

## Annexure VIII

**CRYSTAL CROP PROTECTION LIMITED**  
CIN: U01403GJ1994PLC097033

### Form MGT-9

Extract of Annual Return as on Financial Year Ended March 31, 2021

*[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 <sup>nd</sup> Floor, Span Trade Centre, Opp. Kochrab Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge Ahmedabad, Gujarat -380006 Contact detail: +91 79 2657 8923, 91-11-49007100
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.	<b>Nexus Crop Science Private Limited</b> 206, 2 <sup>nd</sup> Floor, Span Trade Centre, Opp. Kochrab, Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge, Ahmedabad 380006	U24129GJ2013PTC073828	Subsidiary	100	2(87)
2.	<b>Crystal Crop Techno Solutions Private Limited</b> 206, 2 <sup>nd</sup> Floor, Span Trade Centre, Opp. Kochrab, Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge, Ahmedabad 380006	U29253GJ2019PTC110942	Subsidiary	100	2(87)
3.	<b>Crystal Crop Protection (Australia) Pty Ltd</b>	NA	Subsidiary	100	2(87)



	MLC Centre Level 22, 19-29, Martin Place, Sydney, New South Wales, 2000				
4.	<b>Crystal Crop Protection South Africa (Pty) Ltd</b> 5 <sup>th</sup> Floor, The Spinnaker, Albert Terrace, Durban, 4001, P O Box 11800, Marine Parade, 4056	NA	Subsidiary	100	2(87)
5.	<b>*Lotus Global Pte. Ltd.</b> 60 Albert Street # 14-01 OG Albert Complex Singapore 189969	NA	Subsidiary	100	2(87)

*\*under the process of striking off*

#### IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

##### i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
1) <i>Indian</i>									
a) Individual / HUF	135244987	-	135244987	94.69	135244987	-	135244987	94.69	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other (Trust)	100	100	100	0.00	100	-	100	0.00	-
<b>Sub- total (A)(1):</b>	<b>135245087</b>	<b>-</b>	<b>135245087</b>	<b>94.69</b>	<b>135245087</b>	<b>-</b>	<b>135245087</b>	<b>94.69</b>	<b>-</b>
2) <i>Foreign</i>									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	<b>135245087</b>	<b>-</b>	<b>135245087</b>	<b>94.69</b>	<b>135245087</b>	<b>-</b>	<b>135245087</b>	<b>94.69</b>	<b>-</b>
<b>B. Public Shareholding</b>									
1. <i>Institutions</i>									



a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1)</b>	-	-	-	-	-	-	-	-	-
2. Non - Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian									
(ii) Overseas									
b) Individuals	-	-	-	-	-	-	-	-	-
(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	7578768	-	7578768	5.31	7578768	-	7578768	5.31	-
<b>Sub-total (B)(2)</b>	<b>7578768</b>	<b>-</b>	<b>7578768</b>	<b>5.31</b>	<b>7578768</b>	<b>-</b>	<b>7578768</b>	<b>5.31</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	<b>7578768</b>	<b>-</b>	<b>7578768</b>	<b>5.31</b>	<b>7578768</b>	<b>-</b>	<b>7578768</b>	<b>5.31</b>	<b>-</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>142823855</b>	<b>-</b>	<b>142823855</b>	<b>100</b>	<b>142823855</b>	<b>-</b>	<b>142823855</b>	<b>100</b>	<b>-</b>



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	76765460	53.75	-	76765460	53.75	-	-
2.	Nand Kishore Aggarwal	7038395	4.93	-	7038395	4.93	-	-
3.	Ankur Aggarwal	6380939	4.47	-	6380939	4.47	-	-
4.	Komal Aggarwal	35535713	24.88	-	35535713	24.88	-	-
5.	Nand Kishore Aggarwal, Karta, Nand Kishore Aggarwal (HUF)	9524480	6.67	-	9524480	6.67	-	-
6.	Kanak Nand Kishore Aggarwal Family Trust	100	0.00	-	100	0.00	-	-
	<b>Total</b>	<b>135245087</b>	<b>94.69</b>	<b>-</b>	<b>135245087</b>	<b>94.69</b>	<b>-</b>	<b>-</b>

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

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



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

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
For Each of the top 10 shareholders				
At the beginning of the year	7578768	5.31		
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	7578768	5.31		

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	13419334	9.4	Nil	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	13419334	9.4	Nil	Nil

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	4059.50	-		4059.50
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
<b>Total (i+ii+iii)</b>	<b>4059.50</b>	<b>-</b>		<b>4059.50</b>
Change in Indebtedness during the financial year				
- Addition	(860.77)			(860.77)
- Reduction				
<b>Net Change</b>	<b>(860.77)</b>	<b>-</b>		<b>(860.77)</b>
Indebtedness at the end of the financial year				
i) Principal Amount	3195.96	-		3195.96
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	2.78			2.78
<b>Total (i+ii+iii)</b>	<b>3198.73</b>	<b>-</b>		<b>3198.73</b>



**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	Mr. Ankur Aggarwal	Mr. Anil Jain	Mr. Mohit Kumar Goel	
		Executive Chairman	Managing Director	Executive Director- Strategy & Operations	Whole-time Director	
1.	Gross salary					
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	47.78	51.48	12.23	3.84	115.33
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	0.04	0.04	0.03	0.02	0.13
	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	--	--	--	--	--
	<b>Total (A)</b>	<b>47.82</b>	<b>51.52</b>	<b>12.26</b>	<b>3.86</b>	<b>115.46</b>
	<b>Ceiling as per the Act</b>	<b>Rs. 160.96 Million (being 10% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013)</b>				



**B. Remuneration to other directors:**

Particulars of Remuneration	Name of Director			Rs. In Million
	Mr. Chetan Desai	Mr. Sartaj Sewa Singh	Ms. Sangeeta Kapiljit Singh	Total Amount
<b>Independent Directors</b>				
· Fee for attending board committee meetings	0.535	0.585	0.425	1.545
· Commission	2.167	2.167	2.167	6.501
· Others, please specify				
<b>Total (1)</b>	2.702	2.752	2.592	8.046
<b>Other Non-Executive Directors</b>	--	--	--	--
· Fee for attending board / committee meetings				
· Commission				
· Others, please specify				
<b>Total (2)</b>	--	--	--	--
<b>Total (B) = (1+2)</b>	2.702	2.752	2.592	8.046
<b>Overall Ceiling as per the Act</b>	<b>Overall ceiling as per the Act is not applicable to Sitting fee paid to non-executive directors. Commission paid to non-executive directors is within the limits as per Companies Act, 2013.</b>			

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		*Dinesh Kumar Gupta (Company Secretary)	#Vikram Singh (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	4.93	0.12	11.44	16.49
	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	-	-	-	-
6.	<b>Total</b>	<b>4.93</b>	<b>0.12</b>	<b>11.44</b>	<b>16.49</b>

\* resigned on January 18, 2021 # Appointed on February 19, 2021

**II. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/Compounding fees impose	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
<b>A. Company</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Date: August 27, 2021

Place: New Delhi



*Nand Kishore Aggarwal*  
**Nand Kishore Aggarwal**  
 Executive Chairman