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**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31.03.2025**

[Pursuant to section 92(3) of the *Companies Act, 2013* and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

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**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
- 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 : N/A  
Of Registrar and Transfer Agent, if any

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## 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	0.81 %
2	OIL-CAKE AND OTHER SOLID RESIDUES	23069028	8.12%
3	FIXED VEGETABLE FATS AND OILS	15159010	90.79%
4	Other road transport services of freight n.e.c	99651190	0.28%

## 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	-	-	-	-	-

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

### **A) Category-wise Share Holding**





Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs--</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	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 Pledged / encumbered 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	
1.	<b>P MUTHAMIZH SELVAN</b>	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 etc)	0	0%	0	0%
	At the end of the year	34,000	33.34%	34,000	33.34%

S.N o		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2.	<b>N THANGAVELU</b>	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 etc)	0	0%	0	0%
	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	
3	<b>M PALANISAMY</b>	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 etc)	0	0%	0	0%
	At the end of the year	34,000	33.34%	34,000	33.34%

**D) Shareholding Pattern of top ten Shareholders: NOT APPLICABLE**

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

SN	<b>For Each of the Top 10 Shareholders</b>	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	<b>P MUTHAMIZH SELVAN</b>	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 etc)	0	0%	0	0%
	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	<b>N THANGAVELU</b>	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)	0	0%	0	0%
	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	<b>M PALANISAMY</b>	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)	0	0%	0	0%
	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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	4,09,04,365	2,81,598	-	4,11,85,963
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	4,09,04,365	2,81,598	-	4,11,85,963
<b>Change in Indebtedness during the financial year</b>				
* Addition	99,32,26,909	1,08,00,000	-	1,00,40,26,909
* Reduction	98,57,32,014	57,00,000	-	99,14,32,014

<b>Net Change</b>	74,94,895	51,00,000	-	1,25,94,895
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	4,83,99,260	53,81,598	-	5,37,80,858
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	4,83,99,260	53,81,598	-	2,40,93,144

## **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	18,00,000	18,00,000	18,00,000	54,00,000
	(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	-	-	-	-
	<b>Total (A)</b>	<b>18,00,000</b>	<b>18,00,000</b>	<b>18,00,000</b>	<b>54,00,000</b>
	Ceiling as per the Act	-	-	-	-

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**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**

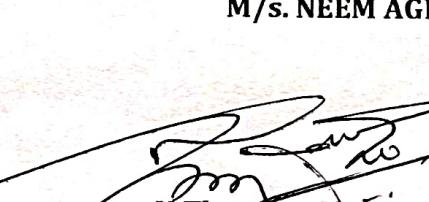
SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in	-	-	-	-
	section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under 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**

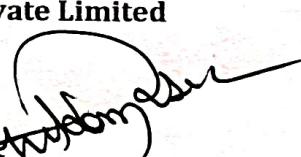
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-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

Place: Perundurai  
Date: 05-09-2025

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)