



**Form MGT-9**  
**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31st March, 2021

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

**1. Registration and other details**

|      |   |  |
|------|---|--|
| I.   | CIN   | L74110DL1992PLC116773  |
| II.  | Registration Date   | 10.01.1992   |
| III. | Name of the Company   | Best Agrolife Limited  |
| IV.  | Category/Sub-category of the Company  | Company Limited by Shares/Indian Non-Government Company  |
| V.   | Address of the Registered office & contact details                          | Address : S-1A, Ground Floor, BhagwanDass Nagar, East Punjabi Bagh, New Delhi-110026<br>Telephone : 011-45803300<br>Email : <a href="mailto:info@bestagrolife.com">info@bestagrolife.com</a><br>Website : <a href="http://www.bestagrolife.com">www.bestagrolife.com</a> |
| VI.  | Whether listed company  | Yes  |
| VII. | Name , Address & contact details of the Registrar & Transfer Agent, if any. | Name : Skyline Financial Services Private Limited<br>Address : D-153 A  Ist Floor   Okhla Industrial Area, Phase - I   New Delhi-110 020<br>Email ID : <a href="mailto:info@skylinerta.com">info@skylinerta.com</a><br>Phone No : 011 2681 2682                          |

## 2. Principal business activities of the company

All the business activities contributing 10% or more of the total turnover of the Company shall be stated

| S. No. | Name and Description of main products / services  | NIC Code of the Product/service | % to total turnover of the Company |
|--------|---|---------------------------------|------------------------------------|
| 1.     | Agrochemicals/pesticide products (Marketing, wholesale and retail trading in pesticides and its sub products) | 3808                            | 100%                               |

## 3. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

| S. No. | Name of the Company             | Address  | CIN/GLN               | HOLDING/ SUBSIDIARY/ ASSOCIATE | % OF SHARES HELD | Applicable Section |
|--------|---------------------------------|--|-----------------------|--------------------------------|------------------|--------------------|
| 1.     | Seedlings India Private Limited | S-1A, First Floor, BhagwanDass Nagar East Punjabi Bagh, New Delhi-110026 | U24110DL2021PTC377478 | Subsidiary                     | 100              | 2(87)              |

## 1. Shareholding Pattern

### I. (Equity Share capital Break up as % to total Equity)

| Category of Shareholders  | No. of Shares held at the beginning of the year<br>[as on 1 <sup>st</sup> April, 2020] |             |                |                   | No. of Shares held at the beginning of the year<br>[as on 31 <sup>st</sup> March, 2021] |             |                 |                   |
|---|--|-------------|----------------|-------------------|---|-------------|-----------------|-------------------|
|   | Demat  | Physical    | Total          | % of Total Shares | Demat   | Physical    | Total           | % of Total Shares |
| <b>A. Promoters</b>   |  |             |                |                   |   |             |                 |                   |
| (1) Indian  |  |             |                |                   |   |             |                 |                   |
| a) Individual/ HUF  | 406875   | 0           | 406875         | 5.1               | 8985688   | 0           | 8985688         | 40.78             |
| b) Central Govt   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| c) State Govt(s)  | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| d) Bodies Corp.   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| e) Banks / FI   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| f) Any other  | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| <b>Total shareholding of Promoter (A)</b>                                     | <b>406875</b>  | <b>0</b>    | <b>406875</b>  | <b>5.1</b>        | <b>8985688</b>  | <b>0</b>    | <b>8985688</b>  | <b>40.78</b>      |
| <b>B. Public Shareholding</b>   |  |             |                |                   |   |             |                 |                   |
| 1. Institutions   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| a) Mutual Funds   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| b) Banks / FI   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| c) Central Govt   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| d) State Govt(s)  | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| e) Venture Capital Funds  | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| f) Insurance Companies  | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| g) FIIs- FPIs   | 1139901  | 0           | 1139901        | 14.29             | 2292945   | 0           | 2292945         | 10.41             |
| h) Foreign Venture Capital Funds  | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| i) Others (specify)   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| <b>Sub-total (B)(1):-</b>   | <b>1139901</b>   | <b>0</b>    | <b>1139901</b> | <b>14.29</b>      | <b>2292945</b>  | <b>0</b>    | <b>2292945</b>  | <b>10.41</b>      |
| <b>2. Non-Institutions</b>  |  |             |                |                   |   |             |                 |                   |
| a) Bodies Corp.   | 117658   | 0           | 117658         | 1.48              | 1325030   | 0           | 1325030         | 6.01              |
| b) Individuals  |  |             |                |                   |   |             |                 |                   |
| i) Individual shareholders holding nominal share capital upto 2 lakh          | 350512   | 2125        | 352637         | 4.42              | 457785  | 2100        | 459885          | 2.09              |
| ii) Individual shareholders holding nominal share capital in excess of 2 lakh | 5216510  | 0           | 5216510        | 65.4              | 8285167   | 0           | 8285167         | 37.6              |
| c) Others (specify)<br>NBFCs Registered with RBI                              | 0  | 0           | 0              | 0                 | 8116  | 0           | 8116            | 0.0               |
| c-i) Non Resident Indian  | 41678  | 0           | 41678          | 0.52              | 23534   | 0           | 23534           | 0.11              |
| c-ii) Trust   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| c-iii) Hindu Undivided Family   | 680304   | 0           | 680304         | 8.53              | 591615  | 0           | 591615          | 2.68              |
| c-iv) Employees/office bearer   | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| c-v) Clearing Members   | 20509  | 0           | 20509          | 0.26              | 60086   | 0           | 60086           | 0.27              |
| <b>Sub-total (B)(2):-</b>   | <b>6427171</b>   | <b>2125</b> | <b>6429296</b> | <b>80.61</b>      | <b>10751333</b>   | <b>2100</b> | <b>10753433</b> | <b>48.80</b>      |
| <b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>                           | <b>7567072</b>   | <b>2125</b> | <b>7569197</b> | <b>94.90</b>      | <b>13044278</b>   | <b>2100</b> | <b>13046378</b> | <b>59.22</b>      |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                        | 0  | 0           | 0              | 0                 | 0   | 0           | 0               | 0                 |
| <b>Grand Total (A+B+C)</b>  | <b>7973947</b>   | <b>2125</b> | <b>7976072</b> | <b>100.00</b>     | <b>22029966</b>   | <b>2100</b> | <b>22032066</b> | <b>100.00</b>     |

**(ii) Shareholding of Promoters**

| S.No | Name             | Shareholding at the beginning of the year [as on 1 <sup>st</sup> |                                  |                                      | Shareholding at the end of the year |                       |                                      | % change in share holding during the year |
|------|------------------|--|----------------------------------|--------------------------------------|-------------------------------------|-----------------------|--------------------------------------|---|
|      |                  | No. of Shares  | % of total Shares of the company | Pledged / encumbered to total shares | No. of Shares                       | Shares of the company | Pledged / encumbered to total shares |   |
| 1    | Geeta Garg       | 292640   | 3.67                             | 0                                    | 2640                                | 0.01                  | 0                                    | -3.66                                     |
| 2    | Vishesh Gupta    | 114235   | 1.43                             | 0                                    | 4235                                | 0.02                  | 0                                    | -1.41                                     |
| 3    | Vandana Alawadhi | 0  | 0                                | 0                                    | 6310318                             | 28.64                 | 0                                    | +28.64                                    |
| 4.   | Vimal Kumar      | 0  | 0                                | 0                                    | 2080250                             | 9.44                  | 0                                    | +9.44                                     |
| 5.   | Kamal Kumar      | 0  | 0                                | 0                                    | 367745                              | 1.67                  | 0                                    | +1.67                                     |
| 6.   | Kamal Kumar HUF  | 0  | 0                                | 0                                    | 220500                              | 1.00                  | 0                                    | +1.00                                     |

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

| S.No. | Promoters 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.    | <b>Vishesh Gupta</b>    |   |                                  |   |                                  |
|       | At the beginning of the | 114235                                    | 1.43                             |   |                                  |
|       | sale                    | 110000                                    | 1.38                             |   |                                  |
|       | At the End of the year  | 4235                                      | 0.05                             | 4235                                    | 0.02                             |
| 2.    | <b>Geeta Garg</b>       |   |                                  |   |                                  |
|       | At the beginning of the | 292640                                    | 3.67                             |   |                                  |
|       | sale                    | 290000                                    | -3.63                            |   |                                  |
|       | At the End of the year  | 2640                                      | 0.04                             | 2640                                    | 0.01                             |
| 3.    | <b>Vandana Alawadhi</b> |   |                                  |   |                                  |
|       | At the beginning of the | 0   | 0                                |   |                                  |
|       | Purchase                | 6310318                                   | 28.64                            |   |                                  |
|       | At the End of the year  | 6310318                                   | 28.64                            | 6310318                                 | 28.64                            |
| 4.    | <b>Vimal Kumar</b>      |   |                                  |   |                                  |
|       | At the beginning of the | 0   | 0                                |   |                                  |
|       | Purchase                | 2080250                                   | 9.44                             |   |                                  |
|       | At the End of the year  | 2080250                                   | 9.44                             | 2080250                                 | 9.44                             |
| 5.    | <b>Kamal Kumar</b>      |   |                                  |   |                                  |
|       | At the beginning of the | 0   | 0                                |   |                                  |
|       | Purchase                | 367745                                    | 1.67                             |   |                                  |
|       | At the End of the year  | 367745                                    | 1.67                             | 367745                                  | 1.67                             |
| 6.    | <b>Kamal Kumar HUF</b>  |   |                                  |   |                                  |
|       | At the beginning of the | 0   | 0                                |   |                                  |
|       | Purchase                | 220500                                    | 1.00                             |   |                                  |
|       | At the End of the year  | 220500                                    | 1.00                             | 220500                                  | 1.00                             |

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADR**

| S.No. | Particulars  | 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.    | <b>Raj Kumar</b>                                   |   |                                  |   |                                  |
|       | At the beginning of the year                       | 0   | 0                                |   |                                  |
|       | Purchase   | 4152825                                   | 18.85                            |   |                                  |
|       | At the End of the year                             | 4152825                                   | 18.85                            | 4152825                                 | 18.85                            |
| 2     | <b>Resonance Opportunities Fund</b>                |   |                                  |   |                                  |
|       | At the beginning of the year                       | 787500                                    | 9.87                             |   |                                  |
|       | Purchase   | 672950                                    | 3.05                             |   |                                  |
|       | At the End of the year                             | 1460450                                   | 6.63                             | 1460450                                 | 6.63                             |
| 3     | <b>SidhivinayakChemtech Private limited</b>        |   |                                  |   |                                  |
|       | At the beginning of the year                       | 0   | 0                                |   |                                  |
|       | Purchase   | 635500                                    | 2.88                             |   |                                  |
|       | At the End of the year                             | 635500                                    | 2.88                             | 635500                                  | 2.88                             |
| 4.    | <b>Suman Rani</b>                                  |   |                                  |   |                                  |
|       | At the beginning of the year                       | 0   | 0                                |   |                                  |
|       | Purchase   | 514500                                    | 2.34                             |   |                                  |
|       | At the End of the year                             | 514500                                    | 2.34                             | 514500                                  | 2.34                             |
| 5     | <b>Stepping Stone Construction Private Limited</b> |   |                                  |   |                                  |
|       | At the beginning of the year                       | 0   | 0                                |   |                                  |
|       | Purchase   | 491296                                    | 2.23                             |   |                                  |
|       | At the End of the year                             | 491296                                    | 2.23                             | 491296                                  | 2.23                             |
| 6     | <b>Elara India Opportunities Fund Limited</b>      |   |                                  |   |                                  |
|       | At the beginning of the year                       | 330401                                    | 4.14                             |   |                                  |
|       | Purchase   | 13300                                     | 0.06                             |   |                                  |
|       | At the End of the year                             | 343701                                    | 1.56                             | 343701                                  | 1.56                             |
| 7.    | <b>Jagan Nath</b>                                  |   |                                  |   |                                  |
|       | At the beginning of the year                       | 302282                                    | 3.79                             |   |                                  |
|       | Purchase   | 0   | 0                                |   |                                  |
|       | At the End of the year                             | 302282                                    | 1.37                             | 302282                                  | 1.37                             |
| 8.    | <b>Ankit Bhutani</b>                               |   |                                  |   |                                  |
|       | At the beginning of the year                       | 294404                                    | 3.69                             |   |                                  |
|       | Purchase   | 0   | 0                                |   |                                  |
|       | At the End of the year                             | 294404                                    | 1.34                             | 294404                                  | 1.34                             |
| 9.    | <b>Nomura Singapore limited ODI</b>                |   |                                  |   |                                  |
|       | At the beginning of the year                       | 0   | 0                                |   |                                  |
|       | Purchase   | 290450                                    | 1.32                             |   |                                  |
|       | At the End of the year                             | 290450                                    | 1.32                             | 290450                                  | 1.32                             |
| 10.   | <b>Anil Munjal HUF</b>                             |   |                                  |   |                                  |
|       | At the beginning of the year                       | 233711                                    | 2.93                             |   |                                  |
|       | Purchase   | 0   | 0                                |   |                                  |
|       | At the End of the year                             | 233711                                    | 1.06                             | 233711                                  | 1.06                             |

(v) **Shareholding of Directors and Key Managerial Personnel:**

| S. No. | Name of the Directors & KMP's                            | 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      | <b>Mr. Vimal Kumar</b>                                   |   |                                  |   |                                  |
|        | At the beginning of the year                             | -   | -                                |   |                                  |
|        | Purchase   | 2080250                                   | 9.44                             |   |                                  |
|        | At the End of the year                                   | 2080250                                   | 9.44                             | 2080250                                 | 9.44                             |
| 2      | <b>Ms. Isha Luthra</b>                                   |   |                                  |   |                                  |
|        | At the beginning of the year                             | NIL                                       | NIL                              |   |                                  |
|        | Purchase   |   |                                  | NIL                                     | NIL                              |
|        | At the End of the year                                   | NIL                                       | NIL                              |   |                                  |
| 3.     | <b>Mr. Raajan Kumar</b>                                  |   |                                  |   |                                  |
|        | At the beginning of the year                             | NIL                                       | NIL                              |   |                                  |
|        | Purchase   |   |                                  | NIL                                     | NIL                              |
|        | At the End of the year                                   | NIL                                       | NIL                              |   |                                  |
| 4.     | <b>Mr. Braj Kishore Prasad</b>                           |   |                                  |   |                                  |
|        | At the beginning of the year                             | NIL                                       | NIL                              |   |                                  |
|        | Purchase   |   |                                  | NIL                                     | NIL                              |
|        | At the End of the year                                   | NIL                                       | NIL                              |   |                                  |
| 5.     | <b>Mr. Shuvendu Kumar Satpathy</b>                       |   |                                  |   |                                  |
|        | At the beginning of the year                             | NIL                                       | NIL                              |   |                                  |
|        | Purchase   |   |                                  | NIL                                     | NIL                              |
|        | At the End of the year                                   | NIL                                       | NIL                              |   |                                  |
| 6.     | <b>Ms. Shweta Grover</b>                                 |   |                                  |   |                                  |
|        | At the beginning of the year                             | NIL                                       | NIL                              |   |                                  |
|        | Purchase   |   |                                  | NIL                                     | NIL                              |
|        | At the End of the year                                   | NIL                                       | NIL                              |   |                                  |
| 7.     | <b>Mr. Deepak Bhutani (CFO)</b>                          |   |                                  |   |                                  |
|        | At the beginning of the year                             | NIL                                       | NIL                              |   |                                  |
|        | Purchase   |   |                                  | NIL                                     | NIL                              |
|        | At the End of the year                                   | NIL                                       | NIL                              |   |                                  |
| 8      | <b>Ms. Astha Wahi<br/>(CS &amp; Compliance Officer )</b> |   |                                  |   |                                  |
|        | At the beginning of the year                             | NIL                                       | NIL                              |   |                                  |
|        | Purchase   |   |                                  | NIL                                     | NIL                              |
|        | At the End of the year                                   | NIL                                       | NIL                              |   |                                  |



## 5. INDEBTEDNESS

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

Figures in lakhs

| Particulars   | Secured Loans excluding deposits | Unsecured Loans | Salient Deposits Terms* | Total Indebtedness |
|---|----------------------------------|-----------------|-------------------------|--------------------|
| Indebtedness at the beginning of the financial year     |                                  |                 |                         |                    |
| I) Principal Amount                                     | 3001.46                          | 120.80          | NIL                     | 3122.26            |
| ii) Interest due but not paid                           | NIL                              | NIL             | NIL                     | NIL                |
| iii) Interest accrued but not due                       | NIL                              | NIL             | NIL                     | NIL                |
| <b>Total (i+ii+iii)</b>                                 | 3001.46                          | 120.80          | NIL                     | 3122.26            |
| <b>Change in Indebtedness during the financial year</b> | NIL                              | NIL             | NIL                     | NIL                |
| * Addition  | NIL                              | NIL             | NIL                     | NIL                |
| * Reduction   | -483.56                          | -120.79         | NIL                     | -604.35            |
| Net Change  | -483.56                          | -120.79         | NIL                     | -604.35            |
| <b>Indebtedness at the end of the financial year</b>    |                                  |                 |                         |                    |
| I) Principal Amount                                     | 2517.90                          | NIL             | NIL                     | 2517.90            |
| ii) Interest due but not paid                           | NIL                              | NIL             | NIL                     | NIL                |
| iii) Interest accrued but not due                       | NIL                              | NIL             | NIL                     | NIL                |
| <b>Total (i+ii+iii)</b>                                 | 2517.90                          | NIL             | NIL                     | 2517.90            |

## 6. 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 the Director | Name of the Director | Name of the Director | Total Amount |
|------|---|----------------------|----------------------|----------------------|--------------|
|      |   | Mr. Vimal Kumar      | Ms. Isha Luthra      | Mr. Raajan Kumar     |              |
| 1    | Gross salary  | 3432258              | 650641               | 587500               | 4670399      |
|      | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | -                    | -                    | -                    | 0            |
|      | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | -                    | -                    | 200818               | 200818       |
|      | © 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  | -                    | -                    | -                    |              |
|      | <b>Total (A)</b>  | 3432258              | 650641               | 788318               | 4871217      |

### b. Remuneration to other directors:

| S. No. | Particulars of Remuneration                | Name of Directors           | Total Amount |
|--------|--|-----------------------------|--------------|
|        | Independent Directors                      | Ms. Shweta Grover           |              |
| 1      | Fee for attending board committee meetings | 125000                      | 125000       |
|        | Commission                                 |                             |              |
|        | Others, please specify                     |                             |              |
|        | Total (1)                                  | 125000                      | 125000       |
| 2      | Other Non-Executive Directors              | Mr. Shuvendu Kumar Satpathy | 0            |
|        | Fee for attending board committee meetings | 0                           | 0            |
|        | Commission                                 | 0                           | 0            |
|        | Others, please specify ( remuneration)     | 630487                      | 630487       |
|        | Total (2)                                  | 755487                      | 755487       |
|        | Total (B)=(1+2)                            |                             | 0            |
|        | 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   | Key Managerial Personnel                                     |  |  |   |
|------|---|--|--|--|---|
|      |   | Ms. Himanshi Negi (Company Secretary) Resigned on 26.12.2020 | Ms. Astha Wahi (Company Secretary) Appointed on 11.11.2020 | Mr. Deepak Bhutani (Chief Financial Officer upto 23.03.2021) | Mr. D.K. Gulati (Chief Financial Officer upto 08.06.2020) |
| 1    | Gross salary  | 297829   | 359142   | 1485497  | 340000  |
|      | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 0  |  |  | 0   |
|      | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | 0  |  |  | 0   |
|      | © Profits in lieu of salary under section 17(3) Income- tax Act, 1961               | 0  |  |  | 0   |
| 2    | Stock Option  | 0  |  |  | 0   |
| 3    | Sweat Equity  | 0  |  |  | 0   |
| 4    | Commission -as % of profit - others, specify...                                     | 0  |  |  | 0   |
| 5    | Others, please specify  | 0  |  |  | 0   |
|      | <b>Total (A)</b>  | 297829   | 359142   | 1485497  | 340000  |

### 7 Penalties / Punishment/ Compounding Of Offences: Nil

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

(Vimal Kumar)  
(Managing Director)  
(DIN:01260082)

(Raajan Kumar)  
Whole-Time Director  
(DIN:08821964)

Place: New Delhi  
Date: 02<sup>nd</sup> September, 2021