
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 shares/Non Company | : | Company Limited by Govt Company |
| v) | Address of the Registered office and Contact Details | : | 29/4,Kuberalaxmi Towers, Bungalow Street, Perundurai Erode, Tamilnadu -638052 |
| vi) | Whether listed company | : | No |
| vii) | Name, Address and Contact details Of Registrar and Transfer Agent, if any | : | N/A |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

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

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	-	-	-	-	-

A) Category-wise Share Holding

[illegible]

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--	-	-	-	-	-	-	-	-	-
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	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 Pledge d / encum 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): **NO CHANGE**

S. No		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	P MUTHAMIZH SELVAN				
	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%	34,000	33.34%

S.N		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2	N THANGAVELU	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%	34,000	33.33%
		Shareholding at the beginning of 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%	34,000	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 Shareholders	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 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		Shareholding at the beginning 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%	34,000	33.34%

S.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2	N THANGAVELU	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%	34,000	33.33%
		Shareholding at the beginning of 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%	34,000	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) Income-tax 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: **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) 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	-	-	-	-

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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					
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)