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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language	n.				
I. RI	EGISTRATION AND OTHER	RDETAILS				
(i) * C	orporate Identification Number (CI	N) of the company	U15549	9GJ2020PLC116055	Pre-fill	
C	Global Location Number (GLN) of the	ne company				
* F	Permanent Account Number (PAN)	of the company	AATCA	9588K		
(ii) (a) Name of the company		ACOUS	TIC ECO FOODS LIMITEI		
(b) Registered office address					
(c	e) *e-mail ID of the company		cs@aco	ousticecofoods.com		
(c) *Telephone number with STD co	de	982430	9824304448		
(e	e) Website		www.ac	www.acousticecofoods.com		
(iii)	Date of Incorporation		01/09/2	2020		
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company	
	Public Company	Company limited by sh	ares	Indian Non-Gov	ernment company	
(v) Wh	nether company is having share ca	pital	Yes	O No		
(vi) *W	/hether shares listed on recognize	d Stock Exchange(s)	Yes	No		
(1	o) CIN of the Registrar and Transfe	er Agent	L72400	TG2017PLC117649	Pre-fill	

	KFIN	TECHNOLOG	IES LIMITED								
[Regi	stered office	address of the	Registrar and Trai	nsfer Ager	ıts					
			s, Plot No- 31 & 3 reddi, Telangana	2, Financial District, a-500032	Nanakram	guda, Se	erili ngamp	oally NA			
(vii) *	Finaı	ncial year Fro	om date 01/04/	2022	(DD/MM/Y	YYY)	To date	31/03/202	3	(DD/M	M/YYYY)
(viii) *	Whe	ether Annual	general meeting	g (AGM) held	(Yes	s ()	No			
(a) If	yes, date of	AGM	29/09/2023							
((b) D	ue date of A	GM [30/09/2023							
(c) W	/hether any e	ا xtension for AG	GM granted		\bigcirc	Yes	No			
II. PI	RIN	CIPAL BU	SINESS ACT	TIVITIES OF TH	HE COM	PANY					
	*Nı	umber of bus	iness activities	1							
1.8	Vo	Main Activity group code	Description of	Main Activity grou _l	Busines Activity Code	s De	scription o	f Business	Activity		% of turnove of the company
1		С	Manı	ufacturing	C1	F	ood, beve	rages and to	obacco p	roducts	100
(11)	NCL	UDING JC	which information	ation is to be give	n 0		Pre-fi	II AII			
S.N	0	Name of t	he company	CIN / FCF	RN	Holdir	ng/ Subsid Joint V	iary/Assoc enture	iate/	% of sh	ares held
1											
IV. S	HAF	RE CAPITA	AL, DEBENT	URES AND O	THER SE	CURI	TIES OF	THE CO	MPAI	ΙΥ	
i) * SF	HAR	E CAPITA	L								
(a) E	quity	share capita	al								
		Particula	irs	Authorised capital	lssu cap			cribed pital	Paid u	p capital	
Total	num	nber of equity	shares	4,250,000	3,020,00	0	3,020,00	00	3,020,0	000	
Total Rupe		ount of equity	shares (in	42,500,000	30,200,0	00	30,200,0	000	30,200	,000	

Number of classes	1

	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,250,000	3,020,000	3,020,000	3,020,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	42,500,000	30,200,000	30,200,000	30,200,000

(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

	1 A + la a i a a al	ICabilai	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,000	0	10000	100,000	100,000	
Increase during the year	3,010,000	0	3010000	30,100,000	30,100,000	900,000
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	3,010,000	0	3010000	30,100,000	30,100,000	900,000
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs 0<	
O	
Viii. Conversion of Debentures	
O	
X. Others, specify	
Decrease during the year	
i. Buy-back of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
ii. Shares forfeited	
ii. Shares forfeited 0 0 0 0 0 0	
iii. Reduction of share capital 0 0 0 0 0	
iv. Others, specify	
At the end of the year 3,020,000 0 3020000 30,200,000 30,200,000	
Preference shares	
At the beginning of the year 0 0 0 0 0	
Increase during the year 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	
ii. Re-issue of forfeited shares 0 0 0 0 0 0 iii. Others, specify	
iii. Others, specify	
Decrease during the year i. Redemption of shares	
Decrease during the year	
Decrease during the year	

ISIN of the equity shares of the company

INEONSK01014

				0	
Class o	of shares	(i)	(ii)	(iii)	
Before split /	Number of shares				
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share				
of the first return a	es/Debentures Transfe at any time since the in vided in a CD/Digital Media			t financial year (or in the) * No Not Applicable	
	tached for details of transfer	s	Yes •	No No	C
Media may be shown.	sfer exceeds 10, option for s	ubmission as a sep 30/09/202		hment or submission in a CD/	/Digital
Date of registration	of transfer (Date Month Yo	ear) 26/04/202	2		
Type of transf	er Equity Shares 1	- Equity, 2- Prefe	erence Shares,	3 - Debentures, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/ 10	Amou Debe	ınt per Share/ nture/Unit (in R	s.) 10	
Ledger Folio of Tra	nsferor 02	2			
Transferor's Name	Patel	Dahyalal		Navinchandra	
	Surname	mid	dle name	first name	
Ledger Folio of Tra	nsferee 03	3			

Transferee's Name	Patel		Gau	urishankar	Ravikumar	
	Surnar	me		middle name	first name	
Date of registration o	f transfer (Date	e Month Year)	26/	04/2022		
Type of transfer	. Equity	1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	10		Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor	02				
Transferor's Name	Patel		Dał	nyalal	Navinchandra	
	Surnar	me	middle name first name			
Ledger Folio of Trans	sferee	04				
Transferee's Name	Patel		Gaurishankar Manjulaben			
	Surnar	me	middle name first name			
Date of registration o	f transfer (Date	e Month Year)	26/	04/2022		
Type of transfer	Equity	/ Shares 1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	10		Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor	02				
Transferor's Name	Patel		Dał	nyalal	Navinchandra	
	Surnar	me		middle name	first name	
Ledger Folio of Trans	sferee	05				

Transferee's Name	Patel			Hiteshkumar		Vandanaben		
	Sur	name			middle name	first name		
Date of registration o	f transfer (D	ate Month	Year)	26/0	04/2022			
Type of transfer	- Equ	uity Shares	1 - Ec	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	ebentures/	10			Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Trans	sferor		02					
Transferor's Name	Patel			Dahyalal		Navinchandra		
	Surname			middle name		first name		
Ledger Folio of Transferee 06			06					
Transferee's Name	ree's Name			Keshabhai		Ramanbhai		
	Sur	name			middle name	first name		
Date of registration o	f transfer (D	ate Month	Year)	26/0	04/2022			
Type of transfer	Equ	uity Shares	1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)	10			
Ledger Folio of Transferor 02			02					
Transferor's Name	s Name Patel			Dahyalal		Navinchandra		
	Sur	name			middle name	first name		
Ledger Folio of Transferee 07								

Transferee's Name	Patel			Ramanbhai		Lakhuben		
	Surr	name			middle name	first name		
Date of registration o	f transfer (Da	ate Month	Year)	26/0	04/2022			
Type of transfer	- Equ	iity Shares	1 - Ec	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	ebentures/	10		Amount per Share/ Debenture/Unit (in Rs.)		10		
Ledger Folio of Trans	sferor		02					
Transferor's Name	ame Patel			Dahyalal		Navinchandra		
	Surname			middle name		first name		
Ledger Folio of Transferee 08			08					
Transferee's Name	Fansferee's Name			Ramanlal		Jatinbhai		
	Surr	name			middle name	first name		
Date of registration o	f transfer (Da	ate Month	Year)	26/0	04/2022			
Type of transfer	Equ	ity Shares	1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)	10			
Ledger Folio of Transferor 02			02					
Transferor's Name	ame Patel			Dahyalal		Navinchandra		
	Surr	name			middle name	first name		
Ledger Folio of Trans	09							

Transferee's Name	Patel		S	Sureshbhai	Dharmishtaben		
	Surr	name		middle name	first name		
Date of registration o	f transfer (Da	ate Month Year) 2	6/04/2022			
Type of transfer	Equ	uity Shares 1 - I	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	ebentures/	10	Amount per Share/ Debenture/Unit (in Rs.)		10		
Ledger Folio of Transferor		02					
Transferor's Name	Patel			Dahyalal	Navinchandra		
	Surname			middle name	first name		
Ledger Folio of Trans	sferee	10					
Transferee's Name	Patel		Yogeshbhai		Ritaben		
	Surr	name	middle name		first name		
Date of registration o	f transfer (Da	ate Month Year) 2	6/04/2022			
Type of transfer	Equ	uity Shares 1 - I	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 02							
Transferor's Name			Dahyalal	Navinchandra			
	Surr	name		middle name	first name		
Ledger Folio of Transferee 11							

Transferee's Name	Patel		Bha	ratbhai	Bhagwatiben		
	Surn	ame		middle name	first name		
Date of registration o	Date of registration of transfer (Date Month Year) 26/04/2022						
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Trans	sferor	02					
Transferor's Name		Dahyalal		Navinchandra			
	Surn	ame	middle name		first name		
Ledger Folio of Transferee 01							
Transferee's Name	Patel		Gaurishankar		Hiteshkumar		
	Surn	ame	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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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

Nominal Value of

each Unit

(v) Securities (other than shares and debentures) Number of

Securities

U		
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

Type of Securities

99,338,000	
,,	

Total Nominal

Value

(ii) Net worth of the Company

วด	9/19	,000
JJ	,070	,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	3,020,000	100	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	3,020,000	100	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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	0	0	0	0	
Total number of shareholders (other than promoters) 0						
	ber of shareholders (Promoters+Public n promoters)	10				

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	2	10
Members (other than promoters)	0	0
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				Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	3	0	99.99	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	2	0	3	0	99.99	0

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

(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)
HITESHKUMAR GAUR	05340865	Director	3,019,910	
NAVINCHANDRA DAH'	05340874	Director	0	
KRUNAL RAJESHBHAI	09587715	Director	0	

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

Name		beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
KRUNAL RAJESHBHAI	09587715	Additional 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 5

Type of meeting	Total Number of Members entitled to		Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	30/09/2022	10	10	100	
Extra Ordinary General Mee	16/05/2022	10	10	100	
Extra Ordinary General Mee	20/06/2022	10	10	100	
Extra Ordinary General Mee	21/06/2022	10	10	100	
Extra Ordinary General Mee	21/02/2023	10	10	100	

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	01/04/2022	2	2	100
2	21/04/2022	2	2	100

1

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
3	26/04/2022	2	2	100
4	07/05/2022	3	3	100
5	20/06/2022	3	3	100
6	21/06/2022	3	3	100
7	05/07/2022	3	3	100
8	06/07/2022	3	3	100
9	30/09/2022	3	3	100
10	15/11/2022	3	3	100
11	25/11/2022	3	3	100
12	12/12/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held	0
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S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.		of the director Meetings which Numbe director was Meeting	Meetings 17	% of	Number of Meetings which director was	Meetings	% of attendance	held on
			attended		entitled to attend	attended		29/09/2023
								(Y/N/NA)
1	HITESHKUMA	13	13	100	0	0	0	Yes
2	NAVINCHANE	13	13	100	0	0	0	Yes
3	KRUNAL RAJ	10	10	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	Name	Designat	tion Gross	Salary	Commission	Stock Option/ Sweat equity	Oth	ners	Tota Amou
1									0
	Total								
mber o	f CEO, CFO and	l Company secreta	ry whose remun	eration de	etails to be enter	ed			
6. No.	Name	Designat	tion Gross	Salary	Commission	Stock Option/ Sweat equity	Oth	ners	Tota
1									0
	Total								
mber o	f other directors	whose remuneration	on details to be e	entered					
S. No.	Name	Designat	tion Gross	Salary	Commission	Stock Option/ Sweat equity	Oth	ners	Tota Amou
1									0
	Total								
	ether the compar	ny has made comp mpanies Act, 2013	liances and disc during the year	closures ir	n respect of appli	cable Yes	O No)	
prov	o, give reasons/o	observations							
B. If N	o, give reasons/o	SHMENT - DETAI		N COMPA	.NY/DIRECTORS	S/OFFICERS 🔀	Nil		
PENA DETAI	o, give reasons/o	SHMENT - DETAI IES / PUNISHMEN me of the court/ cerned		Name sectior	of the Act and	Oetails of penalty/ Dunishment	Details o	of appeal	

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 comp	lete list of shareho	Iders, debenture h	nolders has been enclos	ed as an attachm	ent	
Ye	s () No					
© 13	0 () 110					
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES		
			nare capital of Ten Crore i ertifying the annual return		turnover of Fifty Crore rupees or	
Name						
Whether associate	e or fellow	O Associ	ate Fellow			
Certificate of pra	ctice number					
·						
Act during the finance	ы уел.					
		Dec	laration			
I am Authorised by t	he Board of Director	s of the company v	ride resolution no 01		dated 18/09/2023	
				nies Act, 2013 and	the rules made thereunder	
					d no information material to cords maintained by the company.	
•	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.					
			on 447, section 448 and and punishment for false		anies Act, 2013 which provide for ctively.	
To be digitally sign	ed by					
Director	PATEI HITES GAUR R	HKUMAR SHANKA				
DIN of the director	05	340865				
To be digitally sign	ned by	TESH Digitally signed by RUTESH KISHORBHAI CHOKSI Dete: 2023.11.28				

Ocompany Secretary				
Company secretary i	n practice			
Membership number	11694	Certificate of	of practice number	17315
Attachments				List of attachments
1. List of share	e holders, debenture l	nolders	Attach	List of Shareholders.pdf
2. Approval let	tter for extension of A	GM;	Attach	Board Meeting Attendance.pdf Share Capital Allotment_Clarification.pdf
3. Copy of MG	ST-8;		Attach	Shorter Consent Notice.pdf
4. Optional Att	achement(s), if any		Attach	
				Remove attachment
1	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