

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018
[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014]

- REGISTRATION & OTHER DETAILS:**

1.	CIN	U24219DL1995PTC161189
2.	Registration Date	17/05/1995
3.	Name of the Company	Parijat Industries (India) Private Limited
4.	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	M-77, 1 st & 2 nd Floor, M-Block Market, Greater Kailash -II, New Delhi – 110048
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Alankit Assignments Limited Alankit Heights, 3E/7, Jhandewalan Extention New Delhi-110055 Phone No. + 91-11-4254 1234

- PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of pesticides & other Agro chemical products	Group 202 Class 2021	97.99%

- PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

S.No	Name and Address of the Company	CIN/ GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	LEEDS Life Sciences Private Limited	U24100DL2007PTC166537	Subsidiary	100%	2(87)
2.	Belin International Limited	1661318	Subsidiary	100%	2(87)
3.	Leeds Lifescience Limited	7712973	Subsidiary	100%	2(87)
4.	Belin Limited	1127747077622	Subsidiary	100%	2(87)
5.	Parijat Mali SA	41309194223190D	Subsidiary	70%	2(87)
6.	Crimsun Organics Private Limited	U24299TN2016PTC111396	Subsidiary	58%	2(87)
7.	Parijat Togo SARL	000156249	Subsidiary	51%	2(87)

1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	2250072	-	2250072	9.90	5824393	-	5824393	22.11	12.21
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lacs	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in	1084440	-	1084440	4.77	1084440	-	1084440	4.12	(0.65)

excess of Rs 1 lacs									
c) Others (specify) :- Trust	22,728	-	22,728	0.10	58833	-	58833	0.22	0.12
Sub-total (B)(2):-	3357240		3357240	14.77	6967666	-	6967666	26.45	11.68
Total Public Shareholding (B)=(B)(1)+(B)(2)	3357240		3357240	14.77	6967666	-	6967666	26.45	11.68
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	22727640	-	22727640	100	26338066	-	26338066	100	-

ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	Mr. Keshav Anand	6886300	30.30	-	6886300	26.15	-	(4.15)
2.	Mr. Vikram Raj Anand	5066700	22.29	-	5066700	19.24	-	(3.05)
3.	Mr. Sharat Anand	2224100	9.79	-	2224100	8.44	-	(1.35)
4.	Mr. Shivraj Anand	1299800	5.72	-	1299800	4.94	-	(0.78)
5.	Mr. Gautam Raj Anand	1299800	5.72	-	1299800	4.94	-	(0.78)
6.	Ms. Sanya Anand	901500	3.97	-	901500	3.42	-	(0.55)
7.	Mr. Viraj Anand	901500	3.97	-	901500	3.42	-	(0.55)
8.	Ms. Aditi Anand	84200	0.37	-	84200	0.32	-	(0.05)
9.	Mrs. Shruti Anand	403200	1.77	-	403200	1.53	-	(0.24)
10.	Mrs. Parvati Anand	201600	0.89	-	201600	0.77	-	(0.12)
11.	Mr. Uday Raj Anand	100800	0.44	-	100800	0.38	-	(0.06)
12.	Mr. Kuldeep Raj Anand	900	0.004	-	900	0.003	-	(0.001)

iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Shareholding at the beginning of the year		Transfer/Bonus during the year	Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
1.	At the beginning of the year	01.04.2017	19370400	85.23		19370400	85.23
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	28.03.2018	-	-	% of promoter shareholding diluted due to allotment of Equity Shares	19370400	73.55
3.	At the end of the year	31.03.2018				19370400	73.55

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Date	Shareholding at the beginning of the year		Transfer/Bonus during the year	Cumulative Shareholding during the Year	
			No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
India Agri Business Fund II Limited							
1.	At the beginning of the year	01.04.2017	2250072	9.90	-	2250072	9.90
2.	Date wise Increase / Decrease in Shareholding during	27.03.2018		(1.36)	% of shareholding diluted due to	-	8.54

	the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	28.03.2018		13.57	allotment of Equity Shares through Private Placement of Shares Share acquired through private placement	3574321	22.11
3.	At the end of the year (or on the date of separation, if separated during the year)	31.03.2018	-	-		5824393	22.11
Mr. Abhay Kumar Gupta							
1.	At the beginning of the year	01.04.2017	1084440	4.77	-	1084440	4.77
2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	28.03.2018		(0.65)	% of shareholding diluted due to allotment of Equity Shares through Private Placement of Shares	1084440	4.12
3.	At the end of the year (or on the date of separation, if separated during the year)	31.03.2018	-	-	-	1084440	4.12
REAL Trust II							
1.	At the beginning of the year	01.04.2017	22728	0.10	-	22728	0.10
2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	27.03.2018	-	(0.01)	% of shareholding diluted due to allotment of Equity Shares through Private	-	0.09

		28.03.2018	36105	0.13	Placement of Shares Share acquired through private placement	58833	0.22
3.	At the end of the year (or on the date of separation, if separated during the year)	31.03.2017				58833	0.22

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Shareholding at the beginning of the year		Transfer	Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
Ms. Aditi Anand							
1.	At the beginning of the year	01.04.2017	84200	0.37		84200	0.37
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	28.03.2018	-	(0.05)	% of director shareholding diluted due to allotment of Equity Shares through Private Placement of Shares	84200	0.32
3.	At the end of the year	31.03.2018	-	-	-	84200	0.32
Mr. Keshav Anand							
1.	At the beginning of the year	01.04.2017	6886300	30.30		6886300	30.30
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /	28.03.2018	-	(4.15)	% of director shareholding diluted due to allotment of Equity Shares through Private Placement of Shares	6886300	26.15

	bonus/ sweat equity etc.):						
3.	At the end of the year	31.03.2018				6886300	26.15
Mr. Sharat Anand							
1.	At the beginning of the year	01.04.2017	2224100	9.79		2224100	9.79
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	28.03.2018	-	(1.35)	% of director shareholding diluted due to allotment of Equity Shares through Private Placement of Shares	2241000	8.44
3.	At the end of the year	31.03.2018				2224100	8.44
Mr. Vikram Raj Anand							
1.	At the beginning of the year	01.04.2017	5066700	22.29		5066700	22.29
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	28.03.2018	-	(3.05)	% of director shareholding diluted due to allotment of Equity Shares through Private Placement of Shares	5066700	19.24
3.	At the end of the year	31.03.2018				5066700	19.24

• **INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	553978613	-	-	553978613
ii) Interest due but not paid	538984	-	-	538984
iii) Interest accrued but not due	-	-	-	-
Total (i + ii+ iii)	554517597	-	-	554517597

Change in Indebtedness during the financial year				
* Addition	1152090575	-	-	1152090575
* Reduction	971990812	-	-	971990812
Net Change	180099763	-	-	180099763
Indebtedness at the end of the financial year				
i) Principal Amount	734660871	-	-	734660871
ii) Interest due but not paid	108592	-	-	108592
iii) Interest accrued but not due	-	-	-	-
Total (i+ ii+ iii)	734769463	-	-	734769463

• **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:-

S N .	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mr. Keshav Anand (MD)	Mr. Sharat Anand	Mr. Vikram Raj Anand	Mr. R. Venugopal	
1	Gross salary	Mr. Keshav Anand (MD)	Mr. Sharat Anand	Mr. Vikram Raj Anand	Mr. R. Venugopal	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	54,99,996	54,99,996	54,99,996	93,32,992	2,58,32,980
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	28,800	28,800	28,800	21,600	1,08,000
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of	-	-	-	-	-

	profit - others, specify...					
5	Sitting Fees	-	-	-	-	-
6	Others, please specify	-	-	-	-	-
	Total (A)	55,28,796	55,28,796	55,28,796	93,54,592	2,59,40,980
	Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.

B. Remuneration to other directors-

SN.	Particulars of Remuneration	Name of Director	Total Amount
1.	Independent Directors	Mr. Gautam Mahajan	
	Fee for attending board committee meetings	2,20,000	2,20,000
	Commission	-	-
	Others, please specify	-	-
	Total (1)	2,20,000	2,20,000
2.	Other Non-Executive Directors	Mr. Savmit Grover	-
	Fee for attending board committee meetings	2,40,000	2,40,000
	Commission	-	-
	Others, please specify	-	-
3.	Other Non-Executive Directors	Ms. Aditi Anand	-
	Fee for attending board committee meetings	-	-
	Commission	-	-
	Others - Retainership Fees	35,47,800	35,47,800
4.	Total (2)	37,87,800	37,87,800
5.	Total (B)=(1+2)	40,07,800	40,07,800
6.	Total Managerial Remuneration	40,07,800	40,07,800
7.	Overall Ceiling as per the Act	N.A.	N.A.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	25,08,438	8,07,583	33,16,021
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	54,574	3,600	58,174
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	25,63,012	8,11,183	33,74,195

• PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-