

Annexure IX

CRYSTAL CROP PROTECTION LIMITED CIN: U01403GJ1994PLC097033

Form MGT-9

Extract of Annual Return as on Financial Year Ended March 31, 2019

[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.	CIN	U01403GJ1994PLC097033
ii.	Registration Date	13/07/1994
iii.	Name of the Company	Crystal Crop Protection Limited
iv.	Category/Sub-Category of the Company	Company limited by Shares/Non-govt company
v.	Address of the Registered office and contact details	206, 2 nd Floor, Span Trade Centre, Opp. Kochrab Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge Ahmedabad -380006 Contact detail: +91 79 2657 8923
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C-101, 1st Floor, 247 Park Lal Bahadur Shastri Marg Vikhroli (West) Mumbai 400 083 Tel: +91 22 4918 6200

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: -

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Agro Chemicals and Agri equipment's	2021	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	Nexus Crop Science Private Limited 206, 2 nd Floor, Span Trade Centre, Opp. Kochrab, Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge, Ahmedabad 380006	U24129GJ2013PTC073828	Subsidiary	100	2(87)
2.	Lotus Global Pte. Ltd. 60, Paya Lebar Road, # 08-43, Paya Lebar Square, Singapore 409051	NA	Subsidiary	100	2(87)
3.	Crystal Crop Protection (Australia) Pty Ltd	NA	Subsidiary	100	2(87)

e) Venture Capital Funds	NIL									
f) Insurance Companies	NIL									
g) FIIs	NIL									
h) Foreign Venture Capital Funds	NIL									
i) Others (specify)	NIL									
Sub-total (B)(1)	NIL									
2. Non - Institutions										
a) Bodies Corp.										
(i) Indian										
(ii) Overseas	4997773	0	4997773	3.49	4997773	0	4997773	3.49	NIL	
b) Individuals	NIL									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh										
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh										
c) Others (Crystal Crop Protection Employees Welfare Trust)	7578768	0	7578768	5.30	7578768	0	7578768	5.30	NIL	
Sub-total (B)(2)	12576541	0	12576541	8.79	12576541	0	12576541	8.79	NIL	
Total Public Shareholding (B)=(B)(1) + (B)(2)	12576541	0	12576541	8.79	12576541	0	12576541	8.79	NIL	
C. Shares held by Custodian for GDRs & ADRs	NIL									
Grand Total (A+B+C)	142823855	0	142823855	100	142823855	0	142823855	100	NIL	

ii. Shareholding of Promoters:

Sr. 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	% of total Shares of the company	% of Shares Pledged/ Encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Kanak Aggarwal	75874455	53.12	Nil	75874455	53.12	Nil	Nil
2.	Nand Kishore Aggarwal	6956800	4.87	Nil	6956800	4.87	Nil	Nil
3.	Ankur Aggarwal	4537600	3.18	Nil	4537600	3.18	Nil	Nil
4.	Komal Aggarwal	33353979	23.35	Nil	33353979	23.35	Nil	Nil
5.	Nand Kishore Aggarwal, Karta, Nand Kishore Aggarwal (HUF)	9524480	6.67	Nil	9524480	6.67	Nil	Nil

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

	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
At the beginning of the year	130247314	91.19	130247314	91.19
Date wise Increase / Decrease in Promoters' Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	Nil	
At the End of the year	130247314	91.19	130247314	91.19

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

For Each of the top 10 shareholders	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
At the beginning of the year	NIL			
Date wise Increase / Decrease in Promoters' Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
At the End of the year				

v. *Shareholding of Directors and Key Managerial Personnel:*

For Each of the Directors and KMP	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
At the beginning of the year	11494400	8.05	11494400	8.05
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
At the End of the year	11494400	8.05	11494400	8.05

V. INDEBTEDNESS:

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

Rs. In Million

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3570.17	200.00	--	3770.17
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	3570.17	200.00	--	3770.17
Change in Indebtedness during the financial year				
- Addition	-	709.98	-	709.98
- Reduction	(655.63)	-	-	(655.63)
Net Change	(655.63)	709.98		54.35
Indebtedness at the end of the financial year				
i) Principal Amount	2914.54	909.98	--	3824.52
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	2914.54	909.98	--	3824.52

I. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:
Rs. In Million

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mr. Nand Kishore Aggarwal Executive Chairman	Mr. Ankur Aggarwal Managing Director	Mr. Anil Jain Executive Director- Strategy & Operations	Mr. Mohit Kumar Goel Whole-time Director	
1.	Gross salary	23.04	23.04	13.0	2.4	61.48
	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 (A)	23.04	23.04	13.0	2.4	61.48
	Ceiling as per the Act	Rs. 210.95 Million (being 10% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013)				

B. Remuneration to other directors:

Particulars of Remuneration	Name of Director				Rs. In Million Total Amount
	Mr. Rajesh Narain Gupta*	Mr. Sartaj Sewa Singh	Mr. Chetan Desai	Ms. Sangeeta Kapiljit Singh	
<u>Independent Directors</u>					
· Fee for attending board committee meetings	0.28	0.41	0.43	0.40	1.51
· Commission	--	--	--	--	--
· Others, please specify	--	--	--	--	--
Total (1)	0.28	0.41	0.43	0.40	1.51
<u>Other Non-Executive Directors</u>					
· Fee for attending board / committee meetings	--	--	--	--	--
· Commission	--	--	--	--	--
· Others, please specify	--	--	--	--	--
Total (2)	--	--	--	--	--
Total (B) = (1+2)	0.28	0.41	0.43	0.40	1.51
TOTAL REMUNERATION [TOTAL(A)+TOTAL(B)]	0.28	0.41	0.43	0.40	1.51
Overall Ceiling as per the Act	Overall ceiling as per the Act is not applicable to Sitting fee paid to non-executive directors.				

*Mr. Rajesh Narain resigned from the Board of the Company w.e.f. 28.09.2018

C. Remuneration to Key Managerial Personnel other than MD/Manager /WTD:

Rs. In Million

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Dinesh Kumar Gupta (Company Secretary)	Sumeet Sood (CFO)	Total
1.	Gross salary 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	-	5.10	13.89	18.99
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total		5.10	13.89	18.99

II. 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			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other Officers in Default					
Penalty			NIL		
Punishment					
Compounding					

May 15, 2019
New Delhi

For and on behalf of the Board of Directors


 Nand Kishore Aggarwal
 Executive Chairman

