

*Annexure III*

**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)	Corporate Identity Number (CIN) of the Company	:	U29220KA2005PTC066051
(ii)	Registration Date	:	26/08/2005
(iii)	Name of the Company	:	KISANKRAFT LIMITED
(iv)	Category/Sub-category of the Company	:	PUBLIC COMPANY/ LIMITED BY SHARES/ COMPANY HAVING SHARE CAPITAL
(v)	Address of the registered office and contact details	:	Sri Huchhanna Tower , Site # 4 , #748, 7th A Cross, Maruthi Layout , Dasarahalli , Hebbal, BANGALORE - 560024 Email : agrawal.ravindra@kisankraft.com Phone : 080 - 22178200
(vi)	Whether listed company (Yes/No)	:	NO
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	NIL

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

S.No.	Name and description of main products/services	NIC code of the product/service	% to total turnover of the Company
1	NIC 2008 category - Wholesale of agricultural machinery, equipment and supplies	4653	99.03
2	NIC 2008 category - Manufacture of agricultural and forestry machinery	2821	0.97





	<b>a</b>	<b>Bodies Corporate</b>									
		(i)Indian	-	-	-	-	-	-	-	-	-
		(ii)Overseas	-	-	-	-	-	-	-	-	-
	<b>b</b>	<b>Individuals</b>									
		i) Individuals holding nominal share capital up to Rs. 1 Lakh	-	15080	15080	0.087	-	16530	16530	0.096	-
		ii)Individuals holding nominal share capital in excess of Rs. 1 Lakh	-	2604880	2604880	15.064	-	2616880	2616880	15.121	-
	C	Others(Specify)	-	-	-	-	-	-	-	-	-
		<b>Sub-total B(2)</b>	-	2619960	2619960	15.151	-	2633410	2633410	15.217	-
		<b>Total Public Shareholding (B)=B(1)+B(2)</b>	-	-	-	-	-	-	-	-	-
		<b>Total (A+B)</b>	-	-	-	-	-	-	-	-	-
	<b>C</b>	<b>Share held by Custodians for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
		<b>Grand total (A+B+C)</b>	-	17292471	17292471	<b>100</b>	-	17305921	17305921	<b>100</b>	

**(ii) Shareholding of Promoters**

Sl. 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	Washington Agrotech Ltd (Foreign Company)	13892511	80.339	0	13892511	80.276	0	0
2	Ravindra Kumar Agrawal	229860	1.329	0	229860	1.328	0	0
3	Sarika Agrawal	224140	1.296	0	224140	1.295	0	0
4	Krishna Kishore Chitalia	10000	0.058	0	10000	0.058	0	0
5	Mamta Raika	316000	1.827	0	316000	1.826	0	0
	<b>Total</b>	14672511	84.849	0	14672511	84.783	0	0

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

Sl.No.	Shareholder's 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
	No Change	-	-	-	-
		-	-	-	-

Note : There was no increase/decrease in promoters' shareholding due allotment/transfer/bonus/sweat equity etc., during the year and hence the dates of increase/decrease in promoters' shareholding due allotment/transfer/bonus/sweat equity etc., are not applicable. However, transmission of 10,000 Equity shares of Mr. Kishore S Chitalia to his wife, Mrs. Krishna Kishore Chitalia has been approved by the Board, due to sad demise of the promoter of the company Mr. Kishore S Chitalia.

**(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs)**

Sl.No.	Shareholder's 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
1	Moore Charles Godwin	2238860	12.947	2238860	12.937
2.	D R Kumaraswamy	155020	0.896	155020	0.895

Note :There was no increase/decrease in Shareholding of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs) due allotment/transfer/bonus/sweat equity etc., during the year and hence the dates of increase/decrease are not applicable.

**(v) Shareholding of Directors and Key Managerial Personnel (KMP):**

Sl.No.	Shareholder's 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
1	Ravindra Kumar Agrawal				
	At the beginning of the year	229860	1.329	229860	1.329
	Increase / Decrease during the year	-	-	-	-
	At the end of the year	229860	1.328	229860	1.328
2	Sarika Agrawal				
	At the beginning of the year	224140	1.296	224140	1.296
	Increase / Decrease during the year	-	-	-	-
	At the end of the year	224140	1.295	224140	1.295
3	Ankit Chitalia				
	At the beginning of the year	211000	1.220	211000	1.220
	Increase / Decrease during the year	-	-	-	-
	At the end of the year	211000	1.288	223000	1.288
4	Sunil Prasad				
	At the beginning of the year	15000	0.0867	15000	0.0867
	Increase / Decrease during the year	-	-	-	-
	At the end of the year	15000	0.0866	15000	0.0866

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

	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i) Principal amount	2399.17	--	--	2399.17
(ii) Interest due but not paid	--	--	--	--
(iii) Interest accrued but not due	21.20	--	--	21.20
<b>Total ((i+ii+iii))</b>	<b>2420.37</b>	<b>--</b>	<b>--</b>	<b>2420.37</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	10404.61	--	--	10404.61
• Reduction	10860.06	--	--	10860.06
<b>Net Change</b>	<b>-455.45</b>	<b>--</b>		<b>-455.45</b>
<b>Indebtedness at the end of the financial year</b>				
(i) Principal Amount	1949.87	--	--	1949.87
(ii) Interest due but not paid	--	--	--	--
(iii) Interest accrued but not due	15.05	--	--	15.05
<b>Total ((i+ii+iii))</b>	<b>1964.92</b>	<b>--</b>	<b>--</b>	<b>1964.92</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)****A. Remuneration to Managing Director, Whole-time Directors and / or Manager**

Sl.No.	Particulars of Remuneration	Rs. In Lakhs				
		Ravindra Kumar Agrawal	Sarika Agrawal	Ankit Chitalia	Sunil Prasad	TOTAL
<b>1</b>	<b>Gross Salary</b>					
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	43.54	40.79	45.67	24.34	154.34
	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	-	-	-		-
<b>2</b>	<b>Stock option</b>	-	-	2.07	1.17	3.24
<b>3</b>	<b>Sweat Equity</b>	-	-			
<b>4</b>	<b>Commission</b> - as % of profit - others, specify .....			-		
<b>5</b>	<b>Others, please specify</b>			-		
	<b>Total (A)</b>	43.54	40.79	47.74	25.51	157.58
	<b>Ceiling as per the Act</b>	-	-	-	-	165.92



**B. Remuneration to other Directors**

Sl.No.	Particulars of Remuneration	Names of Directors				Total Amount
		H E Shashidhar (Resigned on 16 <sup>th</sup> October, 2017)	Ramkumar Krishnamac hari	Neha agrawal	Vilakkudi Ranganthan Srinivasan	
1	<b>Independent Directors</b>					
	• Fee for attending Board/Committee Meetings	30,000	1,10,000	-	40,000	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	30,000	1,10,000	-	40,000	-
2	<b>Other Non-Executive Directors</b>					
	• Fee for attending Board/Committee Meetings	-	-	25,000	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (2)</b>	-	-	25,000	-	-
	<b>Total (B) = (1)+(2)</b>	30,000	1,10,000	25,000	40,000	205000
	<b>Total Managerial Remuneration</b>	-	-	-	-	-
	<b>Overall ceiling as per the Act</b>	-	-	-	-	N.A.
		Maximum Sitting Fees of Rs. 1,00,000 per board meeting or committee meeting				

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

Sl.No.	Particulars of Remuneration	Key Managerial Personnel			Rs. In Lakhs
		CEO	Company Secretary	CFO	Total
<b>1</b>	<b>Gross Salary</b>				
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	5.8	-	5.8
	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	-	-	-	-
<b>2</b>	<b>Stock Option</b>	-	-	-	-
<b>3</b>	<b>Sweat Equity</b>	-	-	-	-
<b>4</b>	<b>Commission</b>				
	- as % of profit	-	-	-	-
	- others, specify ....	-	-	-	-
<b>5</b>	<b>Others, please specify</b>	-	-	-	-
	<b>Total</b>	-	5.8	-	5.8

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Note: There were no penalties/ punishment/compounding of offences for the year ending 31-03-2018



Ravindra Kumar Agrawal  
(Managing Director)  
DIN- 00195640

Date: 25<sup>th</sup> August, 2018  
Place: Bangalore



Ankit Prakash Chitalia  
(Whole Time Director)  
DIN - 06667003