

MGT – 9
EXTRACT OF ANNUAL RETURN
As on the Financial year ended on 31st March, 2021

(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	L24219TG1988PLC008331
ii) Registration Date	19.02.1988
iii) Name of the Company	BHASKAR AGRO CHEMICALS 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	Plot No. 73, Western Homes, 3rd Floor, Kavuri Hills, Phase II, Jubilee Hills, Hyderabad - 500 033. Telangana
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.3, Banjara Hills, Hyderabad - 500034 Phone Number: 040-23545913, Fax: 040-235532214.

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:-

Sl.No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Manufacture of Agrochemical Products	20211	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	—	—	—	—	—

f) Insurance Companies	—	—	—	—	—	—	—	—	—
g) FII's	—	—	—	—	—	—	—	—	—
h) Foreign Venture Capital Fund	—	—	—	—	—	—	—	—	—
i) Others (Specify)	—	—	—	—	—	—	—	—	—
Sub Total (B) (1)	—	200	200	0.00	—	200	200	0.00	—
2. Non Institutions									
a) Bodies Corporate	—	—	—	—	—	—	—	—	—
i) Indian	27764	10500	38264	0.73	29715	10500	40215	0.77	0.04
ii) Overseas	—	—	—	—	—	—	—	—	—
b) Individuals	—	—	—	—	—	—	—	—	—
i) Individual Shareholders holding nominal share capital up to Rs. 1 Lakh	344797	1204947	1549744	29.75	353783	1197847	1551630	29.78	0.03
ii) Individual Share holders holding nominal share capital in excess of Rs.1 Lakh	313011	47500	360511	6.92	297082	47500	344582	6.61	(0.31)
c) Others - NRI	2100	18300	20400	0.39	5450	18300	23750	0.46	0.07
HUF	0	0	0	0.00	8742	0	8742	0.17	0.17
Sub Total (B) (2)	687672	1281247	1968919	37.79	694772	1274147	1968919	37.79	0.00
Total Public Shareholding (B) = (B)(1) +(B)(2)	687672	1281447	1969119	37.80	694772	1274147	1968919	37.79	0.00
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	—	—	—	—	—	—	—	—	—
GRAND TOTAL (A+B+C)	3928186	1281447	5209633	100	3935286	1274347	5209633	100	0

BHASKAR AGROCHEMICALS LIMITED.**(ii) Shareholding of Promoters**

Sl.No.	Share holder's Name	Shareholding at the beginning of the year			Share holding 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	POSANI BHASKAR RAO & CO (P. PATTABHI RAMA RAO)	878833	16.87	—	—	—	—	(16.87)
2	P RAJYA LAKSHMI	456749	8.77	—	456749	8.77	—	—
3	C SAI SUDHA	366254	7.03	—	366254	7.03	—	—
4	P PRAVEEN KUMAR	901573	17.31	—	901573	17.31	—	—
5	P SANTHI	220454	4.23	—	220454	4.23	—	—
6	P PATTABHI RAMA RAO	416651	8.00	—	1295484	24.87	—	16.87
7	POSANI FERTILISERS LIMITED	—	—	—	—	—	—	—

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative 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
1.	P. Pattabhi Rama Rao				
	At the beginning of the year	416651	8.00	416651	8.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer bonus/ sweat equity etc):-				
	Acquisition pursuant to Inter-se Transfer (30.03.2021)	878833	24.87	1295484	24.87
	At the End of the year	1295484	24.87	1295484	24.87
2.	Posani Bhaskar Rao & Co (P. Pattabhi Rama Rao)				
	At the beginning of the year	878833	16.87	878833	16.87
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer bonus/ sweat equity etc):-				
	Transferred to P. Pattabhi Rama Rao (30.03.2021)	878833	16.87	--	--
	At the end of the year	--	--	--	--

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

Sl. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative 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
1	Jayalakshmi Aluri	153007	2.94	155970	2.99
2	Deepender Singh Poonian	23721	0.46	58759	1.13
3	Murali Krishna Prasad Divi	34000	0.65	34000	0.65
4	Rita K Jethani	19300	0.37	19300	0.37
5	Murlidhar B Jethani	13500	0.26	13500	0.26
6	Peacock Chennai Finvest Private Limited	13340	0.26	13340	0.26
7	Summan R Jethani	13200	0.25	13200	0.25
8	Ramesh M Jethani	13100	0.25	13100	0.25
9	Krishan Kumar M.Jethani	13000	0.25	12700	0.24
10	Ganga Ram	11094	0.21	12053	0.23

Data Wise Increase / Decrease in share Holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc, The Change in the holding of the top ten shareholders will be provided on request.

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative 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
1	P. Pattabhi Rama Rao - Chairman & Managing Director				
	At the beginning of the year	416651	8.00	416651	8.00
	Data wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g.allotment /transfer bonus/ sweat equity etc):-				
	Acquisition pursuant to Inter-se Transfer (30.03.2021)	878833	16.87	1295484	24.87
	At the End of the year	1295484	24.87	1295484	24.87
2.	P. Praveen Kumar-Joint Managing Director				
	At the beginning of the year	901573	17.3	901573	17.31
	Data wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g.allotment /transfer bonus/ sweat equity etc):-				
	At the End of the year	901573	17.31	901573	17.31

BHASKAR AGROCHEMICALS LIMITED.

3. Raja Lakshmi Posani - Director				
At the beginning of the year	456749	8.77	456749	8.77
Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):				
At the End of the year	456749	8.77	456749	8.77
4 Naga Uma Maheswara Prasad Aluri				
At the beginning of the year	-	-	-	-
Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):NIL				
At the End of the year	-	-	-	-
5 Venkata Satyanarayana Sanurathri Chowdary				
At the beginning of the year	-	-	-	-
Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):NIL				
At the End of the year	-	-	-	-
6 Sudhakar Chigurupati				
At the beginning of the year	-	-	-	-
Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):NIL				
At the End of the year	-	-	-	-

V. REMUNERATION OF DIRECTORS AND KEY MANGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount (in Rs.)
		P. PATTABHI RAMA RAO	P. RAVEEN KUMAR	
1.	Gross salary (a) Salary as per provisions contained in section 17(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	39,00,000	39,00,000	78,00,000
2.	Stock Option	—	—	—
3.	Sweat Equity	—	—	—
4.	Commission - as % of profit - others, specify.....			
5.	Others, please specify	—	—	—
	Total (A)	39,00,000	39,00,000	78,00,000
	Ceiling as per the Act	Within the ceiling limit	Within the ceiling limit	Within the ceiling limit

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
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 • 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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount (in Rs.)
		CEO	Company Secretary P Ramchandra Adav/Suchita Dugar	CFO P. Praveen Kumar	
1.	Gross salary (a) Salary as per provisions contained in section 17(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		2,40,000	* As stated in table number VI (A)	2,40,000
2.	Stock Option	—	—	—	—
3.	Sweat Equity	—	—	—	—
4.	Commission - as % of profit - others, specify.....				
5.	Others, please specify	—	—	—	—
	Total (A)	—	2,40,000	—	2,40,000

BHASKAR AGROCHEMICALS LIMITED.

VII. 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	—	—	—	—	—

**For and on behalf of the Board
BHASKAR AGROCHEMICALS LIMITED**

Place: Hyderabad
Date : 06.09.2021

P. PRAVEEN KUMAR **P. PATTABHI RAMA RAO**
Joint Managing Director & CFO Chairman & Managing Director
DIN : 00353720 DIN : 00353641