

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A1	Production of crops and animals	98

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BENGAL & ASSAM COMPANY L	L67120WB1947PLC221402	Holding	67.42

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	14,000,000	4,636,963	4,636,963	4,636,963
Total amount of equity shares (in Rupees)	140,000,000	46,369,630	46,369,630	46,369,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	14,000,000	4,636,963	4,636,963	4,636,963
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	46,369,630	46,369,630	46,369,630

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	21,770	4,132,136	4153906	41,539,060	41,539,060	

Increase during the year	0	483,282	483282	4,832,820	4,832,820	228,969,018
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	483,057	483057	4,830,570	4,830,570	228,969,018
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		225	225	2,250	2,250	
Demat of 225 shares						
Decrease during the year	225	0	225	2,250	2,250	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	225		225	2,250	2,250	
Demat of 225 shares						
At the end of the year	21,545	4,615,418	4636963	46,369,630	46,369,630	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE690O01011

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="27/08/2020"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,210,465,581

(ii) Net worth of the Company

1,353,647,728

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	251,771	5.43	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,138,266	67.68	0	
10.	Others	0	0	0	
	Total	3,390,037	73.11	0	0

Total number of shareholders (promoters)

17

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	909,321	19.61	0	
	(ii) Non-resident Indian (NRI)	48,975	1.06	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	9	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	178	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	243	0.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	288,092	6.21	0	
10.	Others Trust	108	0	0	
	Total	1,246,926	26.89	0	0

Total number of shareholders (other than promoters)

9,424

**Total number of shareholders (Promoters+Public/
Other than promoters)**

9,441

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	8,584	9,424
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	0.51	2.07
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	8	2	8	0.51	2.07

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Bharat Hari Singha	00041156	Director	31,591	
Dr. Raghupati Singhania	00036129	Director	64,444	
Shri Vikrampati Singhar	00040659	Managing Director	23,696	
Shri Sanjay Kumar Khai	00156816	Director	0	
Shri Sanjeev Kumar Jhu	00177747	Director	0	
Smt. Swati Singhania	00095409	Director	0	
Shri Abhimanyu Jhaver	02330095	Director	0	
Dr. Gyanendra Shukla	02922133	Whole-time director	0	
Shri Ajay Srivastava	00049912	Director	0	
Shri Amar Singh Mehta	00030694	Director	0	
Shri Gowthavaram Srav	AURPS8032M	CFO	0	
Shri Anoop Singh Gusai	AJYPG1881C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/08/2020	8,959	60	69.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2020	10	10	100
2	07/08/2020	10	9	90
3	27/10/2020	10	9	90
4	04/02/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/06/2020	4	4	100
2	Audit Committee	07/08/2020	4	3	75
3	Audit Committee	27/10/2020	4	4	100
4	Audit Committee	04/02/2021	4	4	100
5	Stakeholders Forum	11/06/2020	3	3	100
6	Stakeholders Forum	27/10/2020	3	3	100
7	Nomination and Remuneration Committee	11/06/2020	3	3	100
8	Nomination and Remuneration Committee	04/02/2021	3	3	100
9	Corporate Social Responsibility Committee	11/06/2020	3	3	100
10	Corporate Social Responsibility Committee	04/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	07/09/2021
								(Y/N/NA)
1	Shri Bharat Ha	4	4	100	3	2	66.67	Yes
2	Dr. Raghupati	4	4	100	3	3	100	Yes
3	Shri Vikrampa	4	4	100	7	7	100	Yes
4	Shri Sanjay Ku	4	3	75	8	7	87.5	Yes
5	Shri Sanjeev K	4	4	100	8	8	100	Yes
6	Smt. Swati Sir	4	4	100	0	0	0	Yes
7	Shri Abhimany	4	3	75	0	0	0	No
8	Dr. Gyanendra	4	4	100	6	6	100	Yes
9	Shri Ajay Sriva	4	3	75	0	0	0	No
10	Shri Amar Sing	4	4	100	11	11	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Vikrampati Sing	Managing Direct	0	0	0	0	0
2	Dr. Gyanendra Shul	Whole-time Dire	30,994,664	0	0	1,212,000	32,206,664
	Total		30,994,664	0	0	1,212,000	32,206,664

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Anoop Singh G	Company Secre	1,720,674	0	0	95,004	1,815,678
2	Shri Gowthavaram S	CFO	4,062,952	0	0	197,234	4,260,186
	Total		5,783,626	0	0	292,238	6,075,864

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Bharat Hari Sin	Director	0	0	0	140,000	140,000
2	Dr. Raghupati Singh	Director	0	0	0	150,000	150,000
3	Shri Sanjay Kumar I	Director	0	0	0	200,000	200,000
4	Shri Sanjeev Kumar	Director	0	0	0	250,000	250,000
5	Smt. Swati Singhan	Director	0	0	0	120,000	120,000
6	Shri Abhimanyu Jha	Director	0	0	0	90,000	90,000
7	Shri Ajay Srivastava	Director	0	0	0	100,000	100,000
8	Shri Amar Singh Me	Director	0	0	0	284,500	284,500
	Total		0	0	0	1,334,500	1,334,500

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Namo Narain Agarwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

3331

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Gyanendra Shukla
Digitally signed by Gyanendra Shukla
Date: 2021.10.30 12:55:58 +05'30'

DIN of the director

02922133

To be digitally signed by

ANOOP SINGH GUSAIN
Digitally signed by ANOOP SINGH GUSAIN
Date: 2021.10.30 12:55:58 +05'30'

Company Secretary

Company secretary in practice

Membership number

22023

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

JK Agri MGT 8.pdf Additional Attachment.pdf Share Transfer details.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,
Alaknanda, New Delhi-110 019

Phone : 011-42143477
Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

Bank Detail: SB A/c 13600100259870, IFCS – FDRL0001360, Federal Bank, GK II, New Delhi

Form No. MGT 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of **JK Agri Genetics Limited** (CIN: L01400WB2000PLC091286) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on 31st March, 2021. In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;



7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. ~~issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;~~
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **None**
11. signing of audited Financial Statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance / renewal / repayment of deposits **Not Applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **None**

Place : New Delhi
Date: 27 October, 2021
UDIN: **F000234C001303701**




Namo Narain Agarwal
Company Secretary in practice
C.P. No. 3331, FCS 234

JK AGRI GENETICS LTD (INE690O01011)
CIN No. : L01400WB2000PLC091286

Share Transfer Details From 01-04-2020 To 31-03-2021

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	03-07-2020	1	3	10	405126	MERRYGOLD INVESTMENTS LIMITED	NSDL	NSDL
2	05-08-2020	1	15	10	402374	HARI SHANKER KHEMKA	NSDL	NSDL
3	18-09-2020	1	4	10	404716	PARASURAMAN VISWANATHAN	NSDL	NSDL
4	30-09-2020	1	1	10	400745	P SRINIVASA RAO	NSDL	NSDL
5	09-10-2020	1	4	10	401898	BRJRAJ SINGH CHAUHAN	CDSL	CDSL
6	23-10-2020	1	108	10	404091	PULP & PAPER RESEARCH INSTITUTE	CDSL	CDSL
7	11-11-2020	1	15	10	404803	VINOD AGARWAL	CDSL	CDSL
8	24-11-2020	1	1	10	401786	SEEMA SUREKA	CDSL	CDSL
9	24-11-2020	1	6	10	404653	RAMESHWARI TWARI	CDSL	CDSL
10	16-12-2020	1	3	10	403703	HEMAVATI THAKORBHAI MEHTA	NSDL	NSDL
11	16-12-2020	1	3	10	403704	THAKORBHAI KHANDEBHAI MEHTA	NSDL	NSDL
12	18-12-2020	1	4	10	404842	REKHA AGARWAL	CDSL	CDSL
13	14-01-2021	1	3	10	404445	LAXMIDEVI SABOO	0405188	LAXMIDEVI SABOO
14	15-01-2021	1	6	10	402147	RAKESH SHARMA	CDSL	CDSL
15	22-01-2021	1	3	10	401899	ABDUL KHADER	CDSL	CDSL
16	27-01-2021	1	7	10	405174	MOHIT GANGWANI	NSDL	NSDL
17	02-02-2021	1	18	10	402203	SERAL DHAWAN	NSDL	NSDL
18	13-02-2021	1	6	10	400440	MANJIT KAUR	NSDL	NSDL
19	10-02-2021	1	3	10	402766	HEMLATA BEHERE	NSDL	NSDL
20	19-02-2021	1	4	10	404436	KANTABEN MANEKLAL SHAH	CDSL	CDSL
21	22-02-2021	1	18	10	404017	SHENBAGARAMAN SHERMADEVI PALVANSUNDARAM	0405189	SHENBAGAKANTHIMATHI
22	03-03-2021	1	6	10	402489	BIDYA DEBI AGARWALLA	0405190	ASHOKE AGARWALLA
23	12-03-2021	1	4	10	402868	CHOKSI RASHMI MAFATLAL	NSDL	NSDL
24	23-03-2021	1	1	10	402430	SALONI ARYA	NSDL	NSDL
25	31-03-2021	1	6	10	0405190	ASHOKE AGARWALLA	NSDL	NSDL

Attachment to Form MGT-7 for Financial Year ended 31.03.2021

POINT NO. IV. (i) (d): BREAK-UP OF PAID-UP SHARE CAPITAL

On 4th March 2020, Company had issued and allotted 5,50,000 Equity Shares and 4,83,057 Fully Convertible Warrants of Rs. 10/- each at an issue price of Rs. 484/- each (including premium of Rs. 474/- each) on preferential basis to Promoter and Promoter Group. On 17th December 2020, the aforesaid warrants were converted into equivalent number of Equity Shares of Rs. 10/- each. The premium amount received has been credited to Security Premium Account.

Details of premium received:

Type of Securities	At the beginning of the Year (01.04.2020)	During the Year	At the end of the year (31.03.2021)
Equity Shares	26,07,00,000	-	26,07,00,000
Equity Shares (pursuant to conversion of Warrants)	-	22,89,69,018	22,89,69,018

POINT NO. VI. (A): SHAREHOLDING PATTERN – PROMOTERS

The total Promoters' Shareholding of 33,90,037 (73.11%) Equity Shares as on 31st March 2021, includes 2,63,957 (5.69%) Equity Shares held by 16 Shareholders, who form part of the constituents of the Promoter Group as per the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018. However, the said Shareholders do not form part of the Promoter as defined in the Companies Act, 2013.

POINT NO. VII: NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

The total number of Promoters includes 16 Shareholders, who form part of the constituents of the Promoter Group as per SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018. The said shareholders do not form part of the Promoter as defined in the Companies Act, 2013.



POINT NO. IX.C: COMMITTEE MEETINGS – REMAINING DETAILS

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Committee of Directors Meeting	11.06.2020	4	3	75
12	Committee of Directors Meeting	22.07.2020	4	4	100
13	Committee of Directors Meeting	17.12.2020	4	4	100

POINT NO X – REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Shri Vikrampati Singhania, Managing Director, opted not to draw any remuneration from the Company, as it did not have adequate profits for the Financial Year 2020-21.

For JK Agri Genetics Limited

(Anoop Singh Gusain)

Company Secretary

M. No.: 22023

Gulab Bhawan (Rear Wing), 3rd Floor, 6A,
Bahadur Shah Zafar Marg, New Delhi-110 002