

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U01122OR1961SGC000429

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	ODISHA AGRO INDUSTRIES CORPORATION LIMITED	ODISHA AGRO INDUSTRIES CORPORATION LIMITED
Registered office address	95, SATYANAGAR BHUBANESWAR,NA,BHUBANESWAR-7,Khordha,Orissa,India,751007	95, SATYANAGAR BHUBANESWAR,NA,BHUBANESWAR-7,Khordha,Orissa,India,751007
Latitude details	20.2804	20.2804
Longitude details	85.8499	85.8499

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

photo.pdf

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

AA*****2F

(c) *e-mail ID of the company

*****radhan@gmail.com

(d) *Telephone number with STD code

06*****87

(e) Website									
iv *Date of Incorporation (DD/MM/YYYY)	20/12/1961								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	State 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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
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viii Number of Registrar and Transfer Agent									
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ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	17/12/2025								
(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

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	A	Agriculture, forestry, fishing	1	Crop and animal production, hunting and related service activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	4000000.00	3985439.00	3985439.00	3985439.00
Total amount of equity shares (in rupees)	400000000.00	398543900.00	39854390.00	39854390.00

Number of classes

1

Class of shares equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	4000000	3985439	3985439	3985439
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	400000000.00	398543900.00	39854390	39854390

(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	3985439	0	3985439.00	39854390	39854390	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	00	0	
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 			0.00			
At the end of the year	3985439.00	0.00	3985439.00	39854390.00	39854390.00	
(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	0.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

12558216000

ii * Net worth of the Company

1222792000

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	0	0.00	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	105272	2.64	0	0.00
	(ii) State Government	3879572	97.34	0	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)	0	0.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	3984844.00	99.98	0.00	0

Total number of shareholders (promoters)

5

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	428	0.01	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	0	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)	21	0.00	0	0.00

10	Others				
	firm and cooperative	146	0.00		
	Total	595.00	0.01	0.00	0

Total number of shareholders (other than promoters)

70

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

75.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	75
3	Individual - Transgender	0
4	Other than individuals	0
	Total	75.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	5	5
Members (other than promoters)	70	70
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	0	4	0	4	0	0
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent	0	3	0	3	0	0
ii Independent	0	3	0	3	0	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	0	10	0	10	0.00	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)
SAILENDRA DWIVEDI	09523620	Nominee Director	0	
SHUBHAM SAXENA	08339559	Managing Director	0	
SATYABRATA ROUT	08278055	Nominee Director	0	
SUSANTA KUMAR SINGH	10965409	Nominee Director	0	
SARITA DHANWAR	10935860	Nominee Director	0	

MUKTIKANTA MOHAPATRA	10342598	Nominee Director	0	
SANTANU KUMAR RATH	02585074	Director	0	
SUPRITI MISHRA	09822046	Director	0	
NIRJHARINI RATH	00790729	Director	0	
CHANDRASHEKHAR RAMRAO LOHI	06684459	Nominee Director	0	
RASHMITA GADNAYAK	AXPPG6933J	CFO	0	

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

8

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)
SARITA DHANWAR	10935860	Nominee Director	20/08/2024	Appointment
SUSANTA KUMAR SINGH	10965409	Nominee Director	12/03/2025	Appointment
SHUBHAM SAXENA	08339559	Managing Director	24/03/2025	Appointment
PREM CHANDRA CHAUDHARY	06551288	Managing Director	24/03/2025	Cessation
RASHMITA GADNAYAK	AXPPG6933J	CFO	11/07/2024	Appointment
DEBASIS MOHANTY	08574555	Nominee Director	12/06/2024	Cessation
SANTOSH KUMAR BEJ	09828266	Nominee Director	19/06/2024	Cessation
BANKA BIHARI PRADHAN	ADCPP4083H	Company Secretary	30/04/2024	Cessation

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
AGM	02/08/2024	75	5	97.33

B BOARD MEETINGS

*Number of meetings held

3

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	11/07/2024	8	4	50
2	25/11/2024	10	8	80
3	30/12/2024	10	7	70

C COMMITTEE MEETINGS

Number of meetings held

5

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	24TH AUDIT COMMITTEE	19/11/2024	3	2	66.67
2	24TH ADJOURN AUDIT COMMITTEE	21/11/2024	3	2	66.67
3	25TH AUDIT COMMITTEE	16/12/2024	2	1	50
4	25TH ADJOURN AUDIT COMMITTEE	18/12/2024	2	2	100
5	CSR COMMITTEE	12/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	17/12/2025 (Y/N/NA)
1	SAILENDRA DWIVEDI	0	0	0	0	0	0	No
2	SHUBHAM SAXENA	0	0	0	0	0	0	No
3	SATYABRATA ROUT	3	0	0	2	1	50	Not applicable
4	SUSANTA KUMAR SINGH	0	0	0	0	0	0	No
5	SARITA DHANWAR	2	2	100	0	0	0	Yes
6	MUKTIKANTA MOHAPATRA	3	3	100	0	0	0	Not applicable
7	SANTANU KUMAR RATH	3	1	33	1	1	100	No
8	SUPRITI MISHRA	3	2	66	2	1	50	No
9	NIRJHARINI RATH	3	3	100	3	3	100	Yes
10	CHANDRASHEKHAR RAMRAO LOHI	0	0	0	0	0	0	No

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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	BANKA BIHARI PRADHAN	Company Secretary	191000	0	0	0	191000.00

2	RASHMITA GADNAYAK	CFO	1719000	0	0	0	1719000.00
	Total		1910000.00	0.00	0.00	0.00	1910000.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEBASIS MOHANTY	Nominee Director	92000	0	0	0	92000.00
2	SANTOSH KUMAR BEJ	Nominee Director	72000	0	0	0	72000.00
3	SUPRITI MISHRA	Director	0	0	0	6000	6000.00
4	NIRJHARINI RATH	Director	0	0	0	16000	16000.00
5	SANTANU KUMAR RATH	Director	0	0	0	4000	4000.00
	Total		164000.00	0.00	0.00	26000.00	190000.00

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

75

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 NEW.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

ODISHA AGRO INDUSTRIES CORPORATION 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

Digitally signed by
GOPINATH
NAYAK
Date: 2026.02.04
13:37:49 +05'30'

Name

GOPINATH NAYAK

Date (DD/MM/YYYY)

31/01/2026

Place

BHUBANESWAR

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

6*5*

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

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

10935860

*(b) Name of the Designated Person

SARITA DHANWAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 3/250 dated* (DD/MM/YYYY) 06/06/2025 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**

SARITA
DHANWA
R

Digitally signed by
SARITA DHANWAR
Date: 2025.02.04
13:38:49 +05'30'

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**

1*9*5*6*

***To be digitally signed by**

NAYAN
KUMAR
MOHANTY

Digitally signed by
NAYAN KUMAR
MOHANTY
Date: 2025.02.04
13:38:49 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

3*9*

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)

AC2139618

eForm filing date (DD/MM/YYYY)

04/02/2026

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



Gopinath Nayak & Associates
COMPANY SECRETARIES

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE

We have examined the registers, records and books and papers of **M/S ODISHA AGRO INDUSTRIES CORPORATION LIMITED** having CIN No- U01122OR1961SGC000429 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents as on date, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Companies Act & Rules made there under in respect of the following:
 - 1. The company was incorporated on 20/12/1961 under the Companies Act, 1956 and its status is a private limited Government Company, Limited by Shares.
 - 2. The company properly maintains the registers/records required to be maintained under the above Act & made entries therein within the time prescribed therefore.
 - 3. Various Forms and Returns as filed by the company with the Registrar of Companies, during the financial year ending on 31st March 2025 were as under.



Form No.	Return filed u/s of the Companies Act, 2013.	Purpose	Date of filling	Whether filed within prescribed time Yes/No	If delay in filling whether requisite additional fee paid Yes/No
CSR-2	Rule 12(1B) of Companies (Accounts) Rules, 2014	Annual Report on CSR for 2020-21	23.04.2024	Yes	NA
CSR-2 for 2021-22	Rule 12(1B) of Companies (Accounts) Rules, 2014	Annual Report on CSR for 2021-22	24.04.2024	NA	YES
DIR-12	Sec-168	Cessation of Sri Banka Bihari Pradhan, Company Secretary	24.06.2024	Yes	NA
DIR-12	Sec-168	Cessation of Sri Rabindra Nath Nayak, CFO	24.06.2024	NA	YES
DIR-12	Sec-168	Cessation of Sri Debasis Mohanty, Chairman	25.06.2024	Yes	NA
DIR-12	Sec-168	Cessation of Sri Santosh Kumar Bej, Vice-chairman	25.06.2024	Yes	NA
MGT-14	Sec-134	Board Report for 2022-23	12.08.2024	NA	YES
MGT-14	Sec-203	Appointment of Smt. Rashmita Gadnayak, CFO as KMP	12.08.2024	NA	YES
DIR-12	Sec-152	Appointment of Smt. Rashmita Gadnayak, CFO	14.08.2024	NA	YES
AOC-4 (XBRL)	Sec-137	Annual Accounts for 2022-23	28.08.2024	Yes	NA



MGT-7	Sec-92	Annual Return for 2023-24	16.11.2024	NA	YES
CSR-2	Rule 12(1B) of Companies (Accounts) Rules, 2014	Annual Report on CSR for 2022-23	03.12.2024	Yes	NA
DIR-12	Sec-152	Appointment of Sri Prem Chandra Chaudhary, Managing Director	25.01.2025	NA	YES
MGT-14	Sec-134	Board approval of Annual Accounts for 2023-24	03.02.2025	NA	YES

4. As per explanation given by the management, the Board of Directors met three times during the year on 11.07.2024, 25.11.2024, and 30.12.2024 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book/Registers maintained for the purpose.
5. The company was not required to close the Register of members.
6. As per explanation given by the management, the Company has not given any loans and advances to its Directors, their relatives and any other person in whom the Directors are interested as referred in the section 185 of the Act.
7. Related Party Transactions during the year under review as specified under Section 188 of the Act is not applicable to the company.
8. The Company has not issued any shares or any other security certificates during the financial year under review.
9. The company was not required to keep in abeyance the rights to any dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The dividend for financial year 2023-24 which was supposed to be distributed within one month of Annual General Meeting but paid to shareholders beyond the stipulated period.
11. The Audited Financial Statements for the financial year ending 31.03.2025 have not been adopted within the due date of AGM i.e. 30.09.2025. The AGM was held on 17.12.2025 which was adjourned sine die for adoption of annual accounts in the adjourned AGM.



12. The Board of Directors is duly constituted. During the year under report, there has been no change in Board composition. The disclosures of the Directors in terms of the Section 149 and 184 of the Act is duly made and recorded.
13. As the Company is a Government Company the appointment of Auditor is made by the CAG and the CAG has appointed M/s. PBS&D & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the company as per the provisions of section 139 of the Act for the year 2024-25.
14. The company was not required to take any approval from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year under review.
15. As per explanation given by the Company there was no acceptance or renewal or repayment of deposits by the company during the year under review.
16. As per explanation given by the Company, there are no outstanding loans from its Directors, Banks and others.
17. As per explanation given by the Management, the Company has not given any Loans and made any investments or given guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under review.
18. The company has not altered the provisions of the Memorandum and the Articles of Association during the year.

For Gopinath Nayak & Associates

Place: Bhubaneswar

Date: 31.01.2026



Gopinath Nayak, FCS
Partner

C.P. No. : 6558

UDIN- F006251G003778789

THE ODISHA AGRO INDUSTRIES CORPORATION LIMITED**CIN-U01122OR1961SGC000429****LIST OF SHARE HOLDERS AS ON 31st MARCH, 2025****39,85, 439 Equity Share of Rs 100/- each**

Sl. No.	Folio No.	Name of Share holders & Fathers Name	Address of the Share holders	Occupation	Status	No. of Shares held
1	49	President of India	Rastrapati Bhawan, Raisinha Hills, New Delhi, Pin- 110001	Government Service	Corporation sole	1,05,272
2.	19	Governor of Odisha	Raj Bhawan, Bhubaneswar Pin-751001	Government Service	Corporation sole	38,79,022
3.	20/1	Govt. of Odisha, Finance Department, Through their Nominee	Odisha Secretariat, Bhubaneswar	Government Service	Individual	25
4.	20/2	Industries Department, Govt. of Odisha	Odisha Secretariat, Bhubaneswar	Government Service	Individual	500
5	46	Director, Animal Husbandry & Veterinary Services, Odisha	Odisha Secretariat, Bhubaneswar	Government Service	Individual	25
6	21/1	C. M. Mishra C/o. Late Manoranjan Mishra	Managing Director, M/s. Kalinga Cable Limited, Industrial Estate, Cuttack	Business	Individual	25
7	21/2	P Sundardas C/o. Late D. Sundardas	Chauliaganj, Cuttack, Odisha	Business	Individual	25
8	21/3	N C Pradhan C/o. Nanda Kishore Pradhan	Managing Director, M/s. Spark Battery Mfg. Co. Limited, Cuttack	Business	Individual	25
9	22/1	G. C. Pattanaik C/o. Dr. R. K. Pattanaik	Managing Director, M/s. Move Pharmaceutical, Cuttack	Business	Individual	25

10	22/2	R. N. Panda C/o. Late Ramchandra Panda	Industrialist, M/s. Panda Engineering works, Berhampur	Business	Individual	25
11	23/1	M/s. Jemadeipur Cottage Industries Co-operative Society	Angul, District- Dhenkanal, Odisha	Business	Co-operative society	1
12	23/2	Nemai Charan Mohanty C/o. Giridhari Mohanty	Vill.- Girigola Sasan , P.O- Asureswar, Cuttack	Business	Individual	5
13	23/3	M/s. Kalinga Polythene Industries	Motiganj Bazar, Balasore, Odisha	Business	Firm	1
14	24/1	Kulmani Mishra C/o. Late Markanda Mishra	Utkal Clinic, Medical House, Balubazar, Cuttack	Business	Individual	1
15	24/2	M/s. Paramount Traders	Pathuria Sahi, Puri-752001	Business	Firm	1
16	24/3	Sohanlal Laxminaryan C/o. Laxminarayan Agarwal	Bargarh Bargarh-768028, Odisha	Business	Individual	2
17	25/1	Pannalal Pansari C/o. S. Pansari	Sivakali Rice Oil & Flour Mills, Sambalpur, Pin -768001	Business	Individual	10
18	25/2	Narayan Prasad Agarwal C/o. Hiralal Agarwal	M/s. Kaushal Cycle Mfg. Company, Bargarh, Pin-768028	Business	Individual	5
19	25/3	Badri Prasad Agarwal C/o. H. Agarwal	M/s. Ganesh Silicate Works, Bargarh, Pin-768028	Business	Individual	5
20	26/1	Tarachand Kayal C/o. Kedarmal Kayal	M/s. Hindustan Bakery & Biscuit Mgf.co., Rourkela, Odisha	Business	Individual	5
21	26/2	Jagdish Prasad Lath C/o. Late Brij Nath Lath	Cheruapada, Sambalpur, Pin-768002	Business	Individual	2

22	26/3	Narayan Agrawal C/o. Late Kesab Agrawal	Khetrajpur, Sambalpur, Pin-768001	Business	Individual	2
23	27/1	Champalal Murarka C/o. Sri R. Murarka	Khetrajpur, Sambalpur, Pin-768002	Business	Individual	1
24	27/2	Goverdhanlal Agrawal C/o. S. Agrawal	P.O.- Kesinga, Dist- Kalahandi, Odisha	Business	Individual	1
25	27/3	Mungilal Rameswarlal C/o. Late S. Rameswarlal	Kantabanji, Bolangir, Odisha	Business	Individual	1
26	28/1	M/s. Kalinga Mills Private Limited	Industrial Area, Rourkela, Sundargarh, Odisha	Company	Domestic company	10
27	28/2	Abdul Gafoor C/o. Late Dilu Miyan	Old Station Road, Rourkela, Sundargarh, Odisha	Business	Individual	5
28	28/3	Nirmal Dhariwal	Director, Mahanadi Industrial Pvt. Limited, Jharsigodam, Sambalpur	Business	Individual	2
29	29/1	Shyam sundar Pansari C/o. Lal Chand Pansari	Proprietor , Bargarh Iron Store, P.O. Bargarh, Odisha	Business	Individual	2
30	29/2	Manchand Manilal C/o. M. Singhanian	Jharsuguda, Odisha	Business	Individual	10
31	29/3	B.N. Rungta C/o. G. C. Rungta	Khetrajpur, Sambalpur, Pin- 768002	Business	Individual	2
32	30/1	Vijay Kooverdi Rathor C/o. Kooverdi K. Rathor	M/s. Bhima Ice Factory & Rice Flour Mills, Cuttack-3	Business	Individual	25
33	30/2	S. L. Gupta C/o. Late M.S.Gupta	M/s. L.Gupta & Sons Motiganj Bazar, Balasore, Odisha	Business	Individual	1

34	30/3	Biswambhar Dayal Khandelwal C/o. Gurifat Ram Khandelwal	At/PO-Baripada, Dist-Mayurbhanj, Odisha	Business	Individual`	25
35	31/1	M/s. India Steel Products	Badabazar, Balasore, Odisha	Business	Firm	25
36	31/2	D. P. Agarwal C/o. Jaichand Agarwal	White House, Rourkela-1, Sundargarh	Business	Individual	5
37	31/3	Sawal Ram Agarwal C/o. Late Rameswarlal Agarwal	At- Jalswer, Dist.- Balasore, Odisha	Business	Individual	25
38	32/1	M/s. Board & Paper Pvt. Ltd.	3, Mango Lane, Calcutta, West Bengal	Company	Domestic Company	1
39	41/4	Ladhi Sanyasi C/o. S. K. Sanyasi	At- Gumuda, 132, K.V. Lane, P.O.-Limapadar, Dist- Koraput, Odisha	Business	Individual	25
40	32/2	Dwaraka Das Shivaji C/o. Shivaji Nath Bhai	At/PO- Jharsuguda, Odisha	Business	Individual	25
41	33/1	Shyam Sundar Bhawasinka C/o. Narasingha Das Bhawasinka	M/s. Sundar Paper Box, Bauxibazar, Cuttack, Odisha	Business	Individual	1
42	33/2	Laxminarayan Padhi C/o. Late G. Padhi	Proprietor, Sabita Press, Bepari Sahi, Cuttack, Odisha	Business	Individual	1
43	33/3	M/s. National Industrial Co- operative Corporation Limited	At- Jatani, Dist- Khurda, Odisha	Business	Co-operative Company	5
44	34/1	Durga Parsad Gupta C/o. Late S. Gupta	Bhubaneswar Marg, Bhubaneswar- 751006	Business	Individual	25
45	34/2	Harish Chandra Bajoria C/o. Bhagban Das Bajoria	B-6, Sector No-8, Rourkela-3, Sundargarh	Business	Individual	2

46	34/3	Chetram Agarwal C/o. I.C. Agarwal	Proprietor, Mahabir Saw & Oil Mills, Bolangir, Odisha	Business	Individual	2
47	35/1	President M/s. Nilamadhab Bailmetal & Brass Worker Co-Operative Society Limited	At/P.O. Kantilo, Dist-Puri, Odisha	Business	Co-operative Society	25
48	35/2	Durga Prasad Pansari C/o. Late Mantosh Pansari	M/s. Samaleswar Cold Store , National Highway, Sambalpur, Pin-768005	Business	Individual	1
49	35/3	Bhimsen Moharana C/o. A. Moharana	At/P.O. Itamati, Nayagarh, Dist -Puri	Business	Individual`	1
50	36/1	A. Praharaj C/o. Chakradhara Praharaj	Managing Director Modern Electronic Limited, Cuttack	Business	Individual	1
51	36/2	Daljit Singh C/o. D. Singh	M/s. Biswakarma Automobiles works, Bisra Road, Rourkela, Sundargarh	Business	Individual	5
52	36/3	J .P. Agarwal C/o. Late B.K. Agarwal	Jaleswar, Dist- Balasore, Odisha	Business	Individual	1
53	37/1	Bajranglal Singhal C/o. H. Singhal	M/s. Utkal Cottage Industries. Bhadrak Railway Staion, P.O.- Charampa , Dist- Bhadrak, Odisha	Business	Individual	25
54	37/2	Trilokanath Mohanty C/o. D. Mohanty	Proprietor, M/s. Orissa Implements, Dolamundai Square, Cuttack- 1, Odisha.	Business	Individual	1
55	37/3	Ramkumar Agarwal C/o. A. Agarwal	M/s.Hind Soap Chemical Works, Ranihat, Cuttack, Odisha	Business	Individual	1

56	38/1	Sudam Charan Das C/o. Late Kaviraj K.C. Das	Sindhusuda Ausadhalaya, Dagarpara, Cuttack, Odisha	Business	Individual	10
57	38/2	Manmohan Ausadha Bhandar	Chandini Chowk, Cuttack-2, Odisha	Business	Firm	10
58	38	M/s. Utkal Hosiery Factory	Motiganj Bazar, Balasore, Odisha	Business	Firm	25
59	39/1	M/s. Hanuman Industries	Motiganj Bazar, Balasore, Odisha	Business	Firm	2
60	39/2	K C Sarangi C/o. R.C. Sarangi	Berhampur, Dist- Ganjam, Odisha	Business	Individual	1
61	39	Biman Bihari Acharya C/o. Late Dr. Atalbihari Acharya	M/s. Swaraj Medical Hall, Subas Road, Cuttack-2, Odisha	Business	Individual	10
62	40/1	Hiralal Dograjka C/o. Durgadutta Dograjka	M/s. Orissa Gurakhu Works. P.O. Bisra, Sundergarh, Odisha	Business	Individual	2
63	40/2	Debendranath Behera C/o. Late S.C. Behera	P.O. –Aska, Dist-Ganjam, Odisha	Business	Individual	5
64	40/3	A N Patel C/o. N. S. Patel	Rourkela, Dist- Sundergarh, Odisha	Business	Individual	2
65	41/1	P. K. Bansal C/o. K. P. Bansal	Kantabhanji, Dist- Bolangir, Odisha	Business	Individual	1
66	41/2	H. L. Dhir C/o. Purna Chandra Dhir	Jagatpur, Cuttack, Odisha	Business	Individual	11
67	41/3	Banarasilal Choudhary C/o. Kantibhal Choudhary	Berhampur, Ganjam, Odisha	Business	Individual	1
68	42/1	M/s. Rourkela Roofing Corporation Private Limited	Saikh Bazar, Cuttack, Odisha	Business	Domestic Company	10

69	42/2	M/s. Narayani Aluminium Co-operative Industrial Society Limited	P.O. Kantilo, Nayagarh, Odisha	Business	Co-operative Society	1
70	42/3	M/s. Bainchua Brass & Bell Metal Co-operative Society Limited	Kantilo, Dist- Nayagarh, Odisha	Business	Co-operative Society	1
71	43/1	M/s. Pattamundai Tile Mfg. Co-operative Society Ltd.	Pattamundai, Dist- Cuttack, Odisha	Business	Co-operative Society	10
72	43/2	M/s. Kujanga Panchayat Samiti Tile Co-operative Society Ltd.	Kujanga , Dist- Jagatsingpur, Odisha	Business	Co-operative Society	10
73	44/1	M/s. Kotinada Tile Mfg. Co-operative Society Ltd.	Kotinada	Business	Co-operative Society	10
74	43/3	M/s. Badchana Co-operative Mangaline Tile Factory Ltd.	P.O.-.Badchana, Dist- Cuttack, Odisha	Business	Co-operative Society	10
75	44/2	M/s. Biramitrapur Blacksmith Industrial Co-operative Society Ltd.	Biramitrapur, Dist- Sundergarh, Odisha	Business	Co-operative Society	10
					Total	39,85,439