Form No. MGT-9

EXTRACT OF ANNUAL RETURN As on the financial year ended on 31.03.2024

[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 : U01117TZ2015PTC021730

ii) Registration Date : 02.09.2015

iii) Name of the Company : Neem Agro Private Limited

iv) Category / Sub-Category of the : Company Limited by shares/Non

Company Govt Company

v) Address of the Registered office : 29/4,Kuberalaxmi Towers, and Contact Details : Bungalow Street, Perundurai

Erode, Tamilnadu -638052

vi) Whether listed company : No

vii) Name, Address and Contact details : N/A

Of Registrar and Transfer Agent, if any

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sl. No.	Name and Description	NIC	% to total
	of main products /	Code of	turnover of the
	services	the	company
		Product/	
		service	
1	PLANTS & PARTS OF	12119014	0.08 %
	PLANTS INCLUDING		
	SEEDS & FRUTS		
2	OIL-CAKE AND OTHER	23069028	16.24%
	SOLID RESIDUES		
3	FIXED VEGETABLE	15159010	83.43%
	FATS AND OILS		
4	Other road transport	99651190	0.25%
	services of freight n.e.c		

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled]

S. N0	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	-	-	-	1	-

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

A) Category-wise Share Holding

Category of	No. of S	Shares held a	at the beginni	ng of	No.	of Shares he	d at the end	of the	%
Shareholders		the y	<i>r</i> ear			у	ear		Change
	Demat	Physical	Total	% of Tot al Sha res	Dema t	Physical	Total	% of Total Shar es	during the year
A. Promoters	-	-	-	-	-	-	-	-	
(1) Indian		-	-	-	-	-	-	-	-
a) Individual/ HUF	-	1,02,000	1,02,000	100	-	1,02,000	1,02,000	100	
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	1,02,000	1,02,000	100	-	1,02,000	1,02,000	100	
(2) Foreign	-	-	-	-	-	-	-	-	-
(a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
(b) Other- Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks/ FI	-	-	-	-	-	-	-	-	-
(e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-

Total shareholding of Promoter (A)= (A)(1)+(A)(2)	-	1,02,000	1,02,000	100	-	1,02,000	1,02,000	100	
B. Public Shareholding	-	-	-	-	-	-	-	-	-
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)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
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 (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-					
C. Shares held by Custodian for GDRs & ADRs	-	-	-	1	1	-	-	-	-
Grand Total (A+B+C)	-	1,02,000	1,02,000	100	-	1,02,000	1,02,000	100	

B) Shareholding of Promoter-

S No	Shareholder's Name	Sharehol the year	Shareholding at the beginning of the year			ng at the er	nd of the	% change in shareholding
		No. of	% of total	% of Shares	No. of	% of	%of	during the
		Shares	Shares of the company	Pledged / encumbere d to total shares	Shares	total Shares of the compan	Shares Pledge d / encum	year
				Silares		у	b-ered to total shares	
1	P MUTHAMIZH SELVAN	34,000	33.34%	-	34,000	33.34%	-	-
2	N THANGAVELU	34,000	33.33%	-	34,000	33.33%	-	-
3	M PALANISAMY	34,000	33.33%	-	34,000	33.33%	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change): ${\bf NO}$ CHANGE

S.		Shareholo	ling at the	Cumulat	tive Shareholding
No		beginning	g of the year	during t	he year
			0, 0, 1		0, 0, 1, 1
1	P MUTHAMIZH SELVAN	No. of	% of total	No. of	% of total shares
		shares	shares of the	shares	of the company
			company		
	At the beginning of the year	34,000	33.34%	34,000	33.34%
	Date wise Increase / Decrease in				
	Promoters Shareholding during the				
	year specifying the reasons for				

increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc)				
At the end of the year	34,000	33.34%	34,00	33.34%
			0	

S.N		Shareholo	ling at the	Cumulative Shareholding during the year		
		Degiiiiiii	g of the year			
2	N THANGAVELU	No. of	% of total	No. of	% of total shares	
		shares	shares of the company	shares	of the company	
	At the beginning of the year	34,000	33.33%	34,000	33.33%	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc)					
	At the end of the year	34,000	33.33%	34,00	33.33%	
		Sharehold beginning	ling at the gof the year	Cumulative Shareholding during the year		
3	M PALANISAMY	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	34,000	33.33%	34,000	33.33%	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc)					
	At the end of the year	34,000	33.33%	34,00	33.33%	

D) Shareholding Pattern of top ten Shareholders: NOT APPLICABLE

(Other than Directors, Promoters and Holders of GDRs and ADRs)

SN	For Each of the Top 10	Shareholding at the		Cumulative	e Shareholding
	Shareholders	beginning of th	e year	during the	year
		No. of shares	% of total	No. of shares	% of total
			shares of the		shares of the company
			company		
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year				

E) Shareholding of Directors and Key Managerial Personnel:

S.No		Sharehold beginning	ling at the g of the year	Cumulative Shareholding during the year		
1	P MUTHAMIZH SELVAN	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	34,000	33.34%	34,000	33.34%	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity	34,000	33.34%	34,000	33.34%	

etc)				
At the end of the year	34,000	33.34%	34,00	33.34%
			0	

S.No		Shareholo	ding at the	Cumulative Shareholding during the year		
2	N THANGAVELU	No. of	% of total	No. of	% of total shares	
		shares	shares of the company	shares	of the company	
	At the beginning of the year	34,000	33.33%	34,00	33.33%	
				0		
	Date wise Increase / Decrease in					
	Promoters Shareholding during the year specifying the reasons for					
	increase /decrease (e.g. allotment					
	/transfer / bonus/ sweat equity etc)					
	At the end of the year	34,000	33.33%	34,00	33.33%	
				0		
		Shareholo beginning	ding at the g of the year	Cumulative Shareholding during the year		
3	M PALANISAMY	No. of	% of total	No. of	% of total shares	
		shares	shares of the company	shares	of the company	
	At the beginning of the year	34,000	33.33%	34,00	33.33%	
				0		
	Date wise Increase/Decrease in					
	Promoters Shareholding during					
	the year specifying the reasons for increase /decrease (e.g. allotment					
	/transfer / bonus/ sweat equity					

	etc)				
	At the end of the year	34,000	33.33%	34,000	33.33%

F. 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	4,72,38,736	2,81,598	-	4,75,20,334
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,72,38,736	2,81,598	-	4,75,20,334
Change in Indebtedness during the financial year				
* Addition	1,15,56,111	-	-	1,90,14,600
* Reduction	1,31,89,136	-	-	1,33,58,070
Net Change	(16,33,025)	-	-	56,56,530
Indebtedness at the end of the financial year				
i) Principal Amount	4,56,05,711	2,81,598	-	4,58,87,309
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	4,56,05,711	2,81,598	-	4,58,87,309

V. 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/ Manager			Total Amount	
		P MUTHAMIZH SELVAN	N THANGAVELU	M PALANISAMY		
1	Gross salary	13,50,000	13,50,000	13,50,000	40,50,000	
	(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) Incometax Act, 1961	-	-	-	-	
2	Stock Option	-	-	-	-	
3	Sweat Equity	-	-	-	-	
4	Commission - as % of profit - others, specify	-	-	-	-	
5	Others, please specify	-	-	-	-	
	Total (A)	13,50,000	13,50,000	13,50,000	40,50,000	
	Ceiling as per the Act	-	-	-	-	

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Director	Total Amount
		-	-
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 meetings	-	-
	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: \mathbf{NIL}

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	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) Incometax 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	-	-	-	-

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compoundi ng fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)	
A. COMPANY						
Penalty	-	-	-	-	-	
Punishment	-	-	-	-	-	
Compounding	-	-	-	-	-	
B. DIRECTORS						
Penalty	-	-	-	-	-	
Punishment	-	-	-	-	-	
Compounding	-	-	-	-	-	
C. OTHER OFFICERS IN DEFAULT						
Penalty	-	-	-	-	-	
Punishment	-	-	-	-	-	
Compounding	-	-	-	-	-	

Place: Perundurai Date: 05-09-2024 By the order of the Board of Directors M/s. NEEM AGRO Private Limited

N.Thangavelu Director

(DIN: 07277744)

P.Muthamizh Selvan
Director

(DIN: 07275007)