

Annexure IX

CRYSTAL CROP PROTECTION LIMITED
CIN: U01403GJ1994PLC097033

Form MGT-9

Extract of Annual Return as on Financial Year Ended March 31, 2020

[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, 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 share s 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.	Crystal Crop Techno Solutions Private Limited 206, 2 nd Floor, Span Trade Centre, Opp. Kochrab, Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge, Ahmedabad 380006	U29253GJ2019PTC110942	Subsidiary	100	2(87)
3.	Lotus Global Pte. Ltd. 60 Albert Street # 14-01 OG Albert Complex Singapore 189969	NA	Subsidiary	100	2(87)



4.	Crystal Crop Protection (Australia) Pty Ltd MLC Centre Level 22, 19-29, Martin Place, Sydney, New South Wales, 2000	NA	Subsidiary	100	2(87)
5.	Crystal Crop Protection South Africa (Pty) Ltd 5 th Floor, The Spinnaker, Albert Terrace, Durban, 4001, P O Box 11800, Marine Parade, 4056	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	
A. Promoter									
1) <i>Indian</i>									
a) Individual / HUF	130247314	0	130247314	91.19	135244987	0	135244987	94.69	3.50
b) Central Govt	NIL								
c) State Govt(s)	NIL								
d) Bodies Corp	NIL								
e) Banks / FI	NIL								
f) Any Other (Trust)	NIL								
Sub-total (A)(1):	130247314	0	130247314	91.19	135244987	0	135244987	94.69	3.50
2) <i>Foreign</i>									
a) NRIs- Individuals	NIL								
b) Other- Individuals	NIL								
c) Bodies Corp.	NIL								
d) Banks / FI	NIL								
e) Any Other....	NIL								
Sub-total (A)(2):	NIL								
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	130247314	0	130247314	91.19	135244987	0	135244987	94.69	3.50
B. Public Shareholding									
1. <i>Institutions</i>									
a) Mutual Funds	NIL								
b) Banks / FI	NIL								



c) Central Govt	NIL								
d) State Govt(s)	NIL								
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	3.5	0	0	0	0	(3.5)
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									
(i) Crystal Crop Protection Employees Welfare Trust	7578768	0	7578768	5.30	7578768	0	7578768	5.30	NIL
(ii) Kanak Nand Kishore Aggarwal Family Trust	0	0	0	0	100	0	100	0.00	0.00
Sub-total (B)(2)	12576541	0	12576541	8.80	7578868	0	7578868	5.30	NIL
Total Public Shareholding (B)=(B)(1) + (B)(2)	12576541	0	12576541	8.80	7578868	0	7578868	5.30	(3.50)
C. Shares held by	NIL								



Custodian for GDRs & ADRs									
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	76765460	53.75	Nil	0.63
2.	Nand Kishore Aggarwal	6956800	4.87	Nil	7038395	4.93	Nil	0.06
3.	Ankur Aggarwal	4537600	3.18	Nil	6380939	4.47	Nil	1.29
4.	Komal Aggarwal	33353979	23.35	Nil	35535713	24.88	Nil	1.53
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):

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	130247314	91.19	See Note I	
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 I	See Note I		
At the End of the year	135244987	94.69		

Note I- Details of Increase and Decrease in Promoters' Shareholding

S No.	Name	Shareholding at the beginning of the year (As on 01-04-2019)		Date of Debit/ Credit	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-March-2020)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company



1.	Nand Kishore Aggarwal	6956800	4.87	-	-	-	-	-
				23-Apr-2019	81695	Acquisition	7038495	4.93
				24-Oct-2019	(100)	Transfer	7038395	4.93
2.	Ankur Aggarwal	4537600	3.18	-	-	-	-	-
				23-Apr-2019	546237	Acquisition	5083837	3.56
				01-Oct-2019	1297102	Acquisition	6380939	4.47
3.	Kanak Aggarwal	75874455	53.12	-	-	-	-	-
				23-Apr-2019	891005	Acquisition	76765460	53.75
4.	Komal Aggarwal	33353979	23.35	-	-	-	-	-
				23-Apr-2019	884632	Acquisition	34238611	23.97
				01-Oct-2019	1297102	Acquisition	35535713	24.88

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	12576541	8.81	See Note II	
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 II	See Note II		
At the End of the year	7578868	5.31		

Note II- Details of Increase and Decrease in Shareholding of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S No.	Name	Shareholding at the beginning of the year (As on 01-04-2019)		Date of Debit/ Credit	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-March-2020)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Everstone Capital Partners LLC	4997773	3.50	-	-	-	-	-
				23-Apr-2019	(2403569)	Transfer	2594204	1.82
				01-Oct-2019	(2594204)	Transfer	0	0
2.	Kanak Nand Kishore Aggarwal Family Trust	0	0	24-Oct-2019	100	Transfer	100	-

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):	See Note III			
At the End of the year	11494400	8.05	11494400	8.05

Note III- Details of Shareholding of Directors and Key Managerial Personal of the Company

S No.	Name	Shareholding at the beginning of the year (As on 01-04-2019)		Date of Debit/ Credit	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-March-2020)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Nand Kishore Aggarwal	6956800	4.87	-	-	-	-	-
				23-Apr-2019	81695	Acquisition	7038495	4.93
				24-Oct-2019	(100)	Transfer	7038395	4.93
2.	Ankur Aggarwal	4537600	3.18	-	-	-	-	-
				23-Apr-2019	546237	Acquisition	5083837	3.56
				01-Oct-2019	1297102	Acquisition	6380939	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
Indebtedness at the beginning 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
Change in Indebtedness during the financial year				
- Addition	1144.96		-	1144.96
- Reduction		(909.98)	-	(909.98)
Net Change	1144.96	(909.98)		4059.50
Indebtedness at the end of the financial year				
i) Principal Amount	4059.50		--	4059.50
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	4059.50	0.00	--	4059.50



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	39.68	40.98	11.51	2.74	94.92
	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)	39.68	40.98	11.51	2.74	94.92
	Ceiling as per the Act	Rs. 102.37 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
	Mr. Sartaj Sewa Singh	Mr. Chetan Desai	Ms. Sangeeta Kapiljit Singh	Total Amount
Independent Directors				
· Fee for attending board committee meetings	0.70	0.65	0.50	1.85
· Commission	--	--	--	--
· Others, please specify	--	--	--	--
Total (1)	0.70	0.65	0.50	1.85
Other Non-Executive Directors				
· Fee for attending board / committee meetings	--	--	--	--
· Commission	--	--	--	--
· Others, please specify	--	--	--	--
Total (2)	--	--	--	--
Total (B) = (1+2)				
TOTAL REMUNERATION [TOTAL(A)+TOTAL (B)]	0.70	0.65	0.50	1.85
Overall Ceiling as per the Act	Overall ceiling as per the Act is not applicable to Sitting fee paid to non-executive directors.			

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

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	-	4.54	11.03	15.57
	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.	Total		4.54	11.03	15.57



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)
A. Company					
Penalty			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other Officers in Default					
Penalty			NIL		
Punishment					
Compounding					

December 23, 2020
New Delhi



For and on behalf of the Board of Directors

(Handwritten signature)

Nand Kishore Aggarwal
Executive Chairman

(Handwritten mark)