

Form No. MGT-7

Form language

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

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U24290GJ2021PLC121216

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	ACCRETION NUTRAVEDA LIMITED	ACCRETION NUTRAVEDA LIMITED
Registered office address	27 Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta- Sanand,, Ahmedabad, Ahmedabad, Gujarat, India, 382213	27 Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta- Sanand,, Ahmedabad, Ahmedabad, Gujarat, India, 382213
Latitude details	22.8821241	22.8821241
Longitude details	72.4138259	72.4138259

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

Image_Nutraveda.pdf

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

AA*****4F

(c) *e-mail ID of the company

*****accretionpharma.com

(d) *Telephone number with STD code

99*****77

(e) Website

www.accretionnutraveda.com

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

16/03/2021

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

(Private company/Public Company/One Person Company)

Public company

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

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

Company limited by shares

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

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

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

Yes

No

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

11/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	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	6000000	487000	487000	487000
Total amount of equity shares (in rupees)	60000000.00	4870000.00	4870000.00	4870000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	6000000	487000	487000	487000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60000000.00	4870000.00	4870000.00	4870000.00

(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)	0.00	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	360000	0	360000	3600000	3600000	0
Increase during the year	0	127000	127000	1270000	1270000	15240000
i Public Issues	0	0	0	0	0	0
ii Rights issue	0	127000	127000	1270000	1270000	15240000
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 <input type="text"/>			0			
Decrease during the year	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 <input type="text"/>			0			
At the end of the year	360000	127000	487000	4870000	4870000	15240000
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0		0	0	0	0
Increase during the year	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 <input type="text"/>			0			
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 <input type="text"/>			0			
At the end of the year	0	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)

Class of shares		<input type="text"/>
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

8

Attachments:

1. Details of shares/Debentures Transfers

Transfer_Details.xlsm

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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
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	0.00		0.00		0.00

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

i *Turnover

160017915.5

ii * Net worth of the Company

50518734.02

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	447000	91.79	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)	0	0	0	0

10	Others <input type="text"/>	0	0	0	0
	Total	447000.00	91.79	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	40000	8.21	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)	0	0	0	0

10	Others <input type="text"/>	0	0	0	0
	Total	40000.00	8.21	0.00	0.00

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	4
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	0
	Total	10

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	6
Members (other than promoters)	0	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	5	0	3	3	52.95	38.84
B Non-Promoter	0.00	0.00	0.00	0.00	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0.00	0.00	0.00	0.00	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	5.00	0.00	3.00	3.00	52.95	38.84

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

6

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)
PARASKUMAR VINUBHAI PARMAR	10952040	Additional Director	97400	
ANKURKUMAR SHANTILAL PATEL	09130391	Director	97400	
HARDIK MUKUNDBHAI PRAJAPATI	09108403	Director	63050	
HARSHAD NANUBHAI RATHOD	09108392	Director	63050	
MAYUR POPATLAL SOJITRA	09108404	Director	63050	

VIVEK ASHOK KUMAR PATEL	09130357	Director	63050	
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B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PARASKUMAR VINUBHAI PARMAR	10952040	Additional Director	11/02/2025	Appointment

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

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

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	5	5	100
Extra Ordinary General Meeting	01/03/2025	10	10	100

B BOARD MEETINGS

*Number of meetings held

11

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	29/06/2024	5	5	100
2	24/09/2024	5	5	100
3	20/11/2024	5	5	100
4	28/11/2024	5	5	100

5	21/12/2024	5	5	100
6	17/02/2025	5	5	100
7	01/03/2025	6	6	100
8	02/03/2025	6	6	100
9	20/03/2025	6	6	100
10	21/03/2025	6	6	100
11	28/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								11/09/2025 (Y/N/NA)
1	PARASKUMAR VINUBHAI PARMAR	5	5	100.00	0	0	0.00	Yes
2	ANKURKUMAR SHANTILAL PATEL	11	11	100.00	0	0	0.00	Yes
3	HARDIK MUKUNDBHAI PRAJAPATI	11	11	100.00	0	0	0.00	Yes
4	HARSHAD NANUBHAI RATHOD	11	11	100.00	0	0	0.00	Yes
5	MAYUR POPATLAL SOJITRA	11	11	100.00	0	0	0.00	Yes

6	VIVEK ASHOK KUMAR PATEL	11	11	100.00	0	0	0.00	Yes
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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

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

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PARASKUMAR VINUBHAI PARMAR	Additional Director	280000	0	0	0	280000.00
2	ANKURKUMAR SHANTILAL PATEL	Director	780000	00	0	00	780000.00
3	HARDIK MUKUNDBHAI PRAJAPATI	Director	465000	0	0	0	465000.00
4	HARSHAD NANUBHAI RATHOD	Director	90000	0	0	0	90000.00
5	MAYUR POPATLAL SOJITRA	Director	525000	0	0	0	525000.00
6	VIVEK ASHOK KUMAR PATEL	Director	90000	0	0	0	90000.00
	Total		2230000.00	0.00	0.00	0.00	2230000.00

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

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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

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

LIST_OF_Share_transfer_2025.pdf
List_of_Shareholder.pdf
LIST_OF_DIRECTORS_2025.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 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)

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

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

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

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

- authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate Fellow

Certificate of practice number

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

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

09108392

*(b) Name of the Designated Person

HARSHAD NANUBHAI RATHOD

Declaration

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

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

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

***To be digitally signed by**

*Designation

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

Director

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

0*1*8*9*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

7*5*5

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

1-21539118098

eForm filing date (DD/MM/YYYY)

09/10/2025

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

AB8075939

eForm filing date(DD/MM/YYYY)

09/10/2025

ACCRETION NUTRAVEDA LIMITED

[FORMERLY KNOWN AS ACCRETION NUTRAVEDA PRIVATE LIMITED]

CIN: U24290GJ2021PLC121216

Registered Office: 27 Xcelon Industrial Park-1, Vasna-Chacharwadi,
Ta- Sanand, Ahmedabad-382213, Gujarat, India.

Contact No.: +91 97148 82929

E-mail: compliance@accretionnutraveda.com

List of Directors as on 31st March, 2025

DIN	Name and Address	Designation	Date of Appointment
09108392	Harshad Nanubhai Rathod 402, Vasundhara Appartment, 12 Jain Society, Pritam Nagar, Ahmedabad- 380006, Gujarat, India	Director	16/03/2021
09108403	Hardik Mukundbhai Prajapati B/84, C. P. Colony Part 1, Bhuyang Cross Road, Ghatlodia, Ahmadabad- 380061, Gujarat, India	Director	16/03/2021
09108404	Mayur Popatlal Sojitra Makvana Society, Near Sanyas Aashram, Khodiyar Colony, Jamnagar- 361006, Gujarat, India	Director	16/03/2021
09130357	Vivek Ashok Kumar Patel 801 Haritage Opus, Opp Auda Lake, Prahladnagar Manek Bag, Ahmadabad- 380015, Gujarat, India.	Director	31/03/2021
09130391	Ankurkumar Shantilal Patel A-5 -102, Suarashtra Township, Near Sudama Chowk, Mota Varachha, Chorasi, Surat- 394101, Gujarat, India	Director	31/03/2021
10952040	Paraskumar Vinubhai Parmar A1 Devarshi Bungloes, Near Anuradha Society, Kabir Road, Ghuma, Bhopal, Daskroi, Ahmedabad - 380058, Gujarat, India	Additional Director	17/02/2025

For and on Behalf of the Board of Directors of
ACCRETION NUTRAVEDA LIMITED



Mayur Popatlal Sojitra
Managing Director
DIN: 09108404



Harshad Nanubhai Rathod
Director
DIN: 09108392



Place: Ahmedabad
Date: 11/09/2025

Note: Sign and Rubber Stamp of the Company Each page.

ACCRETION NUTRAVEDA LIMITED

[FORMERLY KNOWN AS ACCRETION NUTRAVEDA PRIVATE LIMITED]

CIN: U24290GJ2021PLC121216

Register Office: 27 Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta- Sanand, Ahmedabad-382213, Gujarat, India.

Contact No.: 97148 82929

E-mail: compliance@accretionnutraveda.com

List of Share Holders as on 31st March, 2025

Sr. No.	Type of Shareholder (Individual/Entity/government)	Category of shareholder (Promoter/ other than promoter)	Details of shareholder	Name of Shareholder	Type of security (Equity/ Preference /Debentur	Class of security held	Folio No./ reference No	Nationality	Gender	Type of identifier	Identification No.	Occupation	Number of security held	Nominal value per Security	Total Amount of securities held (in INR)
1	Individual	Promoter	Not applicable	Harshad Nanubhai Rathod	Equity	Equity	1209060001355243	India	Male	Income Tax PAN	AOPPR4568B	Business	63,050	10	630500
2	Individual	Promoter	Not applicable	Hardik Mukundbhai Prajapati	Equity	Equity	1209060001354974	India	Male	Income Tax PAN	AZYPP1475D	Business	63,050	10	630500
3	Individual	Promoter	Not applicable	Mayur Popatlal Sojitra	Equity	Equity	1202890001376832	India	Male	Income Tax PAN	BWSP50599F	Business	63,050	10	630500
4	Individual	Promoter	Not applicable	Vivek Ashok Kumar Patel	Equity	Equity	1209060001354936	India	Male	Income Tax PAN	AOXPP1356D	Business	63,050	10	630500
5	Individual	Promoter	Not applicable	Ankurkumar Shantilal Patel	Equity	Equity	120906000330985	India	Male	Income Tax PAN	CBUPP5413P	Business	97,400	10	974000
6	Individual	Promoter	Not applicable	Paraskumar Parmar	Equity	Equity	1204470029158641	India	Male	Income Tax PAN	BEAPP2385A	Business	97,400	10	974000
7	Individual	Other than Promoter	Not applicable	Shweta Sojitra	Equity	Equity	1202890001547891	India	Female	Income Tax PAN	FAIPS4937K	Business	10,000	10	100000
8	Individual	Other than Promoter	Not applicable	Pooja Harshad Rathod	Equity	Equity	1209060001354241	India	Female	Income Tax PAN	BNCP50618G	Business	10,000	10	100000
9	Individual	Other than Promoter	Not applicable	Ankita Vivek Patel	Equity	Equity	1209060001354600	India	Female	Income Tax PAN	BEQP66693Q	Business	10,000	10	100000
10	Individual	Other than Promoter	Not applicable	Vaishaki Hardik Prajapati	Equity	Equity	1209060001354902	India	Female	Income Tax PAN	BNHPM5523K	Business	10,000	10	100000

For and on Behalf of the Board of Directors of ACCRETION NUTRAVEDA LIMITED



Mayur Popatlal Sojitra
Managing Director
DIN: 09108404



H. P. Rathod.

Harshad Nanubhai Rathod
Director
DIN: 09108392

ACCRETION NUTRAVEDA LIMITED

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Details of share transferred during the financial year 2024-25

Date of Registration of transfer	Type of transfer	Class of Share transferred	Number of share transferred	Amount per share (in Rs.)	Ledger Folio of transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, Middle Name, first name)
28/11/2024	Equity	Equity	18000	130	01	Hardik Mukundbhai Prajapati	06	Paraskumar V. Parmar
28/11/2024	Equity	Equity	10000	130	01	Hardik Mukundbhai Prajapati	07	Vaishaki Hardik Prajapati
28/11/2024	Equity	Equity	18000	130	02	Harshad Nanubhai Rathod	06	Paraskumar V. Parmar
28/11/2024	Equity	Equity	10000	130	02	Harshad Nanubhai Rathod	08	Pooja Harshad Rathod

For and on Behalf of the Board of Directors of ACCRETION NUTRAVEDA LIMITED



Mayur Popatlal Sojitra
Managing Director
DIN: 09108404



Harshad Nanubhai Rathod
Director
DIN: 09108392



ACCRETION NUTRAVEDA LIMITED

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Date of Registration of transfer	Type of transfer	Class of Share transferred	Number of share transferred	Amount per share (in Rs.)	Ledger Folio of transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, Middle Name, first name)
28/11/2024	Equity	Equity	18000	130	03	Mayurbhai Popatlal Sojitra	06	Paraskumar V. Parmar
28/11/2024	Equity	Equity	10000	130	03	Mayurbhai Popatlal Sojitra	09	Shweta Sojitra
28/11/2024	Equity	Equity	18000	130	05	Vivek Ashok Kumar Patel	06	Paraskumar V. Parmar
28/11/2024	Equity	Equity	10000	130	05	Vivek Ashok Kumar Patel	10	Ankita Vivek Patel

For and on Behalf of the Board of Directors of ACCRETION NUTRAVEDA LIMITED



Mayur Popatlal Sojitra
Managing Director
DIN: 09108404



H. N. Rathod.

Harshad Nanubhai Rathod
Director
DIN: 09108392