

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

U01403TZ2009PTC015079

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCL6138J

(ii) (a) Name of the company

LAWRENCEDALE AGRO PROCE

(b) Registered office address

42/14-15, Bellepalayam Jadayampalayam NA
Mettupalayam
Coimbatore
Tamil Nadu
641302

(c) *e-mail ID of the company

vijay@lawrencedale.com

(d) *Telephone number with STD code

04232448133

(e) Website

www.lawrencedale.com

(iii) Date of Incorporation

17/03/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	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	20,000,000	14,309,028	14,309,028	14,309,028
Total amount of equity shares (in Rupees)	20,000,000	14,309,028	14,309,028	14,309,028

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Equity Shares				
Number of equity shares	20,000,000	14,309,028	14,309,028	14,309,028

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	20,000,000	14,309,028	14,309,028	14,309,028

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	43,100,000	38,174,406	38,174,406	38,174,406
Total amount of preference shares (in rupees)	43,100,000	38,174,406	38,174,406	38,174,406

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible Preference Shares				
Number of preference shares	43,100,000	38,174,406	38,174,406	38,174,406
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	43,100,000	38,174,406	38,174,406	38,174,406

(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	9,309,028	0	9309028	9,309,028	9,309,028	
Increase during the year	5,000,000	0	5000000	5,000,000	5,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	5,000,000	0	5000000	5,000,000	5,000,000	
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

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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	14,309,028	0	14309028	14,309,028	14,309,028	
Preference shares						
At the beginning of the year	28,693,418	0	28693418	28,693,418	28,693,418	
Increase during the year	9,480,988	0	9480988	9,480,988	9,480,988	0
i. Issues of shares	9,480,988	0	9480988	9,480,988	9,480,988	
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 <div></div>						
At the end of the year	38,174,406	0	38174406	38,174,406	38,174,406	

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

440,970,201

(ii) Net worth of the Company

156,620,550

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	5,589,500	39.06	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	8,719,196	60.93	0	0
10.	Others	0	0	0	0
	Total	14,308,696	99.99	0	0

Total number of shareholders (promoters)

4

(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	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	231	0	27,891,071	73.06
10.	Others Bestseller Foundation	100	0	10,283,335	26.94

	Total	332	0	38,174,406	100
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Total number of shareholders (other than promoters)

4

**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	4	4
Members (other than promoters)	4	4
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	1	9.9	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	3	0	3	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	3	0	3	0	0
Total	1	4	1	4	9.9	0

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

5

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(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)
Vijayaraghavan	02185739	Director	5,196,500	
Venkatesh Viswanath	02628465	Director	1	
Geoffrey Tanner Woolle	00306749	Nominee director	0	
Vaidhehi Ravindran	08163327	Nominee director	0	
Anne Cathrine Garde	09352347	Nominee director	0	

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

3

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)
Venkatesh Vishwanatha	02628465	Additional director	29/09/2022	Appointment
Krishnadas Nair Padma	02354131	Director	29/09/2022	Cessation
Venkatesh Vishwanatha	02628465	Director	30/09/2022	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	05/09/2022	8	5	24.49
Annual General Meeting	30/09/2022	8	5	33.27
Extra-Ordinary General Mee	18/10/2022	8	8	100
Extra-Ordinary General Mee	12/12/2022	8	5	27.26

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	5	2	40
2	17/06/2022	5	5	100
3	08/07/2022	5	2	40
4	13/07/2022	5	2	40
5	02/09/2022	5	2	40
6	15/09/2022	5	2	40
7	30/09/2022	5	2	40
8	18/10/2022	5	2	40
9	27/10/2022	5	2	40
10	14/11/2022	5	2	40
11	08/12/2022	5	2	40
12	27/12/2022	5	2	40

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	29/09/2023
								(Y/N/NA)
1	Vijayaraghava	13	13	100	0	0	0	Yes
2	Venkatesh Vis	7	7	100	0	0	0	Yes

3	Geoffrey Tann	13	2	15.38	0	0	0	No
4	Vaidhehi Ravin	13	2	15.38	0	0	0	No
5	Anne Cathrine	13	2	15.38	0	0	0	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijayaraghavan	Director	2,049,597	0	0	0	2,049,597
	Total		2,049,597	0	0	0	2,049,597

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
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(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.
- (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 the 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 a 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.

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:

- 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.
- 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

Venkatesh
Vishwanath
an
Digitally signed by
Venkatesh
Vishwanathan
Date: 2023.11.28
22:03:25 +05'30'

DIN of the director

02628465

To be digitally signed by

SUMAN
R
Digitally signed by
SUMAN R
Date: 2023.11.28
22:16:09 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 38904

Certificate of practice number 14535

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

Lawrencedale List of Shareholders as on 3
Lawrencedale_List of Board Meetings FY 2
Suman R UDIN A038904E002640624 for M

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

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F85367589

Service Request Date : 28/11/2023

Payment made into : ICICI Bank

Received From :

Name : SRILAKSHMI PURUSHOTHAM

Address : Guru & Jana

#41, Patalamma Temple Street, Near South End Circle, Basavanagudi,

Bangalore, Karnataka

IN - 560004

Entity on whose behalf money is paid

CIN: U01403TZ2009PTC015079

Name : LAWRENCEDALE AGRO PROCESSING (INDIA) PRIVATE LIMITED

Address : 42/14-15, Bellepalayam Jadayampalayam NA

Mettupalayam, Tamil Nadu

India - 641302

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

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

**DETAILS OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2022-23 AND THE
ATTENDANCE OF DIRECTORS**

I. DETAILS OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2022-23:

***Number of Meetings held: 13**

Sl No.	Date of the Meeting	Total Number of Directors as on the Date of Meeting	Attendance	
			No. of Directors attended	% of attendance
1.	30.05.2022	5	2	40
2.	17.06.2022	5	5	100
3.	08.07.2022	5	2	40
4.	13.07.2022	5	2	40
5.	02.09.2022	5	2	40
6.	15.09.2022	5	2	40
7.	30.09.2022	5	2	40
8.	18.10.2022	5	2	40
9.	27.10.2022	5	2	40
10.	14.11.2022	5	2	40
11.	08.12.2022	5	2	40
12.	27.12.2022	5	2	40
13.	22.02.2023	5	5	100

I. ATTENDANCE OF DIRECTORS:

SI No.	DIN	Name of the Director	Board Meeting			Whether attended AGM held on 29/09/2023
			Number of Meetings which Director was entitled to attend	Number of Meetings attended	% of attended	
01.	02185739	Mr. Vijayaraghavan	13	13	100%	Yes
02.	00306749	Mr. Geoffrey Tanner Woolley	13	02	15.38%	No
03.	08163327	Ms. Vaidhehi Ravindran	13	02	15.38%	No
04.	09352347	Ms. Anne Cathrine Garde	13	02	15.38%	No
05.	02628465	Mr. Venkatesh Vishwanathan	07	07	100%	Yes
06.	02354131	Mr. Krishnadas Nair Padmanabhan	06	06	100%	No

***Note:** Please be informed that, during the financial year 2022-23, a total of 13 Board Meetings were conducted in the company. However, the e-form MGT-7 allows us to enter the details up to a maximum of 12 Board Meetings only. Due to the aforementioned technical error in e-form MGT-7, the number of Board Meetings held during the financial year 2022-23 has been mentioned as 12 (Twelve) Board Meetings (i.e. up to Board Meetings dated 27th December 2022 BM12/2022-23).

For and on behalf of the Board of,
For Lawrencedale Agro Processing (India) Private Limited



Vijayaraghavan

Director

DIN: 02185739

Address: 45/26, Fairlawn, Vijayanagaram Palace Road, Opposite Sullivan Court, The Nilgiris, Udhagamandalam-643001. Tamil Nadu, India.

Date: 24th November 2023

Place: Chennai



Venkatesh Vishwanathan

Director

DIN: 02628465

Address: Subramania Flats, Flat No T1-T2, Door No 7 43rd Street Near Chennai Corporation Park 6th Avenue Chennai City Corporation Tamil Nadu India 600083.

Date: 24th November 2023

Place: Chennai

LAWRENCEDALE AGRO PROCESSING (INDIA) PRIVATE LIMITED,
New No. 5/120D, Old No. 42/14-15, Jadayampalayam, Karamadai Block,
Mettupalayam, Coimbatore – 641302, Tamil Nadu
☎ +91 425 4298300 www.lawrencedale.com
CIN: U01403TZ2009PTC015079

List of Equity Shareholders of Lawrencedale Agro Processing (India) Private Limited as on 31st March 2023

Sl. No.	Name	No. of Shares	Price per share (In Rs.)	Amount (In Rs.)	% of Holding
1.	Vishwanathan Venkatesh <u>Address:</u> Subramania Flats, Flat No T1-T2, 43rd Street, 6th Avenue Ashok Nagar, Chennai - 600083	01	01	01	0.00%
2.	Lawrencedale Estates and Farms Private Limited <u>Address:</u> 9A, Higgins Road, Ooty, Tamil Nadu - 643001	87,19,196	01	87,19,196	60.93%
3.	Aspada Investment Company <u>Address:</u> C/o Intercontinental Trust Limited, Level-3, Alexander House, 35, Cyber City, Ebene, Mauritius	131	01	131	0.00%
4.	P. Vijayaraghavan <u>Address:</u> 45/26, Fairlawn, Vijayanagaram Palace Road, Opposite Sullivan Court, The Nilgiris - 643001	51,96,500	01	51,96,500	36.32%
5.	Krishnadas P. Nair <u>Address:</u> No-401, Ansals Krsna-I, Adugodi, Hosur Road, Bangalore, 560030,	1,96,500	01	1,96,500	1.37%
6.	R. Balakrishnan <u>Address:</u> 1 st Floor, Krishna Nivas, No. 46, 3 rd Cross Street, VGP Layout, Palavakkam Chennai- 600041	1,96,500	01	1,96,500	1.37%
7.	Unitus Impact PCC-LIF Mauritius <u>Address:</u> IFS court, Bank Street, Twenty- Eight Cyber City, Ebene 72201,	100	01	100	0.00%

LAWRENCEDALE AGRO PROCESSING (INDIA) PRIVATE LIMITED,
New No. 5/120D, Old No. 42/14-15, Jadayampalayam, Karamadai Block,
Mettupalayam, Coimbatore – 641302, Tamil Nadu
☎ +91 425 4298300 www.lawrencedale.com
CIN: U01403TZ2009PTC015079

Sl. No.	Name	No. of Shares	Price per share (In Rs.)	Amount (In Rs.)	% of Holding
	Republic of Mauritius				
8.	Bestseller Foundation <u>Address:</u> Bredgade 26 1260 Copenhagen K, Denmark	100	01	100	0.00%
TOTAL		1,43,09,028		1,43,09,028	100.00%

List of Series A Compulsorily Convertible Preference Shareholders of Lawrencedale Agro Processing (India) Private Limited as on 31st March 2023

Sl. No.	Name	No. of Shares & Class of Securities	Price per share (In Rs.)	Amount (In Rs.)	% of Holding
1.	Aspada Investment Company <u>Address:</u> C/o Intercontinental Trust Limited, Level-3, Alexander House, 35, Cyber City, Ebene, Mauritius	1,24,66,316 & Series A CCPS	1	1,24,66,316	100%
TOTAL		1,24,66,316	1	1,24,66,316	100%

Series B Compulsorily Convertible Preference Shareholders of Lawrencedale Agro Processing (India) Private Limited as on 31st March 2023

Sl. No.	Name	No. of Shares & Class of Securities	Price per share (In Rs.)	Amount (In Rs.)	% of Holding
1.	Unitus Impact PCC-LIF Mauritius <u>Address:</u> IFS court, Bank Street, Twenty Eight Cyber City, Ebene 72201, Republic of Mauritius	43,58,776 & Series B CCPS	1	43,58,776	40.00
2.	Best Seller Foundation <u>Address:</u>	65,38,216 &	1	65,38,216	60.00

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	Bredgade 26 1260 Copenhagen K, Denmark	Series B CCPS			
TOTAL		1,08,96,992	1	1,08,96,992	100%

List of Series B1 Compulsorily Convertible Preference Shareholders of Lawrencedale Agro Processing (India) Private Limited as on 31st March 2023.

Sl. No.	Name	No. of Shares & Class of Securities	Price per share (In Rs.)	Amount (In Rs.)	% of Holding
1.	Unitus Impact PCC-LIF Mauritius <u>Address:</u> IFS court, Bank Street, Twenty-Eight Cyber City, Ebene 72201, Mauritius	11,18,778 & Series B1 CCPS	1	11,18,778	50%
2.	Best Seller Foundation <u>Address:</u> Bredgade 26 1260 Copenhagen K, Denmark	11,18,778 & Series B1 CCPS	1	11,18,778	50%
TOTAL		22,37,556	1	22,37,556	100%

List of Series B2 Compulsorily Convertible Preference Shareholders of Lawrencedale Agro Processing (India) Private Limited as on 31st March 2023.

Sl. No.	Name	No. of Shares & Class of Securities	Price per share (In Rs.)	Amount (In Rs.)	% of Holding
1.	Aspada Investment Company <u>Address:</u> C/o Intercontinental Trust Limited, Level-3, Alexander House, 35, Cyber City, Ebene, Mauritius	11,18,211 & Series B2 CCPS	1	11,18,211	50%
2.	Unitus Impact PCC-LIF Mauritius <u>Address:</u> IFS court, Bank Street,	11,18,211 & Series B2 CCPS	1	11,18,211	50%

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	Twenty-Eight CyberCity, Ebene 72201, Republic of Mauritius				
TOTAL		22,36,422	1	22,36,422	100%

List of Series B3 Compulsorily Convertible Preference Shareholders of Lawrencedale Agro Processing (India) Private Limited as on 31st March 2023.

Sl. No.	Name	No. of Shares & Class of Securities	Price per share	Amount (In Rs.)	% of Holding
			(In Rs.)		
1	Aspada Investment Company <u>Address:</u> C/o Intercontinental Trust Limited, Level-3, Alexander House, 35, Cyber City, Ebene, Mauritius	5,70,776 & Series B3 CCPS	1	5,70,776	66.67%
2	Best Seller Foundation <u>Address:</u> Bredgade 26 1260 Copenhagen K, Denmark	2,85,356 & Series B3 CCPS	1	2,85,356	33.33%
TOTAL		8,56,132	1	8,56,132	100%

List of Series B4 Compulsorily Convertible Preference Shareholders of Lawrencedale Agro Processing (India) Private Limited as on 31st March 2023.

Sl. No.	Name	No. of Shares & Class of Securities	Price per share	Amount (In Rs.)	% of Holding
			(In Rs.)		
1	Aspada Investment Company <u>Address:</u> C/o Intercontinental Trust Limited, Level-3, Alexander House, 35, Cyber City, Ebene, Mauritius	70,22,954 & Series B4 CCPS	1	70,22,954	74.07%
2	Best Seller Foundation <u>Address:</u> Bredgade 26 1260 Copenhagen K, Denmark	23,40,985 & Series B4 CCPS	1	23,40,985	24.69%

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3	Unitus Impact PCC-LIF Mauritius <u>Address:</u> IFS court, Bank Street, Twenty-Eight CyberCity, Ebene 72201, Republic of Mauritius	1,17,049 & Series B4 CCPS	1	1,17,049	01.23%
TOTAL		94,80,988	1	94,80,988	100%

**For and on behalf of the Board of Directors of
Lawrencedale Agro Processing (India) Private Limited**



Vijayaraghavan

Director

DIN: 02185739

Address: 45/26, Fairlawn, Vijayanagaram
Palace Road, Opposite Sullivan Court, The
Nilgiris, Udhagamandalam-643001
Tamil Nadu, India

Date: 24.11.2023

Place: Chennai




Venkatesh Vishwanathan

Director

DIN: 02628465

Address: Subramania Flats, Flat No T1-T2,
Door No 7 43rd Street Near Chennai
Corporation Park 6th Avenue Chennai City
Corporation Tamil Nadu India 600083

Date: 24.11.2023

Place: Chennai



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