

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON
31.03.2018

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U01400TN2008PLC067041
ii.	Registration Date	27/03/2008
iii.	Name of the Company	AGROCROPS EXIM LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
v.	Address of the Registered office and contact details	NO. 45, ROOM NO. 1, 2ND FLOOR, ARMENIAN STREET, CHENNAI- 600001
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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.	Agriculture Products	0111	100%

III. 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
-NIL-					

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

i. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
A. PROMOTER									
1) Indian									
a) Individual/ HUF	-	599996	599996	85.71	-	599996	599996	85.71	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1)	-	599996	599996	85.71	-	599996	599996	85.71	-
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2)	-	-	-	-	-	-	-	-	-
B. PUBLIC SHAREHOLDING									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	2	2	0.00	-	4	4	0.00	0.00
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
C. OTHERS- Directors	-	100002	100002	14.29	-	100000	100000	14.29	(0.00)
Sub-total(B)(2)	-	100004	100004	14.29	-	100004	100004	14.29	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	700000	700000	100%	-	700000	700000	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 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	Lokasundaram Saravanan	299998	42.85	-	299998	42.85	-	-
2	S. Bhavani	299998	42.85	-	299998	42.85	-	-

iii. Change in Promoters' Shareholding Other than Directors (please specify, if there is no change):Nil

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

NAME	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
S. THILAK KUMAR				
At the beginning of the year	1	0.00	-	-
Increase in Share holding during the year specifying the reason for decrease	(1)	(0.00)	(1)	(0.00)
At the End of the year	-	-	-	-
AARWIN SARAVANAN				
At the beginning of the year	1	0.00	-	-
Increase in Share holding during the year specifying the reason for decrease	-	-	-	-
At the End of the year	1	0.00	-	-
P.SELVI				
At the beginning of the year	1	0.00	-	-
Increase in Share holding during the year specifying the reason for decrease	-	-	-	-
At the End of the year	1	0.00	-	-
P.PURUSHOTHAMAN				
At the beginning of the year	1	0.00	-	-
Increase in Share holding during the year specifying the reason for decrease	(1)	(0.00)	(1)	(0.00)
At the End of the year	-	-	-	-

ATHYA SARAVANAN				
At the beginning of the year	-	-		
Increase in Share holding during the year specifying the reason for decrease	1	0.00	1	0.00
At the End of the year	1	0.00		
NETRA SARAVANAN				
At the beginning of the year	-	-		
Increase in Share holding during the year specifying the reason for decrease	1	0.00	1	0.00
At the End of the year	1	0.00		

v. Shareholding of Directors and Key Managerial Personnel (Other than Promoters)

NAME	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
SANTHAKUMARI				
At the beginning of the year	100000	14.29%	-	-
Increase in Director's Share holding during the year specifying the reason for increase	-	-	-	-
At the End of the year	100000	14.29%	-	-

V. INDEBTEDNESS

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

PARTICULARS	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,33,87,282	-	-	6,33,87,282
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)	6,33,87,282	-	-	6,33,87,282
Change in Indebtedness during the financial year				
- Addition	6,43,35,405	-	-	6,43,35,405
- Reduction	-	-	-	-
Net Change	6,43,35,405	-	-	6,43,35,405
Indebtedness at the end of the financial year				
i) Principal Amount	12,77,22,687	-	-	12,77,22,687
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	12,77,22,687	-	-	12,77,22,687

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. NO.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL		
		L SARAVANAN	S BHAVANI	TOTAL
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (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	24,50,000	29,25,000	53,75,000
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify			
	Total	24,50,000	29,25,000	53,75,000

B. Remuneration to other directors: Nil

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: Nil

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

**For and on behalf of the board
For AGROCROPS EXIM LIMITED**

SD/-

**LOKASUNDARAM SARAVANAN
MANAGING DIRECTOR
DIN: 02046516**

SD/-

**SARAVANAN BHAVANI
WHOLETIME DIRECTOR
DIN: 02064408**

DATE : 10.08.2018

PLACE : CHENNAI