



Registered Office: 401/ A, Pearl Arcade, Opp. P. K. Jewellers,
Dawood Baug Lane, Off J. P. Road, Andheri (West), Mumbai – 400 058
Tel. No.: 022- 26778155
CIN:L01403MH2011PLC221387
Email id.: mukta.agriculture@gmail.com
Website: www.mukta-agriculture.com

**ANNUAL RETURN
Form No. MGT-9**

As on the financial year ended 31st March, 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:-	L01403MH2011PLC221387
ii) Registration Date	August 29,2011
iii) Name of the Company	Mukta Agriculture Limited
iv) Category / Sub-Category of the Company	Company Limited by shares Indian Non- Government Company
v) Address of the Registered office and contact details	401/ A, Pearl Arcade, Opp. P.K. Jewellers, DawoodBaug Lane, Off. J.P. Road, Andheri (W), Mumbai- 400058 Tel: 022-26778155 Website: www.mukta-agriculture.com
vi) Whether listed company Yes / No	Yes listed with Bombay Stock Exchange
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai- 400059 Tel: 022- 62638200; Fax : 022- 62638299 <i>Email id.: info@bigshareonline.com</i>

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:

Sl. No.	Name and Description of main products /services	% to the turnover of the Company
NIL		

Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
FIIIs	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (specify)	-	-	-	-	-	-	-	-	-
SubTotal(B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	5312707	4634	5317341	24.52	5184279	4634	5188913	23.93	(0.59)
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	478940	75529	554469	2.56	626320	75529	701849	3.24	0.68
ii) Individual shareholders holding nominal share capital in excess of Rs 1lakh	4359972	6969078	11329050	52.25	4339863	6969078	11308941	52.16	(0.09)
c) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
d) Others (Specify)	-	-	-	-	-	-	-	-	-
i) Hindu Undivided Family	540330	900000	1440330	6.64	540503	900000	1440503	6.64	0.00
ii) Trusts	-	-	-	-	-	-	-	-	-
iii) Clearing Member	1213	-	1213	0.01	2197	-	2197	0.01	(0.92)
iv) Directors Relatives	-	-	-	-	-	-	-	-	-
v) Employee	-	-	-	-	-	-	-	-	-
vi) NRI	267	166	433	0.00	267	166	433	0.00	0.00
vii) Overseas Bodies Corporate	-	-	-	-	-	-	-	-	-
viii)Unclaimed Suspense Account	-	-	-	-	-	-	-	-	-
e) Corporate Body NBFC	4000	-	4000	0.02	4000	-	4000	0.02	0.00
SubTotal(B)(2)	10697429	7949407	18646836	86.00	10697429	7949407	18646836	86.00	0.00
Total Public Shareholding	10697429	7949407	18646836	86.00	10697429	7949407	18646836	86.00	0.00

(B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	13732364	7949407	21681771	100.00	13732364	7949407	21681771	100.00	0.00

(ii) Shareholding of Promoters

Sl. 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.	Mohini Krishan Khadaria	1397	0.0064	-	1397	0.0064	-	0.00
2.	Sushila Devi Raghunath Prasad Khadaria	2794	0.0129	-	2794	0.0129	-	0.00
3.	Mohit Khadaria	3912	0.0180	-	3912	0.0180	-	0.00
4.	Kashish Multi Trade Private Limited	31685	0.1461	-	31685	0.1461	-	0.00
5.	Forever Flourishing Finance & Investment Pvt. Ltd.	43121	0.1989	-	43121	0.1989	-	0.00
6.	Mumbadevi Finance and Investment Company Pvt. Ltd.	212382	0.9795	-	212382	0.9795	-	0.00
7.	Attribute Shares And Securities Pvt. Ltd.	367003	1.6927	-	367003	1.6927	-	0.00
8.	Asha Khadaria.	207203	0.9557	-	207203	0.9557	-	0.00
9.	Golden Medows Export Private Limited	503010	2.3200	-	503010	2.3200	-	0.00
10.	Krishan Khadaria	714564	3.2957	-	714564	3.2957	-	0.00
11.	Navyug Telefilms Private Limited	747864	3.4493	-	747864	3.4493	-	0.00
12.	Khadaria Family Trust (Through Krishan Khadaria)	200000	0.92	-	200000	0.92	-	0.00
		3034935	14.00	-	3034935	14.00	-	-

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

(During the year, there was no change in Promoters' shareholding)

Sl. No.	Name of the promoter	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.	Mohini Krishan Khadaria	1397	0.0064	1397	0.0064
2.	Sushila Devi Raghunath Prasad Khadaria	2794	0.0129	2794	0.0129
3.	Mohit Khadaria	3912	0.0180	3912	0.0180
4.	Kashish Multi Trade Private Limited	31685	0.1461	31685	0.1461
5.	Forever Flourishing Finance & Investment Pvt Ltd	43121	0.1989	43121	0.1989
6.	Mumbadevi Finance and Investment Company Pvt Ltd	212382	0.9795	212382	0.9795
7.	Attribute Shares And Securities Pvt. Ltd.	367003	1.6927	367003	1.6927
8.	Asha Khadaria.	207203	0.9557	207203	0.9557
9.	Golden Medows Export Private Limited	503010	2.3200	503010	2.3200
10.	Krishan Khadaria	714564	3.2957	714564	3.2957
11.	Navyug Telefilms Private Limited	747864	3.4493	747864	3.4493
12.	Khadaria Family Trust (Through Krishan Khadaria)	200000	0.9224	200000	0.9224

(iv) Shareholding Pattern of Top Ten-Shareholders (Other than Directors, Promoters and Holders Of GDRS And ADRS):

Sr. No.	Name	No. of Shares at the beginning of the year	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	Cumulative No. of Shares at the end of the year	% of total shares of the Company
1	Sanjay Singal- HUF	900,000	4.15	31.03.2020	0	No Change	900,000	4.15
				31.03.2021	0	CLOSING	900,000	4.15

2	Sanjay Singal	900,000	4.15	31.03.2020	0	No Change	900,000	4.15
				31.03.2021	0	CLOSING	900,000	4.15
3	Aniket Singal	900,000	4.15	31.03.2020	0	No Change	900,000	4.15
				31.03.2021	0	CLOSING	900,000	4.15
4	Aarti Singal	900,000	4.15	31.03.2020	0	No Change	900,000	4.15
				31.03.2021	0	CLOSING	900,000	4.15
5	Narmada Fintrade Private Limited	6,93,815	0.00	31.03.2020	0	No Change	6,93,185	3.20
				31.03.2021	0	CLOSING	6,93,185	3.20
6	Pramod Goel	6,25,000	2.88	31.03.2020	0	No Change	6,25,000	2.88
				31.03.2021	0	CLOSING	6,25,000	2.88
7	Anup Garg	500,000	2.31	31.03.2020	0	No Change	500,000	2.31
				31.03.2021	0	CLOSING	500,000	2.31
8	Bagri Consultancy And Services Private Limited .	4,87,342	2.25	31.03.2020	0	No Change	4,87,342	2.25
				31.03.2021	0	CLOSING	4,87,342	2.25
10	Octopus Infotel Private Ltd.	4,25,029	1.96	31.03.2020	0	No Change	4,25,029	1.96
				31.03.2021	0	CLOSING	4,25,029	1.96
11	Praveen Kumar Agarwal (HUF)	2,79,450	1.29	31.03.2020	0	No Change	2,79,450	1.29
				31.03.2021	0	CLOSING	2,79,450	1.29

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of 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
1.	Mr. Krishan Khadaria, Promoter Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	714564 -	3.2957 -	- 714564	- 3.2957
2.	Mr.Narendra Gupta, Independent Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	- -	- -	- -	- -
3.	Mr.Manoj Bhatia, Independent Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	- -	- -	- -	- -

4.	Mrs. Asha Khadaria, Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	207203	0.96	-	-
				207203	0.96
5.	Mr. Mohit Khadaria, Managing Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	3912	0.0180	-	-
		-	-	3912	0.0180
6.	Mrs. Niraali Santosh Thingalaya Independent Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	-	-	-	-
		-	-	-	-
7.	Mr. Gourav Mundra, Company Secretary At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	-	-	-	-
		-	-	-	-
8.	Mr. Rakesh Sahewal, Chief Financial Officer At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	-	-	-	-
		-	-	-	-

V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial Year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
+ Addition	-	1,10,00,000	-	1,10,00,000
- Reduction	-	-	-	-
Net Change	-	1,10,00,000	-	1,10,00,000
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,10,00,000	-	1,10,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,10,00,000	-	1,10,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**A. Remuneration to Managing Director, ~~Whole-time Directors and/or Manager:~~**

Your Company does not pay any remuneration to Mr. Mohit Khadaria, Managing Director of the Company.

B. Remuneration to Other Directors:

1. Independent Directors: NIL
2. Other Non-Executive Directors: NIL

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/ WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary (Gourav Mundra)	CFO (Rakesh Sahewal)	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	1,76,000	5,69,800	7,45,800
		-	-	-
		-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	1,76,000	5,69,800	7,45,800

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

By and on behalf of the Board
For Mukta Agriculture Limited

Krishan Khadaria Mohit Khadaria
Director Managing Director
DIN: 00219096 DIN: 05142395

Registered Office:
401/A, Pearl Arcade, Opp. P. K. Jewellers,
DawoodBaug Lane, Off J. P. Road,
Andheri (West), Mumbai - 400 058

Place: Mumbai

Dated: 4th September,2021