

**CRYSTAL CROP PROTECTION LIMITED**  
**CIN: U01403GJ1994PLC097033**

**Form MGT-9**

**Extract of Annual Return as on Financial Year Ended March 31, 2022**

**[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, 1 <sup>st</sup> 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	20211	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, 2nd Floor, Span Trade Centre, Opp. Kochrab, Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge, Ahmedabad 380006	U24129GJ2013PT C073828	Subsidiary	100	2(87)
2.	<b>Crystal Crop Techno Solutions Private Limited</b> 206, 2nd Floor, Span Trade Centre, Opp. Kochrab, Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge, Ahmedabad 380006	U29253GJ2019PT C110942	Subsidiary	100	2(87)



3.	<b>Saffire Crop Science Private Limited</b> B-95, Wazirpur Industrail Area, New Delhi-110052	U74999DL2017PT C319908	Subsidiary	100	2(87)
4.	<b>Crystal Crop Protection (Australia) Pty Ltd</b> Tower 2, Darling Park, Level 16, 201, Sussex Street, Sydney NSW 2000	NA	Subsidiary	100	2(87)
5.	<b>Crystal Crop Protection South Africa (Pty) Ltd</b> 10 Le Roux Avenue, Halfway Gardens, Midrand, Gaudeng 1684	NA	Subsidiary	100	2(87)

#### 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	135,244,987	-	135,244,987	94.70	126,812,957	-	126,812,957	94.70	(6.23)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other (Trust)	100	100	100	0.00	94	-	94	0.00	(6)
<b>Sub- total (A)(1):</b>	<b>135,245,087</b>	<b>-</b>	<b>135,245,087</b>	<b>94.70</b>	<b>126,813,051</b>	<b>-</b>	<b>126,813,051</b>	<b>94.70</b>	<b>(6.23)</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</b>	<b>135,245,087</b>	<b>-</b>	<b>135,245,087</b>	<b>94.70</b>	<b>126,813,051</b>	<b>-</b>	<b>126,813,051</b>	<b>94.70</b>	<b>(6.23)</b>



(A) = (A)(1) + (A)(2)									
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
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	7,578,768	-	7,578,768	5.30	7,106,260	-	7,106,260	5.30	(6.23)
<b>Sub-total (B)(2)</b>	<b>7,578,768</b>	<b>-</b>	<b>7,578,768</b>	<b>5.30</b>	<b>7,106,260</b>	<b>-</b>	<b>7,106,260</b>	<b>5.30</b>	<b>(6.23)</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	<b>7,578,768</b>	<b>-</b>	<b>7,578,768</b>	<b>5.30</b>	<b>7,106,260</b>	<b>-</b>	<b>7,106,260</b>	<b>5.30</b>	<b>(6.23)</b>



C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>142,823,855</b>	<b>-</b>	<b>142,823,855</b>	<b>100</b>	<b>133,919,311</b>	<b>-</b>	<b>133,919,311</b>	<b>100</b>	<b>(6.23)</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	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	
1.	Kanak Aggarwal	76,765,460	53.75	-	71,979,415	53.75	-	(6.23)
2.	Nand Kishore Aggarwal	7,038,395	4.93	-	6,599,577	4.93	-	(6.23)
3.	Ankur Aggarwal	6,380,939	4.47	-	5,983,111	4.47	-	(6.23)
4.	Komal Aggarwal	35,535,713	24.88	-	33,320,191	24.88	-	(6.23)
5.	Nand Kishore Aggarwal, Karta, Nand Kishore Aggarwal (HUF)	9,524,480	6.67	-	8,930,663	6.67	-	(6.23)
6.	Kanak Nand Kishore Aggarwal Family Trust	100	0.00	-	94	0.00	-	(6)
	<b>Total</b>	<b>135,245,087</b>	<b>94.70</b>	<b>-</b>	<b>126,813,051</b>	<b>94.70</b>	<b>-</b>	<b>(6.23)</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	135,245,087	94.70		
Date wise Increase / Decrease in Promoters' Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	See Note 1	See Note 1	See Note 1	
At the End of the year	126,813,051	94.70		



**Note I- Details of Increase/Decrease in Promoter's Shareholding**

S No.	Name	Shareholding at the beginning of the year (As on 01-04-2021)		Date of Debit/ Credit	Increase/ Decrease in Shareholding	Reason*	Cumulative Shareholding during the year (01-04-2021 to 31-March-2022)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Kanak Aggarwal	76,765,460	53.75	--	--	--	--	---
				October 13, 2021	(4,786,045)	Buyback	71,979,415	53.75
2.	Nand Kishore Aggarwal	7,038,395	4.93	--	--	--	--	---
				October 13, 2021	(438,818)	Buyback	6,599,577	4.93
3.	Ankur Aggarwal	6,380,939	4.47	--	--	--	--	---
				October 13, 2021	(397,828)	Buyback	5,983,111	4.47
4.	Komal Aggarwal	35,535,713	24.88	--	--	--	--	---
				October 13, 2021	(2,215,522)	Buyback	33,320,191	24.88
5.	Nand Kishore Aggarwal, Karta, Nand Kishore Aggarwal (HUF)	9,524,480	6.67	--	--	--	--	---
				October 13, 2021	(593,817)	Buyback	8,930,663	6.67
6.	Kanak Nand Kishore Aggarwal Family Trust	100	0.00	--	--	--	--	---
				October 13, 2021	(4)	Buyback	94	0.00

\*The Company as on October 13, 2021, had bought back its 89,04,544 from all the shareholders of the Company. Further, the bought back shares were extinguished on October 20, 2021.

*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	7,578,768	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.)	See Note 2	See Note 2	See Note 2	
At the End of the year	7,106,260	5.31		

**Note 2- Details of Increase/Decrease in shareholding top ten Shareholders**



S No.	Name	Shareholding at the beginning of the year (As on 01-04-2021)		Date of Debit/ Credit	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2021 to 31-March-2022)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Crystal Crop Protection Employee Welfare Trust	7,578,768	5.30	--	--	--	--	--
				October 13, 2021	472,508	Buyback	7,106,260	5.30

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	13,419,334	9.4		
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	See Note 3			
At the End of the year	12,582,688	9.4		

Note 3- Details of Increase/Decrease in shareholding of Directors and Key Managerial Personnel

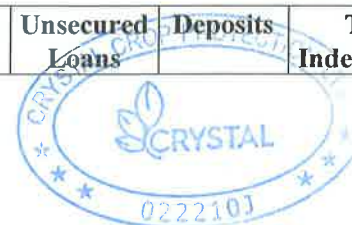
S No.	Name	Shareholding at the beginning of the year (As on 01-04-2021)		Date of Debit/ Credit	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2021 to 31-March-2022)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Nand Kishore Aggarwal	7,038,395	4.93	--	--	--	--	--
				October 13, 2021	(438,818)	Buyback	6,599,577	4.93
2.	Ankur Aggarwal	6,380,939	4.47	--	--	--	--	--
				October 13, 2021	(397,828)	Buyback	5,983,111	4.47

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



## 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	3,195.96	-	-	3,195.96
ii) Interest due but not paid	2.78	-	-	2.78
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>3,198.73</b>			<b>3,198.73</b>
Change in Indebtedness during the financial year				
- Addition	1,032.21	-	-	1,032.21
- Reduction	-	-	-	-
<b>Net Change</b>	<b>1,032.21</b>	<b>-</b>	<b>-</b>	<b>1,032.21</b>
Indebtedness at the end of the financial year				
i) Principal Amount	4,227.76	-	-	4,227.76
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3.18	-	-	3.18
<b>Total (i+ii+iii)</b>	<b>4,230.94</b>	<b>-</b>	<b>-</b>	<b>4,230.94</b>

## VI. 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	32.50	32.55	14.88	4.11	84.04
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	1.39	3.69	1.31	--	6.41
	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>33.89</b>	<b>36.24</b>	<b>16.18</b>	<b>4.13</b>	<b>90.45</b>
	<b>Ceiling as per the Act</b>	<b>Rs. 278.5 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:**

**Rs. In Million**

Particulars of Remuneration	Name of Director			Total Amount
	Mr. Chetan Desai	Mr. Sartaj Sewa Singh	Ms. Sangeeta Kapiljit Singh	
<u>Independent Directors</u>				
· Fee for attending board committee meetings	0.56	0.45	0.61	1.62
· Commission	1.69	1.69	1.69	5.07
· Others, please specify				
<b>Total (1)</b>	<b>2.25</b>	<b>2.14</b>	<b>2.30</b>	<b>6.69</b>
<u>Other Non-Executive Directors</u>				
· Fee for attending board / committee meetings	--	--	--	--
· Commission				
· Others, please specify				
<b>Total (2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Total (B) = (1+2)</b>	<b>2.25</b>	<b>2.14</b>	<b>2.30</b>	<b>6.69</b>
<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:**

**Rs. In Million**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		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	1.41	21.22	22.63
	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>1.41</b>	<b>21.22</b>	<b>22.63</b>

\*Mr. Sumeet Sood, resigned from the designation of Chief Financial Officer of the Company, with effect from February 10, 2022

#### VII. 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



*Nand Kishore Aggarwal*  
**Nand Kishore Aggarwal**  
**Executive Chairman**  
**DIN: 00074107**

**Date: June 21, 2022**

**Place: New Delhi**