

Annexure III – Form MGT 9

Form No. MGT -9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31-03-2019

(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	:	U29220KA2005PLC066051
(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	:	Link Intime India Pvt. Ltd C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Phone : 022 - 4918 6270

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	98.96%
2	NIC 2008 category - Manufacture of agricultural and forestry machinery	2821	0.61%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

S.No.	Particulars	Country	CIN/GLN	Holding/ subsidiary/ associate	% holding as at 31-03- 2018	Applicable section
1	Washington Agrotech Limited (Holding)	US	NA	Holding Company	80.138	Section 2(46)

IV. SHAREHOLDING PATTERN (Equity Share Capital Break-up as Percentage of Total Equity)

(i) Category-wise Shareholding

Category of Shareholders		No. of shares held at the beginning of the year 01-04-2018				No. of shares held at the end of the year 31-03-2019				% Change during the year	
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares		
(A)	Promoters										
(1)	Indian										
	a	Individual/HUF	-	326000	326000	1.884	326255	-	326255	1.882	-0.002
	b	Central Government	-	-	-	-	-	-	-	-	-
	C	State Government(s)	-	-	-	-	-	-	-	-	-
	d	Bodies Corporate	-	-	-	-	-	-	-	-	-
	E	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
	F	Any other	-	-	-	-	-	-	-	-	-
		Sub-total A(1)	-	326000	326000	1.884	326255	-	326255	1.882	-0.002-

		Sub total B(1)	-	-	-	-	-	-	-	-	-
2)	Non Institutions										
	a	Bodies Corporate									
		(i)Indian	-	-	-	-	-	-	-	-	-
		(ii)Overseas	-	-	-	-	-	-	-	-	-
	b	Individuals									
		i) Individuals holding nominal share capital up to Rs. 1 Lakh	-	16530	16530	0.096	15750	780	16530	0.095	-0.001
		ii)Individuals holding nominal share capital in excess of Rs. 1 Lakh	-	2616880	2616880	15.121	2646535	-	2646535	15.266	0.145
	C	Others(Specify)	-	-	-	-	-	-	-	-	-
		Sub-total B(2)	-	2633410	2633410	15.217	2662285	780	2633410	15.361	0.144
	Total Public Shareholding (B)=B(1)+B(2)		-	-	-	-	-	-	-	-	-
	Total (A+B)		-	-	-	-	-	-	-	-	-
C	Share held by Custodians for GDRs & ADRs		-	-	-	-	-	-	-	-	-
	Grand total (A+B+C)		-	17292471	17305921	100	17335051	780	17335831	100	

(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	80.276	0	13892511	80.138	0	0
2	Ravindra Kumar Agrawal	229860	1.328	0	229860	1.326	0	0
3	Sarika Agrawal	224140	1.295	0	224140	1.293	0	0
4	Krishna Kishore Chitalia	10000	0.058	0	10255	0.059	0	0.001
5	Mamta Raika	316000	1.826	0	316000	1.823	0	0
	Total	14672511	84.783	0	14672766	84.639	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
1	Krishna Kishore Chitalia	10000	0.058	10255	0.059
		-	-	-	-

(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	12.937	2238860	12.915
2	D R Kumaraswamy	155020	0.896	155020	0.894
3	Reena S	750	0.0043	750	0.0043
4	Pillappa A	700	0.0040	700	0.0040
5	R Somashekar	20	0.0001	20	0.0001
6	R Janardhana	20	0.0001	20	0.0001
7	R Venugopal	20	0.0001	20	0.0001
8	R Nalina	20	0.0001	20	0.0001

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	1.328	229860	1.328
	Increase / Decrease during the year	-	-	-	-
	At the end of the year	229860	1.326	229860	1.326
2	Sarika Agrawal				
	At the beginning of the year	224140	1.295	224140	1.295
	Increase / Decrease during the year	-	-	-	-
	At the end of the year	224140	1.293	224140	1.293

3	Ankit Chitalia				
	At the beginning of the year	223000	1.289	223000	1.289
	Increase / Decrease during the year	29,665	0.168	29,665	0.168
	At the end of the year	252655	1.457	252655	1.457
4	Sunil Prasad				
	At the beginning of the year	15000	0.087	15000	0.087
	Increase / Decrease during the year	-	-	-	-
	At the end of the year	15000	0.087	15000	0.087

V. INDEBTEDNESS

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

	Secured loans excluding deposits (Amount in Lakhs)	Unsecured Loans	Deposits	Total Indebtedness (Amount in Lakhs)
Indebtedness at the beginning of the financial year				
(i) Principal amount	1949.87	--	--	1949.87
(ii) Interest due but not paid	--	--	--	--
(iii) Interest accrued but not due	15.05	--	--	15.05
Total ((i+ii+iii))	1964.92	--	--	1964.92
Change in Indebtedness during the financial year				
• Addition	12807.82	--	--	12807.82
• Reduction	13562.34	--	--	13562.34
Net Change	-754.52	--	--	-754.52
Indebtedness at the end of the financial year				
(i) Principal Amount	1195.35	--	--	1195.35
(ii) Interest due but not paid	--	--	--	--
(iii) Interest accrued but not due	2.94	--	--	2.94
Total ((i+ii+iii))	1198.29	--	--	1198.29

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
1	Gross Salary					
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	52.20	52.20	56.93	30.57	191.9
	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, please specify					
	Total (A)	52.20	52.20	56.93	30.57	191.9
	Ceiling as per the Act	-	-	-	-	*

*Note: The Company has paid/ provided managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Companies Act 2013.

B. Remuneration to other Directors

Sl.No.	Particulars of Remuneration	Total Amount			
		Ramkumar Krishnamachari	Neha agrawal	Vilakkudi Ranganthan Srinivasan	Total
1	Independent Directors <ul style="list-style-type: none"> • Fee for attending Board/Committee Meetings • Commission • Others, please specify 	1,10,000	-	50,000	1,60,000
	Total (1)	1,10,000	-	50,000	1,60,000
2	Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending Board/Committee Meetings • Commission • Others, please specify 	-	35,000	-	35,000
	Total (2)	-	35,000	-	35,000
	Total (B) = (1)+(2)	1,10,000	35,000	50,000	1,95,000
	Total Managerial Remuneration	-	-	-	-
	Overall ceiling as per the Act	-	-	-	N.A.

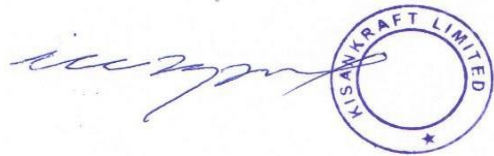
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.No.	Particulars of Remuneration	Key Managerial Personnel			Rs. In Lakhs
		CEO	Company Secretary	CFO	Total
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	-	6.53	-	6.53
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	6.53	-	6.53

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

Note: There were no penalties/ punishment/compounding of offences for the year ending 31-03-2019



Ravindra Kumar Agrawal
(Managing Director)
DIN- 00195640
Date: 27th July, 2019
Place: Bangalore



Ankit Prakash Chitalia
(Whole Time Director)
DIN – 06667003