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.
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	earvica	turnover of
1. Sale of Soya Products	0.11.0	the company 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)

I) Category-Wise Share Holding

Category of Shareholders	No. of S year (01	hares beld a /04/2017)	t the beginni	ng of the	No. of Shares held at the end of the year (31/03/2018)				
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	Chan ge durin g the
A. Promoters					Transferration (Fig.)				year
(1)Indian					<u> </u>				ļ
a) Individual/HUF	0	3506250	3506250	20.19%	0	3436250	3436250	19.78%	-0.4%
b)Central Govt.			-	_		ļ <u></u>		17.7070	0,-70
c) State Govt.	-	-	-	lan.	4	-			
d) Bodies	0	7984380	7984380	45.96%	0	8054380	8054380	46.37%	0.4%

e) Banks / FI f) Any Other	-		-	_	-	-	-	-	
Sub-total (A) (1)	0	11490630	11490630	- ((150/				-	
(12)		11770030	11470030	66.15%	0	11490630	11490630	66.15%	0.
(2)Foreign									 -
a) NRIs - Individuals	_	-		-		_			
b) Other – Individuals	_		h .	-	_	-	-		-
c) Bodies Corp.	0	3741495	3741495	21.54%	0	3741495	3741495	21.54%	0.0
d) Banks / FI	-	_		-		Est			
e) Any Other	-	-	La .		via .	Ent .			
Sub-total (A) (2)	0	3741495	3741495	21.54%	0	3741495	3741495	21.54%	0.
Total shareholding of Promoter (A) =(A)(1)+(A)(2)	0	15232125	15232125	87.69%	0	15232125	15232125	87.69%	0.
B. Public Shareholding 1. Institutions									
n) Mutual Funds	-	-	a						ļ
o) Banks / FI		-	la.	EAS				-	
c) Central Govt.		-			les	•	**	-	
State Govt.(s)			-		-	•			
)VentureCapital				No.	~	-	•		
Funds				-	•	•	44		-
)Insurance Companies	-	-	*4		Pag.	4)	-	***	-
) FIIs	_		234		ha ha				L
) Foreign Venture		-	-			mt .	-		•
Others (specify)	-			Lis.		-	-	-	-
Sub-total (B)(1)	#	-		-		10 m	-	-	-
Non-Institutions									
a) Bodies Corp.				-	·				
i) Indian	0	2137500	2137500	12.31%	0	2137500	2137500	12.31%	0.00
ii) Overseas		**) =	ldn	<u>.</u>				
) Individuals					_	-		-	
Individual hareholders holding ominal share apital uptol lac	-	-		No.	be .	•	-	-	
)Individualsharehold s holding ominalshare pitalinexcessof lac	-	-	-	-	-	-	-	-	

*

								<u> </u>
1 -	-	-	-		=	-		
-	_		_					+
-	-	-	-		ж.	-		-
								+
0	2137500	2137500	12.31%	0	2137500	2137500	12.31%	0.00%
Į.								9.007.
<u></u>	-	-		-	tra .	-	-	-
		1	1			1	1	
0	17369625	17369625	100.00%	0	17369625	17360675	100 000/	0.00
	1	1		v	17007025	1/307043	100.0070	0.00
	0	 0 2137500		0 2137500 2137500 12.31%	0 2137500 2137500 12.31% 0	0 2137500 2137500 12.31% 0 2137500 	0 2137500 2137500 12.31% 0 2137500 2137500	0 2137500 2137500 12.31% 0 2137500 2137500 12.31%

ii) Shareholding of Promoters(Promoters includes Promoter Group)

S.	Shareholders Name	Sharchol vear	ding at the	beginning of the	Sharehol	ding at the e	nd of the year	% Change in share-holding during the year
		No. of Shares	% of total Shares of the compa	% of Shares Pledged / encumbered to total shares% of Total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumberedto total shares% of Total shares	
01	M/s V.K.Jain H.U.F.	2650000	15.27%	0	2580000	14.85%	0	-0.40%
02	Mr. Vinod Kumar Jain	375000	2.16%	0	375000	2.16%	0	0.00%
03	Mr. Avi Jain	26250	0.15%	0	26250	0.15%	0	0.00%
04	Mrs. Anita Jain	440000	2.53%	0	440000	2.53%	0	0.00%
05	M/s Excel Agri Business Pvt. Ltd.	7984380	45.96%	0	8054380	46.37%	0	0.40%
	M/s Suraj Agri Business Pte Ltd	3741495	21.54%	0	3741495	21.54%	0	0.00%
	Mr.Mahendra LakhichandJalori	7500	0.04%	0	7500	0.04%	0	0.00%
08	Mr. Praveen Kumar Vyas	7500	0.04%	0	7500	0.04%	0	0.00%
	Total	1523212 5	87.69%	0	1523212 5	87.69%	0	0.00%

iii) Change in Promoters' Shareholding(including Promoter Group) (please specify, if there is no change)

S. Particulars N	Date	Reas	Shareholding at the	Cumulative
		on	beginning of the year	Shareholding during the Year
			No. of % of shares total	No. of % of shares total
			shares of the	shares of the

· · · · ·					company		company
<u>l.</u>	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	Tran sfer	(70000)	(0.40%)	(70000)	(0.40%)
	At the End of the year	31/03/2018		2580000	14.85%	2580000	14.85%
<u>2.</u>	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	Tran sfer	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. N	For each of the Top 10 shareholders	Date	Reaso n		ling at the of the Year	Cumulative Shareholdin during the Year		
0.				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.					<u> </u>	**	
	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			44.040		ESK	
	711 the old of the Teat	31/03/2018		2137500	12.31%	2137500	12.31%	

v) Shareholding of Directors and Key Managerial Personnel

S. N	Shareholding For Each of theDirectors and KMP	Date	Rea son	Sharehold of the year		Cumulative Shareholding during the Year		
				No. of shares	% of total shares of the company	No. of shares	shares of the	
1.	Praveen Kumar Vyas			200 Table 100 Table 1	- Court pottery		company	
	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	<u> </u>	7500	0.04%	7500	0.04%	
2.	MahendraLakhichandJal ori					7300	0.0470	
	At the beginning of the year	01/04/2017		7500	0.04%	7500	0.04%	
	Changes during the year				0.00%	1500	0.00%	
-	At the end of the year	31/03/2018		7500	0.04%	7500	0.04%	
3.	Hari Prasad Sarda				3.0170	7300	0.04%	
	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				
ļ	Changes during the year	01/04/2017		u		dis-
ļ				<u>"</u>	-	_
	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				-	PA.
	At the end of the year	31/03/2018		-		-
6.	Radheshyam Khemka		- 		-	-
	At the beginning of the year	01/04/2017		77		
	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	UnsecuredLoans		TotalIndebtedness	
	excluding deposits	Onsecurealloans	Deposits		
Indebtedness at the beginning of the	financial year	<u> </u>			
i)Principal Amount	1969211455.00	129046514.00	-	2098257969.00	
ii)Interestduebutnotpaid		-			
iii)Interestaccruedbutnotdue	-			-	
Total (i+ii+iii)	1969211455.00	129046514.00	-	2098257969.00	
Chan	ge in Indebtedness during the	e financial vear		2098237909.00	
•Addition	-	177217570	•	177217570	
•Reduction	(288866684)		-	(288866684)	
Net Change	(288866684)	177217570		(111649114)	
Į ž	debtedness at the End of the	financial vear			
1) PrincipalAmount	1680344771.00	306264084.00	-	1986608855.00	
i)Interestduebutnot paid		-			
ii)Interestaceruedbutnotdue					
Total(i+ii+iii)	1680344771.00	306264084.00	-	1986608855.00	

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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

	Designation	handJalori		
1	Gross salary	17,20,500,00		
	The same variety and the same	17,38,500.00	ļ -	17,38,500.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	_	-	74
	(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	-	-	<u> </u>
2	Stock option			
3	Sweat Equity			
4	Commission		-	-
	- as % of profit	<u>.</u>	- 1	-
	- Others, specify			
5	Others, please specify			
	Total	-		-
	Celling as per act	17,38,500.00	0.00	17,38,500.00
	g to joi net	Within the limit		

B. Remuneration to other directors

	Name of MD/WTI	Total	
Name Independent Directors	Dipika Kataria	XIVX	Amount
independent Directors	Lastendia Chica ica	ALL.	
Fee for attending board	277500.00		
committee meetings Commission	3/500.00		37500.00
Others, please specify	-	-	
	<u> </u>		FG
	37500.00	-	37500.00
Commission		-	-
Others, please specify	-		
Total (2)	<u>-</u>	-	
Total (B)=(1+2)	-		-
	37500.00	E-4	37500.00
	Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board / committee Commission Others, please specify	Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board / committee Commission Others, please specify Total (2) Total (B)=(1+2) Total Managerial Remuneration	Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board / committee Commission Others, please specify Total (2) Total (B)=(1+2) Total Managerial Remuneration

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

S. No.	Particulars of Remuneration	Name of Key Managerial Personnel				Total
	Name	NEL	Dinesh Jain	Vipul Goyal (Upto 15th May 2017)		Amount
	Designation Gross salary	CEO	CFO	CS	CS	
}			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	5	-			<u> </u>
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	r.	-			-

2	Stock Option	-	_			7
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	Punishment/ Compounding	Authority [RD/NCLT	Appeal made, if any (give Details)
A. Company			fees imposed	/COURT]	
Penalty					
Punishment	-	_	-	25	
Compounding		_	-	-	
B. DIRECTORS		III. DIIRING	THE YEAR ENDED 31 ST MA	TOTAL DOSO	-
Penalty		-	THE TEXT ENTRED ST. MA	KCH 2018	
Punishment	-	172			
Compounding	-		-		E4
C. OTHER OFFI	CERS IN DEFA	FIFT		· · · · · · · · · · · · · · · · · · ·	-
Penalty					
Punishment	-	-	-		
Compounding			-		la .

For and behalf of the Board

PRAVEEN KUMAR VYAS (DIRECTOR)

(DIN: 00103686)

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

Date: 28/08/2018

Place: INDORE