in Physical shares	603660	0	603660.00	603660	603660	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	186942.00	347066002.00	347252944.00	347252944.00	347252944.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
na	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
na	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE818H01020

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

40853170598.74

ii * Net worth of the Company

18008980781

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	143730434	41.39	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	00	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	33384472	9.61	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	177114906.00	51	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	71966665	20.72	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	3576868	1.03	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	27750	0.01	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	33998810	9.79	0	0.00
7	Mutual funds	17985396	5.18	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5794301	1.67	0	0.00
10	Others AIF, FIRM,TRUST, OC	36788248	10.59	0	0.00
	Total	170138038.00	48.99	0.00	0

Total number of shareholders (other than promoters)

202811

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

202829.00

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

Sl.No	Category	
1	Individual - Female	44669
2	Individual - Male	121500
3	Individual - Transgender	0
4	Other than individuals	36660
	Total	202829.00

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

171

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INVESTAR ASSET MANAGEMENT CORPORATION	285, 24TH AVE E VANCOUVER BRITISH COLUMBIA V5V1Z7 CANADA 111111	31/03/2025	Canada	42	0.01
GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	68133	0.02

LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	26846	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	489233	0.14
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	44744	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	85633	0.02
MANULIFE GLOBAL FUND - ASIAN SMALL CAP EQUITY FUND	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	312524	0.09
UTAH STATE RETIREMENT SYSTEMS	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	11007	0.01
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	23714	0.01
DIMENSIONAL EMERGING MARKETS VALUE FUND	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	900797	0.26
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	38780	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	40174	0.01

WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	41256	0.01
GOVERNMENT PENSION FUND GLOBAL	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	2115857	0.61
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	268200	0.08
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	107109	0.03
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	72743	0.02
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	45711	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	25353	0.01
WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	2538	0.01
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	565000	0.16
LAZARD ASSET MANAGEMENT LLC	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	1065	0.01
ISHARES MSCI EM SMALL CAP UCITS ETF	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	31920	0.01

MDPIM EMERGING MARKETS EQUITY POOL	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	13672	0.01
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FIFC- 9TH FLOOR, 'G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI,400098	31/03/2025	India	2083868	0.6

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	18	18
Members (other than promoters)	177929	202811
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	0	3	0	19.86	0
B Non-Promoter	0	6	0	6	0.02	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	5	0	5	0.02	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	6	3	6	19.88	0.00

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

11

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIJAY KUMAR ARORA	00012203	Managing Director	22986920	
ASHWANI KUMAR ARORA	01574773	Managing Director	22986920	
SURINDER KUMAR ARORA	01574728	Managing Director	22986920	
ABHIRAM SETH	00176144	Director	54700	
AMBIKA SHARMA	08201798	Director	0	
NEERU SINGH	06987939	Director	0	
SATISH CHANDER GUPTA	00025780	Director	0	
RAJU LAL	10347298	Director	0	
ALRUMAIH SULAIMAN ABDULRAHMAN S	09091328	Director	0	
MONIKA JAGGIA	AETPJ0588B	Company Secretary	201000	
SACHIN GUPTA	ACXPG2302E	CFO	69280	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIJAY KUMAR ARORA	00012203	Managing Director	28/09/2024	Appointment
NEERU SINGH	06987939	Director	17/03/2025	Appointment

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2024	198287	223	61.49

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2024	9	9	100
2	25/07/2024	9	7	77.78
3	29/08/2024	9	8	88.89
4	24/10/2024	9	8	88.89
5	27/01/2025	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/05/2024	4	4	100

2	Audit Committee	25/07/2024	4	3	75
3	Audit Committee	29/08/2024	5	4	80
4	Audit Committee	24/10/2024	5	5	100
5	Audit Committee	27/01/2025	5	5	100
6	Nomination and remuneration committee	17/05/2024	3	3	100
7	Nomination and remuneration committee	25/07/2024	3	2	66.67
8	Nomination and remuneration committee	24/01/2025	3	3	100
9	CSR Committee	17/05/2024	4	4	100
10	CSR Committee	27/01/2025	5	5	100
11	Risk Management Committee	25/07/2024	4	2	50
12	Risk Management Committee	24/01/2025	5	5	100
13	Stakeholders Relationship Committee	25/07/2024	4	3	75
14	Stakeholders Relationship Committee	24/01/2025	4	4	100
15	Management Committee Meeting	23/04/2024	3	3	100
16	Management Committee Meeting	31/05/2024	3	3	100
17	Management Committee Meeting	26/07/2024	3	3	100
18	Management Committee Meeting	27/08/2024	3	3	100
19	Management Committee Meeting	25/10/2024	3	3	100
20	Management Committee Meeting	11/11/2024	3	3	100
21	Management Committee Meeting	19/12/2024	3	3	100
22	Management Committee Meeting	06/01/2025	3	3	100
23	Management Committee Meeting	24/02/2025	3	3	100
24	Independent Director	27/01/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VIJAY KUMAR ARORA	5	5	100	11	11	100	Yes
2	ASHWANI KUMAR ARORA	5	5	100	15	15	100	Yes
3	SURINDER KUMAR ARORA	5	5	100	11	11	100	Yes
4	ABHIRAM SETH	5	3	60	15	11	73	Yes
5	AMBIKA SHARMA	5	5	100	9	9	100	Yes
6	NEERU SINGH	5	5	100	13	13	100	Yes
7	SATISH CHANDER GUPTA	5	5	100	1	1	100	Yes
8	RAJU LAL	5	5	100	6	6	100	Yes
9	ALRUMAIH SULAIMAN ABDULRAHMAN S	5	3	60	7	5	71	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	ASHWANI KUMAR ARORA	Managing Director	16140584	5000000	0	3009416	24150000.00
	Total		16140584.00	5000000.00	0.00	3009416.00	24150000.00

B *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	MONIKA JAGGIA	Company Secretary	8244000	0	0	0	8244000.00
2	SACHIN GUPTA	CFO	9053000	0	0	0	9053000.00
	Total		17297000.00	0.00	0.00	0.00	17297000.00

C *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	ABHIRAM SETH	Director	0	0	0	460000	460000.00
2	AMBIKA SHARMA	Director	0	0	0	555000	555000.00
3	NEERU SINGH	Director	0	0	0	635000	635000.00
4	SATISH CHANDER GUPTA	Director	0	0	0	320000	320000.00
5	RAJU LAL	Director	0	0	0	465000	465000.00
6	Alrumaih Sulaiman Abdulrahman S	Director	0	0	0	780000	780000.00
	Total		0.00	0.00	0.00	3215000.00	3215000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

202829

XIV Attachments

(a) List of share holders, debenture holders

1.Details of Shareholder or
Debenture holder.xlsm
2Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

FPI_31.03.2025.xlsx
Clarificationletter (1).pdf

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

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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

DEBASIS DIXIT

Date (DD/MM/YYYY)

09/12/2025

Place

DELHI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*7*

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

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

01574773

* (b) Name of the Designated Person

ASHWANI KUMAR ARORA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

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

Director

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

0*5*4*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

5*5*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB9599689

eForm filing date (DD/MM/YYYY)

09/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company