

ANKUR SEEDS PVT. LTD. NAGPUR.**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

1	CIN	U01110MH1984PTC034560
2	Registration Date	11/15/1984
3	Name of the Company	ANKUR SEEDS PRIVATE LIMITED
4	Category of the Company	Company limited by shares
	Sub-category of the Company	Indian Non-Government Company
5	Address of the Registered office &	27, New Cotton Market Layout, Nagpur, Maharashtra, INDIA, 440018
	Contact details	0712-2725117
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Registrar of Companies, Mumbai

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Production, Processing and marketing of Hybrid Seeds	6810	100.00

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : NOT APPLICABLE

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			
2			
3			

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	2,500,000	2,500,000	100	-	2,500,000	2,500,000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	2,500,000	2,500,000	100	-	2,500,000	2,500,000	100	-
B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	2,500,000	2,500,000	100	0	2,500,000	2,500,000	100	0

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B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Shri. Madhav Govind Shembekar	209793	8.39	-	209793	8.39	-	-
2	Shri. Ravi Madan Kashikar	209863	8.39	-	209863	8.39	-	-
3	Shri. Makarand Madhukar Saoji	204377	8.18	-	204377	8.18	-	-
4	Smt. Sushma Balwant Umalkar	186373	7.45	-	186373	7.45	-	-
5	Mrs. Varsha Madhav Shembekar	175428	7.02	-	175428	7.02	-	-
6	Mrs. Saroj Ravi Kashikar	175428	7.02	-	175428	7.02	-	-
7	Mrs. Shubhangi Makarand Saoji	175428	7.02	-	175428	7.02	-	-
8	Smt. Jaimala Vijay Kashikar	177188	7.09	-	177188	7.09	-	-
9	Mrs. Pratima Dilip Rodi	166429	6.66	-	166429	6.66	-	-
10	Mrs. Surabhi Sudhir Dabir	21429	0.86	-	21429	0.86	-	-
11	Smt. Jaimala Vijay Kashikar & Shri Saish Vijay Kashikar & Mrs. Pratiksha Rishikesh Mayee	199651	7.99	-	199651	7.99	-	-
12	Shri. Vijay Balwant Umalkar	93186	3.73	-	93186	3.73	-	-
13	Shri. Vishal Balwant Umalkar	93188	3.73	-	93188	3.73	-	-
14	Shri. Manish Laxman Aurangabadkar	186902	7.48	-	186902	7.48	-	-
15	Shri. Aashish Laxman Aurangabadkar	186901	7.48	-	186901	7.48	-	-
	TOTAL ..	2461564	98.46	-	2461564	98.46	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change) : No Change

SN	Particulars	Shareholding at the beginning of 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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):			N.A.	
	At the end of the year				

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D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Transaction during the year		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Shri. Sahadev Sukhabhau Chaudhary	6556	0.26	-	-	6556	0.26	6556	0.26
2	Shri. Dattatraya Govind Mahajan & Mrs. Mandakini Dattatraya Mahajan	1760	0.07	-	-	1760	0.07	1760	0.07
3	Shri. Moresch Dattatraya Mahajan	1760	0.07	-	-	1760	0.07	1760	0.07
4	Smt. Usha Purushottam Fulkari & Mrs. Pranjali Hansraj Anjankar	1760	0.07	-	-	1760	0.07	1760	0.07
5	Shri. Vishwajit Prafulla Saoji	1760	0.07	-	-	1760	0.07	1760	0.07
6	Shri. Arun Govind Kashikar	1760	0.07	-	-	1760	0.07	1760	0.07
7	Dr. Suresh Vasant Tare & Mrs. Shubhangi Suresh Tare	1760	0.07	-	-	1760	0.07	1760	0.07
8	Mrs. Nalini Shantilal Zabak	1760	0.07	-	-	1760	0.07	1760	0.07
9	Shri. Sumant Mahadubhau Patil & Shri. Vasant Mahadubhau Patil & Shri. Arun Mahadubhau Patil	1760	0.07	-	-	1760	0.07	1760	0.07
10	Shri. Kishor Govind Kashikar & Shri. Sanjay Govind Kashikar	1760	0.07	-	-	1760	0.07	1760	0.07
	TOTAL ..	22396	0.90	-	-	22396	0.90	22396	0.90

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of 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
	At the beginning of the year	624033	24.97	624033	24.97
	Date wise Increase / Decrease in Promoters Shareholding during the year.	- NIL -		- NIL -	
	At the end of the year	624033	24.97	624033	24.97

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

(` In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,982.84	11,658.91	-	21,641.75
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	8.98	-	-	8.98
Total (i+ii+iii)	9,991.82	11,658.91	-	21,650.73
Change in Indebtedness during the financial year				
* Addition		954.84	-	954.84
* Reduction	(23.35)	-	-	(23.35)
Net Change	(23.35)	954.84	-	931.49
Indebtedness at the end of the financial year				
i) Principal Amount	9,948.44	12,613.75	-	22,562.19
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	20.03	-	-	20.03
Total (i+ii+iii)	9,968.47	12,613.75	-	22,582.22

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(` In Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. M.G. Shembekar	Mr. M.M. Saoji	Mr. R.M. Kashikar	
	Gross salary				
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3.60	3.45	3.31	10.36
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00	0.00
	- as % of profit	0.00	0.00	0.00	0.00
	- others, specify...	0.00	0.00	0.00	0.00
5	Others - Medical	0.05	0.05	0.05	0.15
	Total (A)	3.65	3.50	3.36	10.51
	Ceiling as per the Act				

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B. Remuneration to other directors : NIL

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors					↗
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					↘
	Fee for attending board committee meetings			NIL		
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD :

(` In Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		26.46		26.46
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-		-
	(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, Medical Allowance		0.15		0.15
	Total		26.61		26.61

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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD,

Place : Nagpur
Date : 20th September,2021

**M.G. SHEMBEKAR
MANAGING DIRECTOR
DIN : 00660773**

**M.M. SAOJI
DIRECTOR
DIN : 00519869**