# FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

## As on financial year ended on 31.03.2020

#### Annexure C

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REG	ISTRATION & OTHER DETAILS:								
1	CIN				L15499TN1992PLC022192				
2	Registration Date				February 17, 1992				
3	Name of the Company				SAPTARISHI AGRO INDUSTRIES	LIMITED			
4	Category/Sub-category of the Company				Company having share capital				
5	Address of the Registered office & contact	details			Padalam Sugar Factory Road, F	Pazhaynoor			
					P.O. District Chengalpattu*-60	•			
					Telephone : 044-27565281:Fax				
6	Whether listed company				Yes				
7	Name, Address & contact details of the Reg	istrar & Transfer A	Agent, if any.		CAMEO CORPORATE SERVICES	LIMITED			
			•		Registered office : Subramania	in Building,			
					No. 1 Club House Road, Chenn	•			
					Phone : 044-28460390				
					Fax: 044-28460129				
					Email: Investor1@cameoindia	.com			
	* The district of	registered office i	s now Chenga		of Kanchipuram vide Tamil Nac		tive order		
II DDII	NCIPAL BUSINESS ACTIVITIES OF THE COMPA		3 HOW CHEIIga	ipattu iii steau	or Kancinpurant vide tallili Nac	au Government aumillistra	uve order.		
	business activities contributing 10 % or more		over of the co	mnany shall ha	stated)				
S. No.		nd Description of			stateuj	NIC Code of the	Product/service	I	
J. 140.	Name a	mam products	s / services		NIC Code of the	r roudely service			
1	W	holesale of agricu	ltural raw mat	erial		51	12		
								'	
III. P	ARTICULARS OF HOLDING, SUBSIDIARY AND	ASSOCIATE COM	PANIES						
SN	Name and addre	ess of the Compan	ıy		CIN/GLN	Holding/ Subsid	liary/ Associate	Applicable	
								Section	
	Calibre Rehabs Pvt. Limited	One Theles: Lake Th	alaa: Abusadaba	S.F10-11,				2(87) of	
1	Orchid the Shopping Mall, B/S.Bhagwan Party Plot	, Opp. maitej take, m 2059 IN	aitej, Anmedaba	d Anniedabad GJ	U00000GJ2002PTC111867	C111867 Holding		Companies	
	350	3035 IIV						Act 2013	
	*			-				•	
IV. SI	HARE HOLDING PATTERN								
(Equity	share capital breakup as percentage of tota	l equity)							
(i) Cat	egory-wise Share Holding								
For the	Period From	From: 01-Apr-2019 T	o : 31-Mar-2020						
Catego	Category of Shareholder			No. of shares h	eld at the beginning of the year			% Char	
ry								dur	
code		Domot	Physical	Total	% of Total	Physical	Total	the y	
		Demat	Physical	Total	% of lotal	Physical	Total		
Α.	SHAREHOLDING OF PROMOTER AND				Ondres				
	PROMOTER GROUP								
1.	INDIAN				<u> </u>				
	INDIVIDUALS/HINDU UNDIVIDED								
а	FAMILY	50448	0	50448	0.1482	0	50448	0.0	

ı	CENTRAL GOVERNMENT/		- II					
b.	STATE GOVERNMENT(S)	o	0	0	0.0000	0	0	0.0000
C.	BODIES CORPORATE	12940935	12517842	25458777	74.8302	0	25458777	0.0000
	FINANCIAL INSTITUTIONS/							
d.	BANKS	0	0	0	0.0000	0	0	0.0000
e.	ANY OTHER							
	OUR TOTAL (A)(A)	40004000	40547040	0550005	74.0705		0550005	2 2222
	SUB - TOTAL (A)(1)	12991383	12517842	25509225	74.9785	0	25509225	0.0000
2	FOREIGN							
۷.	INDIVIDUALS (NON-							
	RESIDENT INDIVIDUALS/							
a.	FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0		0.0000
C.	INSTITUTIONS	0	0	0	0.0000	0		
d. -	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0.0000
e.	ANY OTHER							
	SUB TOTAL (A)(2)	0	0	0	0.0000	0	0	0.0000
	SUB - TOTAL (A)(2)	0	U	U	0.0000	0	U	0.0000
	TOTAL SHARE HOLDING OF							
	PROMOTER AND PROMOTER							
	GROUP (A) = (A)(1)+(A)(2)	12991383	12517842	25509225	74.9785	0	25509225	0.0000
B.	PUBLIC SHAREHOLDING							
1	INSTITUTIONS							
1.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0.0000
a.	FINANCIAL INSTITUTIONS/				0.0000	0		0.0000
b.	BANKS	0	700	700	0.0020	700	700	0.0000
	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0		0	0.0000	0	0	0.0000
C.	INSURANCE COMPANIES	0	0	0	0.0000	0		0.0000
С.	FOREIGN INSTITUTIONAL	0		0	0.0000	0	0	0.0000
f.	INVESTORS	0	0	0	0.0000	0	0	0.0000
_	FOREIGN VENTURE CAPITAL INVESTORS			0	0.0000			0.0000
g.		0	0	0	0.0000	0	0	0.0000
n. i	QUALIFIED FOREIGN INVESTOR ANY OTHER	0	U	U	0.0000	0	<u> </u>	0.0000
1.	ANTOTILIX							
	SUB - TOTAL (B)(1)	0	700	700	0.0020	700	700	0.0000
	(2)(:)				0.0020			0.000
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	1111112	64600	1175712	3.4557	64600	287254	-2.6114
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	271031	4205160	4476191	13.1567	4138760	4439221	-0.1086
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	2036709	117500	2154209	6.3318	117500	2962337	2.3753
c	QUALIFIED FOREIGN INVESTOR	ll oll	0	0	0.0000	0	0	0.0000

	CLEARING MEMBERS	1000	0	1000	0.0029	0	200	-0.0023
	FOREIGN CORPORATE BODIES	0	700000	700000	2.0574	700000	700000	0.0000
	HINDU UNDIVIDED FAMILIES	2705	900	3605	0.0105	900	121605	0.3468
	NON RESIDENT INDIANS	1400	0	1400	0.0041	0	1500	0.0002
		5105	700900	706005	2.0751	700900	823305	0.3447
	SUB - TOTAL (B)(2)	3423957	5088160	8512117	25.0194	5021760	8512117	0.0000
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	3423957	5088860	8512817	25.0214	5022460	8512817	0.0000
	TOTAL (A)+(B)	16415340	17606702	34022042	100.0000	5022460	34022042	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0.0000
	Public	0	0	0	0.0000	0	0	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	16415340	17606702	34022042	100.0000	5022460	34022042	0.0000

## (ii) Shareholding of Promoter

SI No	Shareholder's Name	Shareholding	g at the beginni	ng of the year	Shareholding at the	end of the year	
		No of shares	'% of total shares of the company	'% of shares pledged / encumbered to total shares	No of shares	'% of shares pledged / encumbered to total shares	'% change in shareholding during the year
1	CALIBRE REHABS PVT LIMITED	22468777	66.0418	0.0000	22468777	0.0000	0
2	TAMILNADU INDUSTRIAL DEVP CORPN LTD	2990000	8.7884	0.0000	2990000	0.0000	0.0000
3	INDIRABEN RAVJIBHAI PATEL	50448	0.1482	0.0000	50448	0.0000	0

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	CALIBRE REHABS PVT LTD						
	At the beginning of the year 30-Mar-2019			12940935	38.0369	1,29,40,935	38.0369
	Demated 29-Nov-2019	29-Nov-19	Demated	9527842	28.0049	2,24,68,777	66.0418
	At the end of the Year 31-Mar-2020			22468777	66.0418	2,24,68,777	66.0418
2	TAMILNADU INDUSTRIAL DEVP CORPN LTD						
	At the beginning of the year 30-Mar-2019			2990000	8.7884	2990000	8.7884
	Sale 24-May-2019	24-May-19	Sale	-2990000	8.7884	-	0.0000

	At the end of the Year 31-Mar-2020			0	0.0000	-	0.0000
	HAVING SAME PAN						
	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD						
	At the beginning of the year 30-Mar-2019			0	0.0000	-	0.0000
	Demated 24-May-2019	24-May-2019	Demated	2990000	8.7884	29,90,000	8.7884
	At the end of the Year 31-Mar-2020			2990000	8.7884	29,90,000	8.7884
3	INDIRABEN RAVJIBHAI PATEL						
	At the beginning of the year 30-Mar-2019			50448	0.1482	50,448	0.1482
	At the end of the Year 31-Mar-2020			50448	0.1482	50,448	0.1482

## (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the ye	
		No. of shares	% of total shares	No. of shares	% of total shares
1	RATNAKAR SECURITIES PVT. LTD.				
	At the beginning of the year 30-Mar-2019	828700	2.4357	828700	2.4357
	Sale 10-May-2019	-828700	2.4357	0	0.0000
	At the end of the Year 31-Mar-2020	0	0.0000	0	0.0000
2	DALSEM VECIAB BV AGRO INDUSTRIES				
	At the beginning of the year 30-Mar-2019	700000	2.0574	700000	2.0574
	At the end of the Year 31-Mar-2020	700000	2.0574	700000	2.0574
3	MANINDER SINGH				
	At the beginning of the year 30-Mar-2019	575695	1.6921	575695	1.6921
	At the end of the Year 31-Mar-2020	575695	1.6921	575695	1.6921
4	PRATIK RAJENDRA GANDHI				
	At the beginning of the year 30-Mar-2019	340248	1.0000	340248	1.0000
	At the end of the Year 31-Mar-2020	340248	1.0000	340248	1.0000
5	PALLAVI AJAY SHRIDHAR				
	At the beginning of the year 30-Mar-2019	250000	0.7348	250000	0.7348
	At the end of the Year 31-Mar-2020	250000	0.7348	250000	0.7348
6	AMREX MARKETING PVT. LTD.				
	At the beginning of the year 30-Mar-2019	212000	0.6231	212000	0.6231
	Sale 07-Feb-2020	-15000	0.0440	197000	0.5790
	At the end of the Year 31-Mar-2020	197000	0.5790	197000	0.5790
7	SONAL RAMESHBHAI PATEL				
	At the beginning of the year 30-Mar-2019	150000	0.4408	150000	0.4408
	Purchase 17-Jan-2020	140000	0.4114	290000	0.8523
	At the end of the Year 31-Mar-2020	290000	0.8523	290000	0.8523

8	HITESH RAMJI JAVERIJT1 : RADHABAI RAMJI JAVERIJT2 : HARSHA HITESH JAVERI				
	At the beginning of the year 30-Mar-2019	90600	0.2662	90600	0.2662
	At the end of the Year 31-Mar-2020	90600	0.2662	90600	0.2662
9	SMITA MEHTA				
	At the beginning of the year 30-Mar-2019	71000	0.2086	71000	0.2086
	Sale 25-Oct-2019	-71000	0.2086	0	0.0000
	At the end of the Year 31-Mar-2020	0	0.0000	0	0.0000
	HAVING SAME PAN				
	CANTA MELITA				
	SMITA MEHTA		0.000		0.0000
_	At the beginning of the year 30-Mar-2019	0		0	0.0000
-	Purchase 25-Oct-2019	71000	0.2086	71000	0.2086
	At the end of the Year 31-Mar-2020	71000	0.2086	71000	0.2086
10	PANKAJ MEHTA				
10	At the beginning of the year 30-Mar-2019	71000	0.2086	71000	0.2086
	Sale 25-Oct-2019	-71000	0.2086	0	0.0000
	At the end of the Year 31-Mar-2020	0		0	0.0000
	HAVING SAME PAN				
	PANKAJ MEHTA				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 25-Oct-2019	71000	0.2086	71000	0.2086
	At the end of the Year 31-Mar-2020	71000	0.2086	71000	0.2086
	NEW TOP 10 AS ON (31-Mar-2020)				
11	RAKESHKUMAR BABULAL PATEL				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 10-May-2019	120000	0.3527	120000	0.3527
	Purchase 11-Oct-2019	4900	0.0144	124900	0.3671
	Purchase 08-Nov-2019	15000	0.0440	139900	0.4112
	Purchase 22-Nov-2019	2500	0.0073	142400	0.4185
	Purchase 07-Feb-2020	500	0.0014	142900	0.4200
	Purchase 14-Feb-2020	564	0.0016	143464	0.4216
	Purchase 28-Feb-2020	1300	0.0038	144764	0.4255
	Purchase 27-Mar-2020	1164	0.0034	145928	0.4289
	Purchase 31-Mar-2020	700	0.0020	146628	0.4309
	At the end of the Year 31-Mar-2020	146628	0.4309	146628	0.4309
12	DRATIWUMAAD VOOCES WAS AND AND THE	_			
12	PRATIKKUMAR YOGESHKUMAR MEHTA		0.555		0.0555
	At the beginning of the year 30-Mar-2019	0		0	0.0000
	Purchase 10-May-2019	125200		125200	0.3679
<u> </u>	At the end of the Year 31-Mar-2020	125200	0.3679	125200	0.3679
13	RAMILABEN VINODKUMAR PATEL				
13	NAIVIILADLIN VIINODROIVIAN FATEL	1			

	At the beginning of the year 30-Mar-2 Purchase 10-May-2019 At the end of the Year 31-Mar-202  PATEL VINODKUMAR MANILAL HL At the beginning of the year 30-Mar-2 Purchase 10-May-2019 At the end of the Year 31-Mar-202  At the end of the Year 31-Mar-202  ling of Directors and Key Managerial Personnel: reholding of each Directors and each Key Managerial Personnel	DF 2019	Reason	0 117000 117000 0 117000 117000	0.0000 0.3438 0.3438 0.0000 0.0000 0.3438 0.3438	0 117000 117000 0 117000	0.3438 0.3438 0.0000
r) Shareholdin SN Share	At the end of the Year 31-Mar-202  PATEL VINODKUMAR MANILAL HL At the beginning of the year 30-Mar-2019 Purchase 10-May-2019 At the end of the Year 31-Mar-202  ing of Directors and Key Managerial Personnel: Peholding of each Directors and each Key Managerial	UF 2019 0	Reason	117000 0 117000	0.3438 0.0000 0.3438	117000	0.3438
r) Shareholdin SN Share	PATEL VINODKUMAR MANILAL HU At the beginning of the year 30-Mar- Purchase 10-May-2019 At the end of the Year 31-Mar-202  ing of Directors and Key Managerial Personnel: reholding of each Directors and each Key Managerial	DF 2019 0	Reason	0 117000	0.0000 0.3438	0	0.0000
r) Shareholdin SN Share	At the beginning of the year 30-Mar- Purchase 10-May-2019 At the end of the Year 31-Mar-202 ing of Directors and Key Managerial Personnel: reholding of each Directors and each Key Managerial	2019	Reason	117000	0.3438		
r) Shareholdin SN Share	At the beginning of the year 30-Mar- Purchase 10-May-2019 At the end of the Year 31-Mar-202 ing of Directors and Key Managerial Personnel: reholding of each Directors and each Key Managerial	2019	Reason	117000	0.3438		
SN Share	Purchase 10-May-2019 At the end of the Year 31-Mar-202  ling of Directors and Key Managerial Personnel: eholding of each Directors and each Key Managerial	0	Reason	117000	0.3438		
SN Share	At the end of the Year 31-Mar-202  ling of Directors and Key Managerial Personnel: eholding of each Directors and each Key Managerial	0	Reason			117000	
SN Share	ing of Directors and Key Managerial Personnel: eholding of each Directors and each Key Managerial		Reason	117000	0.3438		0.343
SN Share	reholding of each Directors and each Key Managerial	Date	Reason			117000	0.343
SN Share	reholding of each Directors and each Key Managerial	Date	Reason				
. INDEBTEDN		Date	neasuii	Shareholding at the		Cumulative Shareholdir	na durina the year
	Personner			beginning of the year		Cultiviative Statemoruli	ig during the year
				beginning of the year			
				No. of shares	% of total shares	No. of shares	% of total shares
				NO. Of Shares	70 OI total silales	NO. Of Silates	70 Of total silares
			NOT A	PPLICABLE	L		
ndebtedness	NESS						
	Particulars		ans excluding	Unsecured Loans	Depo	sits	
	deposits			0.130001.00 2001.0	·		
I	otedness at the beginning of the cial year						
Principal An	mount			54,77,682.82			
	ue but not paid		_	-	-		
	ccrued but not due		_	_	-		
otal (i+ii+iii)			-			-	
	ge in Indebtedness during the cial year			•			
Addition				13,46,82,881.00	-		
Reduction				13,64,48,077.82	-		
et Change			-	(17,65,196.82)	-		
	tedness at the end of the financial			· · · · · · · · · · · · · · · · · · ·			
Principal Am	nount		_	37,12,486.00			
	e but not paid		_	-			
	crued but not due		_	-			
otal (i+ii+iii)			_	-			
2car (1111111)						-	
I REMIINER!	ATION OF DIRECTORS AND KEY MANAGERIAL PERSOI	NNFI					
. Remunerati	CALITINI CIE LIIREL LLIRS ANII KEV MANAGEDIAL DEDCOI	AIAFF					

SN.	Particulars of Remuneration				Total Amount
		Name	Janayas	n Desai	(Rs)
		Designation	Whole Time	e Director	
1	Gross salary		1800	000	18,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Ac	t, 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			-	-
	Commission			-	-
4	- as % of profit			-	-
	- others, specify			-	-
5	Others, please specify			-	-
		Total (A)		-	18,00,000
		Ceiling as per the Act			
B. Rem	uneration to other Directors				
SN.	Particulars of Remuneration	Name of Directors			Total Amount
	Name	NIL			(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	0	0	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				18,00,000.00
	Overall Ceiling as per the Act				60,00,000.00
	uneration to Key Managerial Personnel other than MD/Manager/WTD				
SN.	Particulars of Remuneration		1anagerial Personnel		Total Amount
	Name	Sandip Gohel*	Y. M. J		(Rs/Lac)
	Designation	Company Secretary upto 05/08/2019	Company Secretary		
1	Gross salary	145645	760	00	221645
	(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				-
	Commission				

4	- as % of profit					-	
	- others, specify						-
5	Others, please specify						-
	Total				1,45,645.00	76,000.00	2,21,645.00
	#Company secretary is Appointed on 01/02/2020			•			•
	*Company secretary up to 05/08/2019						
VII. PE	NALTIES / PUNISHMENT/ COMPOUNDING (	OF OFFENCES:					
	Туре	Section of the	Brief De	escription	Details of Penalty /	Authority [RD / NCLT/ COURT]	
		Companies			Punishment/ Compounding		
		Act			fees imposed		
A. CON	<b>MPANY</b>						
Penalt	У						
Punish	ment						
Compo	ounding						
B. DIRI	ECTORS						
Penalt	У		NIL				
Punish	ment						
Compo	ounding						
C. OTH	IER OFFICERS IN DEFAULT						
Penalt	у		NIL				
Punish	ment						
Compo	ounding						