

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2017

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company

(Management & Administration) Rules, 2014.

I. Registration and Other Details:

1.	CIN	U15311MP2009PLC021753
2.	Registration Date	23/03/2009
3.	Name of the Company	AVI AGRI BUSINESS LIMITED
4.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON GOVT. COMPANY
5.	Address of the Registered office and contact details	SAKET TOWER, 4th FLOOR, 3A, RATLAM KOTHI, INDORE (M.P.) 452001 IN
6.	Whether listed company	UNLISTED
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	KARVY COMPUTERSHARE PRIVATE LIMITED Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, India. Tel No.:+91-40- 6716 2222

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:

	Name and Description of main products / services	NIC Code of the Service/product service	% to total turnover of the company
1.	Sale of Soya Products	01112	99.76%

III. Particulars of Holding, Subsidiary and Associate Companies

Company does not have any holding, Subsidiary & Associate Company.

IV. Share Holding 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 (01/04/2016)				No. of Shares held at the end of the year (31/03/2017)				% Change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	3506250	3506250	20.19%	0	3506250	3506250	20.19%	0.00%
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies	0	7984380	7984380	45.97%	0	7984380	7984380	45.97%	0.00%

c) Others (specify)									
i) NRI & OCB	-	-	-	-	-	-	-	-	-
ii) Clearing Member	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	2152500	2152500	12.39%	0	2152500	2152500	12.39%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	0	17369625	17369625	100.00%	0	17369625	17369625	100.00%	0.00%

ii) Shareholding of Promoters(Promoters includes Promoter Group)

S. No.	Shareholders 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 % of Total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares % of Total shares	
01	M/s V.K.Jain H.U.F.	2650000	15.26%	0	2650000	15.26%	0	0.00%
02	Mr. Vinod Kumar Jain	375000	2.16%	0	375000	2.16%	0	0.00%
03	Mr. Avi Jain	26250	0.15%	0	26250	0.15%	0	0.00%
04	Mrs. Anita Jain	440000	2.53%	0	440000	2.53%	0	0.00%
05	M/s Excel Agri Business Pvt. Ltd.	7984380	45.97%	0	7984380	45.97%	0	0.00%
06	M/s Suraj Agri Business Pte Ltd	3741495	21.54%	0	3741495	21.54%	0	0.00%
07	Mr. Mahendra Lakhichand Jalor	7500	0.04%	0	7500	0.04%	0	0.00%
08	Mr. Praveen Kumar Vyas	7500	0.04%	0	7500	0.04%	0	0.00%
Total		15232125	87.69%	0	15232125	87.69%	0	0.00%

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

S. No.	Particulars	Date	Reason	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						
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	NO CHANGES IN PROMOTERS SHAREHOLDING DURING THE FY 2016-17					
	At the End of the year						

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	For each of the Top 10 shareholders	Date	Reason	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.	M/s Koyna Enterprises Pvt. Ltd.						
	At the beginning of Year	01/04/2016		2137500	12.31%	2137500	12.31%
	Changes during the Year			-		-	
	At the end of the Year	31/03/2017		2137500	12.31%	2137500	12.31%

v) Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholding For Each of the Directors and KMP	Date	Reason	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.	Praveen Kumar Vyas						
	At the beginning of the Year	01/04/2016		7500	0.04%	7500	0.04%
	Changes during the year				0.00%		0.00%
	At the end of the Year	31/03/2017		7500	0.04%	7500	0.04%
2.	Mahendra Lakhichand Jalori						
	At the beginning of the year	01/04/2016		7500	0.04%	7500	0.04%
	Changes during the year				0.00%		0.00%
	At the end of the year	31/03/2017		7500	0.04%	7500	0.04%
3.	Hari Prasad Sarda						
	At the beginning of the year	01/04/2016		-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year	31/03/2017		-	-	-	-
4.	Dipika Kataria						
	At the beginning of the year	01/04/2016		-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year	31/03/2017		-	-	-	-
5.	Dinesh Jain						
	At the beginning of the year	01/04/2016		-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year	31/03/2017		-	-	-	-

6.	Vipul Goyal						
	At the beginning of the year	01/04/2016		-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year	31/03/2017		-	-	-	-

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,51,68,96,744.00	31,70,28,360.00	-	1833925104.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	558029111.00	-	-	558029111.00
• Reduction		(94515986)	-	(94515986)
Net Change	-	-	-	463513125
Indebtedness at the End of the financial year				
i) Principal Amount	2074925855.00	222512374.00	-	2297438229.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	-	-	-	-

VI. 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 MD/WTD		Total Amount
	Name	Mahendra Lakhic hand Jalori	Praveen Kumar Vyas	
	Designation			
1	Gross salary	17,28,750.00	0.00	17,28,750.00
	(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	17,28,750.00	0.00	17,28,750.00
	Celling as per act	Not Applicable		

B. Remuneration to other directors NIL

S. No.	Particulars of Remuneration	Name of MD/WTD		Total Amount
	Name	NIL	NIL	
1	Independent Directors			
	Fee for attending board	-	-	-
	committee meetings Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive			
	Directors Fee for attending board / committee	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	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	Name of Key Managerial Personnel			Total Amount
	Name	NIL	Dinesh Jain	Vipul Goyal	
	Designation	CEO	CFO	CS	
1	Gross salary	-	6,34,578.00	3,69,218.00	10,03,796.00
	(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	SweatEquity	-	-	-	-
4	Commission - as % of profit - Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	6,34,578.00	3,69,218.00	10,03,796.00

VII. 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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS NIL DURING THE YEAR ENDED 31ST MARCH 2017					

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and behalf of the Board

PRAVEEN KUMAR VYAS
(DIRECTOR)
(DIN: 00103686)

MAHENDRA LAKHICHAND JALORI
(MANAGINGDIRECTOR)
(DIN: 02592482)

Date:04.09.2017

Place: INDORE