

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company

(Management & Administration) Rules, 2014.

I. Registration and Other Details:

1.	CIN	U15311MP2009PLC021753
2.	Registration Date	23/03/2009
3.	Name of the Company	AVI AGRI BUSINESS LIMITED
4.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON GOVT. COMPANY
5.	Address of the Registered office and contact details	SAKET TOWER, 4th FLOOR, 3A, RATLAM KOTHI, INDORE (M.P.) 452001 IN
6.	Whether listed company	UNLISTED
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	KARVY COMPUTERSHARE PRIVATE LIMITED Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, India. Tel No.:+91-40- 6716 2222

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:

Name and Description of main products / services	NIC Code of the Service/product service	% to total turnover of the company
1. Sale of Soya Products	01112	99.66%

III. Particulars of Holding, Subsidiary and Associate Companies

Company does not have any holding, Subsidiary & Associate Company.

IV. Share Holding Pattern (Equity Share Capital breakup as Percentage of Total Equity)**D) Category-Wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year (01/04/2017)				No. of Shares held at the end of the year (31/03/2018)				% Change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	3506250	3506250	20.19%	0	3436250	3436250	19.78%	-0.4%
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies	0	7984380	7984380	45.96%	0	8054380	8054380	46.37%	0.4%

					company		company
1.	M/s V. K. Jain H.U.F						
	At the beginning of the year	01/04/2017			2650000	15.27%	2650000 15.27%
	Changes during the year	09/02/2018	Transfer		(70000)	(0.40%)	(70000) (0.40%)
	At the End of the year	31/03/2018			2580000	14.85%	2580000 14.85%
2.	M/s Excel Agri Business Private Limited						
	At the End of the year	01/04/2017			7984380	45.96%	7984380 45.96%
	Changes during the year	09/02/2018	Transfer		70000	0.40%	70000 0.40%
	At the End of the year	31/03/2018			8054380	46.37%	8054380 46.37%

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

S. No.	For each of the Top 10 shareholders	Date	Reason	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.	M/s Koyna Enterprises Pvt. Ltd.						
	At the beginning of Year	01/04/2017		2137500	12.31%	2137500	12.31%
	Changes during the Year			-		-	
	At the end of the Year	31/03/2018		2137500	12.31%	2137500	12.31%

v) Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholding For Each of the Directors and KMP	Date	Reason	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.	Praveen Kumar Vyas						
	At the beginning of the Year	01/04/2017		7500	0.04%	7500	0.04%
	Changes during the year				0.00%		0.00%
	At the end of the Year	31/03/2018		7500	0.04%	7500	0.04%
2.	Mahendra Lakhichand Jalori						
	At the beginning of the year	01/04/2017		7500	0.04%	7500	0.04%
	Changes during the year				0.00%		0.00%
	At the end of the year	31/03/2018		7500	0.04%	7500	0.04%
3.	Hari Prasad Sarda						
	At the beginning of the year	01/04/2017		-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year	31/03/2018		-	-	-	-

4.	Dipika Kataria						
	At the beginning of the year	01/04/2017	-	-	-	-	-
	Changes during the year		-	-	-	-	-
	At the end of the year	31/03/2018	-	-	-	-	-
5.	Dinesh Jain (CFO)						
	At the beginning of the year	01/04/2017	-	-	-	-	-
	Changes during the year		-	-	-	-	-
	At the end of the year	31/03/2018	-	-	-	-	-
7.	Priya Chhabra (CS)						
	At the beginning of the year	01/04/2017	-	-	-	-	-
	Changes during the year		-	-	-	-	-
	At the end of the year	31/03/2018	-	-	-	-	-
6.	Radheshyam Khemka						
	At the beginning of the year	01/04/2017	-	-	-	-	-
	Changes during the year		-	-	-	-	-
	At the end of the year	31/03/2018	-	-	-	-	-

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	1969211455.00	129046514.00	-	2098257969.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1969211455.00	129046514.00	-	2098257969.00
Change in Indebtedness during the financial year				
• Addition	-	177217570	-	177217570
• Reduction	(288866684)	-	-	(288866684)
Net Change	(288866684)	177217570	-	(111649114)
Indebtedness at the End of the financial year				
1) Principal Amount	1680344771.00	306264084.00	-	1986608855.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1680344771.00	306264084.00	-	1986608855.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD	Total Amount
	Name	Mahendra Lakhic	

Designation		handjalori		
1	Gross salary	17,38,500.00	-	17,38,500.00
	(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	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- Others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	17,38,500.00	0.00	17,38,500.00
	Ceiling as per act	Within the limit		

B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of MD/WTD		Total Amount
		Name		
1	Independent Directors	Dipika Kataria	NIL	
	Fee for attending board	37500.00	-	37500.00
	committee meetings Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	37500.00	-	37500.00
2	Other Non-Executive			
	Directors Fee for attending board / committee	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	37500.00	-	37500.00
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

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

S. No.	Particulars of Remuneration	Name of Key Managerial Personnel				Total Amount
		NIL	Dinesh Jain	Vipul Goyal (Upto 15th May 2017)	Priya Chhabra (w.e.f. 28th Aug 2017)	
	Designation	CEO	CFO	CS	CS	
1	Gross salary	-	707568.00	61385.00	155659.00	924612.00
	(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	Stock Option	-	-		-	-
3	SweatEquity	-	-		-	-
4	Commission - as % of profit - Others, specify...	-	-		-	-
5	Others, please specify	-	-		-	-
	Total	-	707568.00	61385.00	155659.00	924612.00

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					
NIL DURING THE YEAR ENDED 31ST MARCH 2018					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and behalf of the Board



PRAVEEN KUMAR VYAS
(DIRECTOR)
(DIN: 00103686)



MAHENDRA LAKHCHAND JALORI
(WHOLETIME DIRECTOR)
(DIN: 02592482)

Date: 28/08/2018

Place: INDORE