

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 31<sup>st</sup> 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 Limited by shares					
	Company	Indian Non- Government Company					
v)	Address of the Registered office and	401/A, Pearl Arcade, Opp. P.K. Jewellers,					
	contact details	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	BIGSHARE SERVICES PRIVATE LIMITED					
	Registrar and Transfer Agent, if any	1st Floor, Bharat Tin Works Building,					
		Opp. Vasant Oasis, Makwana Road					
		Marol, Andheri East, Mumbai- 400059					
		Tel: 022- 62638200; Fax : 022- 62638299					
		Email id.: <u>info@bigshareonline.com</u>					

## 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:

S1.	Name and Description of	% to the turnover of the							
No.	main products /services	Company							
	NIL								

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

## **IV.** SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

# (i) Category-wise Share Holding

Category of Shareholders	No. of Sha	res held at th year		No. of Shares held at the end of the year				% Chang e During the year	
A. Promoters	Demat	Physical	Total	% of total share s	Demat	Physical	Total	% of total shares	y our
(1) Indian				5					
Individuals/ HUF	929870	-	929870	4.29	929870	-	929870	4.29	0.00
Central Govt	-	-	-	-	-	-	-	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Bodies Corp	-	-	-	-	-	-	-	-	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Any Other (Group Co.)	1905065	-	1905065	8.79	1905065	-	1905065	8.79	-
Trusts	200000	-	200000	0.92	200000		200000	0.92	0.00
SubTotal (A)(1)	3034935	-	3034935	14.00	3034935	-	3034935	14.00	0.92
(2) Foreign									
NRIs- Individuals	-	-	-	-	-	-	-	-	-
Other – Individuals	-	-	-	-	-	-	-	-	-
Bodies Corp	-	-	-	-	-	-	-	-	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
SubTotal(A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A)( 2)	3034935	-	3034935	14.00	3034935	-	3034935	14.00	0.92
B. Public Shareholdin g									
1. Institution s									
Mutual Funds	-	-	-	-	-	-	-	-	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Central Govt	-	-	-	-	-	-	-	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-

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	4/8940	75529	554469	2.56	626320	75529	701849	3.24	0.68
	470040	75500	EE4460	254	(0(000	75500	701040	2.24	0.60
s	5312707	4634	5317341	24.52	5184279	4634	5188913	23.93	(0.59)
tions									
(B)(I)	-	-	-	-	-	-	-	-	-
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Capital									
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Γ	(B)=(B)(1)+(B)(									
	2)									
	C. Shares held	-	-	-	-	-	-	-	-	-
	by									
	Custodian									
	for GDRs &									
	ADRs									
	Grand Total	13732364	7949407	21681771	100.0	13732364	7949407	21681771	100.00	0.00
	(A+B+C)				0					

# (ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	begi	areholding at inning of the	year		ding at the e year		% Chang
		No. of Shares	% of total Shares of the company	%of Shares Pledged/ encumber ed to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	e in shareh olding during the Year
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)

S1.	Name of the promoter	Sharehold	ling at the	Cumulative	Shareholding during
No.		beginning	of the year		the year
		No. of	% of total	No. of	% of total Shares
		Shares	Shares of	Shares	of the company
			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

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

# (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 beginnin g of the	shares of the	Date	Increase/ Decrease in share- holding	Reason	Cumulativ e No. of Shares at the end of the year	shares
		year	ny					any
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	6,93,815	0.00	31.03.2020	0	No Change	6,93,185	3.20
	Private Limited			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	4,87,342	2.25	31.03.2020	0	No Change	4,87,342	2.25
	And Services Private Limited .			31.03.2021	0	CLOSING	4,87,342	2.25
10	Octopus Infotel	4,25,029	1.96	31.03.2020	0	No Change	4,25,029	1.96
	Private Ltd.			31.03.2021	0	CLOSING	4,25,029	1.96
11	Praveen Kumar	2,79,450	1.29	31.03.2020	0	No Change	2,79,450	1.29
	Agarwal (HUF)			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		ling at the 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	207203	0.96	-	-
	At the end of the year			207203	0.96
5.	Mr. Mohit Khadaria, Managing Director At the beginning of the year increase/ decrease in shareholding during the year	3912 -	0.0180	-	-
	At the end of the year			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

<b>S1.</b>	Particulars of Remuneration	Key Managerial Personnel		
No.		Company	CFO	Total
		Secretary	(Rakesh	
		(Gourav	Sahewal)	
		Mundra)		
1.	Gross salary			
	(a) Salary as per	1,76,000	5,69,800	7,45,800
	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	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: 4<sup>th</sup> September,2021