

Annexure III – Form MGT 9

Form No. MGT -9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31-03-2020

(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, 7 th 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 Private Limited C 101, 1 st Floor, 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	98.61%
2	NIC 2008 category – Manufacture of agricultural and forestry machinery	2821	0.79%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S.No.	Particulars	Country	CIN/GLN	Holding/ subsidiary/ associate	% holding as at 31-03- 2020	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)

(0) Category-wise Shareholding

Category of Shareholders			No. of shares held at the beginning of the year 01-04-2019 (FV of Re. 1 each)				No. of shares held at the end of the year 31-03-2020 (FV of Rs. 10 each)				% Change during the year
			Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(A)	Promoters										
(1)	Indian										
	a	Individual/HUF	3,26,255	-	3,26,255	1.882	2,10,753	-	2,10,753	2.026	0.144
	b	Central Government	-	-	-	-	-	-	-	-	-

	C	State Government(s)	-	-	-	-	-	-	-	-	-
	d	Bodies Corporate	-	-	-	-	-	-	-	-	-
	E	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
	F	Any other	-	-	-	-	-	-	-	-	-
		Sub-total A(1)	3,26,255	-	3,26,255	1.882	2,10,753	-	2,10,753	2.026	0.144
2		Foreign									
	a	NRIs-Individuals	-	-	-	-	-	-	-	-	-
	b	Other - Individuals	4,54,000	-	4,54,000	2.619	3,36,000		3,36,000	3.230	0.612
	C	Bodies Corporate	1,38,92,511	-	1,38,92,511	80.138	83,35,506		83,35,506	80.138	0.000
	d	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
	E	Any other	-		-	-	-	-	-	-	-
		Sub-total(A)(2)	1,43,46,511	-	1,43,46,511	82.757	86,71,506		86,71,506	83.368	0.612
		Total Shareholding of Promoters (A)=A(1)+(A)(2)	1,46,72,766	-	1,46,72,766	84.639	88,82,259		88,82,259	85.394	0.756
(B)		Public Shareholding									
1		Institutions									
	a	Mutual Funds	-	-	-	-	-	-	-	-	-
	b	Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
	C	Central Government	-	-	-	-	-	-	-	-	-
	d	State Government(s)	-	-	-	-	-	-	-	-	-
	E	Venture Capital Funds	-	-	-	-	-	-	-	-	-
	F	Insurance Companies	-	-	-	-	-	-	-	-	-

	g	Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
	h	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	I	Any other	-	-	-	-	-	-	-	-	-
		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	16,530	-	16,530	0.095	11,418	-	11,418	0.110	0.014
		ii)Individuals holding nominal share capital in excess of Rs. 1 Lakh	26,46,535	-	26,46,535	15.266	15,07,821	-	15,07,821	14.496	-0.770
	C	Others(Specify)	-	-	-	-	-	-	-	-	-
		Sub-total B(2)	26,63,065		26,63,065	15.362	15,19,239	-	15,19,239	14.606	-0.756
	Total Public Shareholding (B)=B(1)+B(2)		26,63,065		26,63,065	15.362	15,19,239	-	15,19,239	14.606	-0.756
	Total (A+B)		1,73,35,831	-	1,73,35,831	100	1,04,01,498	-	1,04,01,498	100	-
C	Share held by Custodians for GDRs & ADRs		-	-	-	-	-	-	-	-	-
	Grand total (A+B+C)		1,73,35,831	-	1,73,35,831	100	1,04,01,498	-	1,04,01,498	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 (FV of Re. 1 each)	% of total shares of the company	% of shares pledged/encumbered to total shares	No. of shares (FV of Rs. 10 each)	% of total shares of the company	% of shares pledged/encumbered to total shares	
1	Washington Agrotech Ltd (Foreign Company)	1,38,92,511	80.138	0	83,35,506	80.138	0	0
2	Ravindra Kumar Agrawal	2,29,860	1.326	0	1,69,716	1.632	0	0.306
3	Sarika Agrawal	2,24,140	1.293	0	1,66,284	1.599	0	0.306
4	Krishna Kishore Chitalia	10,255	0.059	0	21,153	0.203	0	0.144
5	Mamta Raika	3,16,000	1.823	0	1,89,600	1.823	0	0
	Total	1,46,72,766	84.639	0	88,82,259	85.394	0	0.756

(iii) Change in Promoters' Shareholding (Please specify, if there is no change) (Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease)

Sl.No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares (FV of Re. 1 each)	% of total shares of the company	No. of shares (FV of Rs. 10 each)	% of total shares of the company
1	Ravindra Kumar Agrawal (Purchased 53,000 shares on 20 th Sep 2019) (Allotment of 14,14,300 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	2,29,860	1.326	1,69,716	1.632
2	Sarika Agrawal (Purchased 53,000 shares on 20 th Sep 2019) (Allotment of 13,85,700 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	2,24,140	1.293	1,66,284	1.599

3	Krishna Kishore Chitalia (Purchased 25,000 shares on 19 th Aug 2019) (Allotment of 1,76,275 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	10,255	0.059	21,153	0.203
4	Mamta Raika (Allotment of 15,80,000 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	3,16,000	1.823	1,89,600	1.823
5	Washington Agrotech Limited (Allotment of 6,94,62,555 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	1,38,92,511	80.138	83,35,506	80.138

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs) (Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares (FV of Re. 1 each)	% of total shares of the company	No. of shares (FV of Rs. 10 each)	% of total shares of the company
1	Moore Charles Godwin (sold 2,65,000 shares on 19 th Aug 2019; 1,50,000 shares on 23 rd Aug 2019 and 1,06,000 shares on 20 th Sep 2019) (Allotment of 85,89,300 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	22,38,860	12.915	10,30,716	9.909
2	D R Kumaraswamy (Purchased 75,000 shares on 19 th Aug 2019) (Allotment of 11,50,100 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	1,55,020	0.894	1,38,012	1.327

3	R Praburam (Purchased 1,50,000 shares on 23 rd Aug 2019) (Allotment of 7,50,000 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	-	-	90,000	0.865
4	Ajay Kumar Chalasani (Purchased 5,000 shares on 19 th Aug 2019) (Allotment of 25,000 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	-	-	3,000	0.029
5	Ramesh N (Purchased 5,000 shares on 19 th Aug 2019) (Allotment of 25,000 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	-	-	3,000	0.029
6	Sireesha (Purchased 5,000 shares on 19 th Aug 2019) (Allotment of 25,000 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	-	-	3,000	0.029
7	Reena S (Purchased 2,500 shares on 19 th Aug 2019) (Allotment of 16,250 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	750	0.0043	1,950	0.0187
8	Pillappa A (Allotment of bonus 3,500 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	700	0.0040	420	0.0040
9	R Somashekar (Allotment of 100 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	20	0.0001	12	0.0001
9	R Janardhana (Allotment of 100 bonus shares on 17 th Jan 2020) (Consolidation of	20	0.0001	12	0.0001

	shares from Re. 1 to Rs. 10 each on 6 th March 2020)				
9	R Venugopal (Allotment of 100 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	20	0.0001	12	0.0001
9	R Nalina (Allotment of 100 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	20	0.0001	12	0.0001

Note: There was an increase/decrease in Shareholding of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs) due to transfer of shares and allotment of bonus shares ~~sweat equity~~ etc., during the year.

(v) Shareholding of Directors and Key Managerial Personnel (KMP) (Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease):

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 (FV of Re. 1 each) Increase/Decrease during the year (FV of Re. 1 each) At the end of the year (FV of Rs. 10 each) (Purchased 53,000 shares on 20 th Sep 2019) (Allotment of 14,14,300 bonus shares on 17 th Jan 2020) (Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)	2,29,860 14,67,300 1,69,716	1.326 0.306 1.632	2,29,860 14,67,300 1,69,716	1.326 0.306 1.632
2	Sarika Agrawal At the beginning of the year (FV of Re. 1 each) Increase/Decrease during the year (FV of Re. 1 each) At the end of the year (FV of Rs. 10 each) (Purchased 53,000 shares on 20 th Sep 2019) (Allotment of 13,85,700 bonus shares on 17 th Jan 2020)	224140 14,38,700 1,66,284	1.293 0.306 1.599	224140 14,38,700 1,66,284	1.293 0.306 1.599

	(Consolidation of shares from FV of Re. 1 to Rs. 10 each on 6 th March 2020)				
3	Ankit Prakash Chitalia At the beginning of the year (FV of Re. 1 each) Increase/Decrease during the year (FV of Re. 1 each) At the end of the year (FV of Rs. 10 each) (Purchased 1,00,000 shares on 19 th Aug 2019) (Allotment of 17,63,275 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	2,52,655 18,63,275 2,11,593	1.457 0.577 2.034	2,52,655 18,63,275 2,11,593	1.457 0.577 2.034
4	Sunil Prasad At the beginning of the year (FV of Re. 1 each) Increase/Decrease during the year (FV of Re. 1 each) At the end of the year (FV of Rs. 10 each) (Purchased 5,000 shares on 19 th Aug 2019) (Allotment of 1,00,000 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	15,000 1,05,000 12,000	0.086 0.029 0.115	15,000 1,05,000 12,000	0.086 0.029 0.115
5	Neha Agrawal At the beginning of the year (FV of Re. 1 each) Increase/Decrease during the year (FV of Re. 1 each) At the end of the year (FV of Rs. 10 each) (Purchased 42,500 shares on 19 th Aug 2019) (Allotment of 212,500 bonus shares on 17 th Jan 2020) (Consolidation of shares from Re. 1 to Rs. 10 each on 6 th March 2020)	- 42,500 25,500	0.000 0.245 0.245	- 42,500 25,500	0.000 0.245 0.245

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	1,195.35	--	--	1,195.35
(ii) Interest due but not paid	--	--	--	--
(iii) Interest accrued but not due	2.94	--	--	2.94
Total ((i+ii+iii))	1,198.29	--	--	1,198.29
Change in Indebtedness during the financial year				
• Addition	14,759.46	--	--	14,759.46
• Reduction	15,877.66	--	--	15,877.66
Net Change	-1,118.20	--	--	-1,118.20
Indebtedness at the end of the financial year				
(i) Principal Amount	79.95	--	--	79.95
(ii) Interest due but not paid	--	--	--	--
(iii) Interest accrued but not due	0.14	--	--	0.14
Total ((i+ii+iii))	80.09	--	--	80.09

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 Prakash Chitalia	Sunil Prasad	TOTAL
1	Gross Salary					
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	60.93	60.93	66.05	36.14	224.05
	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)	60.93	60.93	66.05	36.14	224.05
	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 	1,05,000	-	60,000	1,65,000
		-	-	-	-
		-	-	-	-
	Total (1)	1,05,000	-	60,000	1,65,000
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)	1,05,000	35,000	60,000	2,00,000
	Total Managerial Remuneration	-	-	-	-
	Overall ceiling as per the Act	-	-	-	N.A.

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

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	-	7.09	-	7.09
	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	-	7.09	-	7.09

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 under the Companies Act 2013 for the year ending 31-03-2020



Ravindra Kumar Agrawal
(Managing Director)
DIN- 00195640



Ankit Prakash Chitalia
(Whole Time Director & CEO)
DIN – 06667003

Date: 21st August, 2020
Place: Bangalore