

# 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]



सत्यमेव जयते

## 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

L74110UP2008PLC034977

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

A\*\*\*\*\*J

(ii) (a) Name of the company

HMA AGRO INDUSTRIES LIMITED

(b) Registered office address

18A/5/3 TAJVIEW CROSSING FATEHABAD ROAD, AGRA, UTTAR PRADESH, INDIA, 282001

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

cs@hmaagro.com

(d) \*Telephone number with STD code

7217018161

(e) Website

www.hmagroup.co

(iii) Date of Incorporation

(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	Bombay Stock Exchange Limited	1
2	The National Stock Exchange of India Limited	1,024

(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

Office No S6-2, PINNACLE BUSINESS PARK, 6th, Mahakali Caves Rd, next to Ahura Centre, ndheri East, Mumbai, Maharashtra 400093

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	G	Trade	G1	Wholesale Trading	99.12

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FEDERAL AGRO INDUSTRIES PF	U15400DL2013PTC253044	Subsidiary	60
2	FNS AGRO FOODS LIMITED	U74899DL1994PLC061518	Subsidiary	100

3	HMA FOOD EXPORT PRIVATE L	U01403UP2009PTC038747	Subsidiary	100
4	UNITED FARM PRODUCT PRIVA	U01100UP2018PTC104444	Subsidiary	100
5	LAAL AGRO FOOD PRIVATE LIM	U01100UP2020PTC125907	Subsidiary	100
6	SWASTIK BONE AND GELATINE	U51396UP1988PTC009250	Subsidiary	100
7	JFF EXPORTS PRIVATE LIMITED	U15400UP2020PTC131541	Subsidiary	100
8	HMA NATURAL FOODS PRIVAT	U01403UP2011PTC047316	Subsidiary	90.36

#### 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	700,000,000	500,769,770	500,769,770	500,769,770
Total amount of equity shares (in Rupees)	700,000,000	500,769,770	500,769,770	500,769,770

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	700,000,000	500,769,770	500,769,770	500,769,770
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	700,000,000	500,769,770	500,769,770	500,769,770

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	500,769,770	500769770	500,769,770	500,769,770	
		+		+	+	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
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				0	0	
0						
<b>Decrease during the year</b>	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				0	0	
0						
<b>At the end of the year</b>	0	500,769,770	500769770	500,769,770	500,769,770	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
Not Applicable				0	0	
<b>Decrease during the year</b>	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						
Not Applicable				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

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							
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

(i) Turnover

48,621,425,873.92

(ii) Net worth of the Company

7,823,233,662.94

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	418,718,500	83.61	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	0	
	Total	418,718,500	83.61	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	37,035,283	7.4	0	
	(ii) Non-resident Indian (NRI)	1,208,662	0.24	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	26,201,777	5.23	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,376,192	3.27	0	
10.	Others Clearing Members, HUF and +	1,229,356	0.25	0	
	<b>Total</b>	82,051,270	16.39	0	0

**Total number of shareholders (other than promoters)**

64,995

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

65,002

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

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COEUS GLOBAL OPPO +				173,200	0.03
EBISU GLOBAL OPPOR +				350,000	0.07
UNICO GLOBAL OPPO +				203,890	0.04
FORBES EMF				2,047,984	0.41

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AL MAHA INVESTMENT +				13,266	0
MINERVA VENTURES FUND +				2,589,500	0.52
NEXPACT LIMITED				3,736,746	0.75
MULTITUDE GROWTH +				11,450,531	2.29
KUO PO CHIANG				1,500	0
MONEYPLANT GOLD & CO. +				4,259	0
SOCIETE GENERALE - CREDIT +				32,401	0
MAYBANK SECURITIES +				5,600,000	1.12

**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)	54,332	64,995
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	0	3	0	32.44	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	3	3	3	32.44	0

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

8

**(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)
GULZAR AHMAD	01312305	Whole-time director	67,644,530	
MOHAMMAD MEHMO	02839611	Managing Director	94,795,001	
GULZEB AHMED	06546660	Whole-time director	12,750	
GAURAV RAJENDRA	08023492	Director	0	
BHUMIKA PARWANI	09732792	Director	0	28/05/2025
ABHISHEK SHARMA	06387076	Director	0	
GULZEB AHMED	A*****N	CFO	0	
NIKHIL SUNDRANI	F*****B	Company Secretar	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MOHAMMAD MEHM	02839611	Additional director	03/05/2024	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	03/05/2024	55,079	325	45.94
ANNUAL GENERAL MEETING	28/09/2024	61,481	68	79.17

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2024	6	6	100
2	30/05/2024	6	6	100
3	14/08/2024	6	4	66.67
4	28/08/2024	6	6	100
5	30/09/2024	6	4	66.67
6	11/11/2024	6	5	83.33
7	26/12/2024	6	6	100
8	07/02/2025	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

12

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 COMMITTEE	02/04/2024	3	3	100
2	AUDIT COMMITTEE	29/05/2024	3	3	100
3	AUDIT COMMITTEE	12/08/2024	3	3	100
4	AUDIT COMMITTEE	07/11/2024	3	3	100
5	AUDIT COMMITTEE	04/02/2025	3	3	100
6	NOMINATION COMMITTEE	19/08/2024	3	3	100
7	NOMINATION COMMITTEE	05/11/2024	3	3	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
8	STAKEHOLDER	21/10/2024	3	3	100
9	CORPORATE	30/05/2024	3	3	100
10	CORPORATE	17/12/2024	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	
								(Y/N/NA)
1	GULZAR AHM	8	7	87.5	12	12	100	
2	MOHAMMAD	8	8	100	12	12	100	
3	GULZEB AHM	8	8	100	12	12	100	
4	GAURAV RAJ	8	6	75	12	12	100	
5	BHUMIKA PAI	8	7	87.5	12	12	100	
6	ABHISHEK SH	8	7	87.5	12	12	100	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOHAMMAD MEH	MANAGING DIF	13,500,000	0	0	0	13,500,000
2	GULZAR AHMAD	WHOLE-TIME D	13,500,000	0	0	0	13,500,000
3	GULZEB AHMED	WHOLE-TIME D	7,500,000	0	0	0	7,500,000
	Total		34,500,000	0	0	0	34,500,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIKHIL SUNDRANI	COMPANY SEC +	1,020,000	0	0	0	1,020,000
	Total		1,020,000	0	0	0	1,020,000

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	GAURAV RAJENDR +	Independent Dir +	0	0	0	240,000	240,000
2	BHUMIKA PARWAN +	Independent Dir +	0	0	0	240,000	240,000
3	ABHISHEK SHARM +	Independent Dir +	0	0	0	240,000	240,000
	Total		0	0	0	720,000	720,000

#### 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

RAMESH CHANDRA SHARMA

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

7957

#### 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. ..

20

dated

22/04/2025

(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

DIN of the director

01312305

#### To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

5524

Certificate of practice number

7957

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments****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**



**COMMITTEE MEETINGS:**

<b>S. No.</b>	<b>Type of meeting</b>	<b>Date of meeting</b>	<b>Total Number of members as on the date of the meeting</b>	<b>Attendance</b>	
				<b>Number of members attended</b>	<b>% of attendance</b>
<b>1</b>	Audit Committee Meeting	02/04/2024	3	3	100
<b>2</b>	Audit Committee Meeting	29/05/2024	3	3	100
<b>3</b>	Audit Committee Meeting	12/08/2024	3	3	100
<b>4</b>	Audit Committee Meeting	07/11/2024	3	3	100
<b>5</b>	Audit Committee Meeting	04/02/2025	3	3	100
<b>6</b>	Nomination & Remuneration Committee Meeting	19/08/2024	3	3	100
<b>7</b>	Nomination & Remuneration Committee Meeting	05/11/2024	3	3	100
<b>8</b>	Stakeholder Relationship Committee Meeting	21/10/2024	3	3	100
<b>9</b>	Risk Management Committee Meeting	05/07/2024	3	3	100
<b>10</b>	Risk Management Committee Meeting	20/01/2025	3	3	100
<b>11</b>	Corporate Social Responsibility Committee Meeting	30/04/2024	3	3	100
<b>12</b>	Corporate Social Responsibility Committee Meeting	17/12/2024	3	3	100