

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L01400WB2000PLC091286

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JK AGRI GENETICS LIMITED	JK AGRI GENETICS LIMITED
Registered office address	7,COUNCIL HOUSE STREET,NA,KOLKATA,Kolkata,West Bengal,India,700001	7,COUNCIL HOUSE STREET,NA,KOLKATA,Kolkata,West Bengal,India,700001
Latitude details	22.56755	22.56755
Longitude details	88.34605	88.34605

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph-registered office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9R

(c) *e-mail ID of the company

*****s@jkmail.com

(d) *Telephone number with STD code

01*****65

(e) Website	www.jkagri.com								
iv *Date of Incorporation (DD/MM/YYYY)	06/03/2000								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company								
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74210DL1991PLC042569</td> <td style="text-align: center;">ALANKIT ASSIGNMENTS LIMITED</td> <td>205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NA, NEW DELHI, Delhi, India, 110055</td> <td style="text-align: center;">INR000002532</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NA, NEW DELHI, Delhi, India, 110055	INR000002532
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U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NA, NEW DELHI, Delhi, India, 110055	INR000002532						
ix * (a) Whether Annual General Meeting (AGM) held									
☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	31/07/2026								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026								
(d) Whether any extension for AGM granted	☐ Yes ☒ No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)									

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	1	Crop and animal production, hunting and related service activities	97.32

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L67120WB1947PLC221402		BENGAL & ASSAM COMPANY LIMITED	Holding	67.56

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	14000000	4636963	4636963	4636963
Total amount of equity shares (in rupees)	140000000.00	46369630.00	46369630.00	46369630.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	14000000	4636963	4636963	4636963
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140000000.00	46369630.00	46369630.00	46369630.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	9827	4627136	4636963.00	46369630	46369630	
Increase during the year	0.00	1215.00	1215.00	12150.00	12150.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialise during the year	0	1215	1215.00	12150	12150	
Decrease during the year	1215.00	0.00	1215.00	12150.00	12150.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Dematerialise during the year	1215	0	1215.00	12150	12150	
At the end of the year	8612.00	4628351.00	4636963.00	46369630.00	46369630.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

40

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

1533774964

ii * Net worth of the Company

1003581656

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	244991	5.28	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3145046	67.83	0	0.00

10	Others 	0	0.00	0	0.00
	Total	3390037.00	73.11	0.00	0.00

Total number of shareholders (promoters)

17

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	911036	19.65	0	0.00
	(ii) Non-resident Indian (NRI)	36723	0.79	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	9	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	102	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	207	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	279410	6.03	0	0.00

10	Others				
	IEPF, Trust	19439	0.42	0	0.00
	Total	1246926.00	26.89	0.00	0.00

Total number of shareholders (other than promoters)

6789

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

6806.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	856
2	Individual - Male	1757
3	Individual - Transgender	0
4	Other than individuals	4193
	Total	6806.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	7335	6789
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	2	1	2	0.51	1.39
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	6	2	6	0.51	1.39

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAGHUPATI SINGHANIA	00036129	Director	64444	
VIKRAMPATI SINGHANIA	00040659	Managing Director	23696	
SWATI SINGHANIA	00095409	Director	0	
KULDEEP KUMAR PANDIT	08381208	Whole-time director	0	
PRAVINCHANDRA SHIVARAM DRAVID	02726180	Director	0	

RAJ KUMAR JAIN	01741527	Director	0	
KALPATARU TRIPATHY	00865794	Director	0	
MUDIT KUMAR	00141585	Director	0	
GOWTHAVARA SRAVANAKUMAR	AURPS8032M	CFO	0	
ANOOP SINGH GUSAIN	AJYPG1881C	Company Secretary	0	11/08/2026

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AJAY SRIVASTAVA	00049912	Director	24/10/2025	Cessation
PRAVINCHANDRA SHIVARAM DRAVID	02726180	Director	23/10/2025	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/09/2025	7259	62	73.74

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	16/05/2025	8	6	75.00
2	31/07/2025	8	6	75.00
3	29/10/2025	8	7	87.50
4	04/02/2026	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/05/2025	4	3	75.00
2	Audit Committee	31/07/2025	4	3	75.00
3	Audit Committee	29/10/2025	4	3	75.00
4	Audit Committee	04/02/2026	4	3	75.00
5	Nomination and Remuneration Committee	16/05/2025	3	2	66.67
6	Nomination and Remuneration Committee	31/07/2025	3	2	66.67
7	Stakeholder Relationship Committee	29/10/2025	3	2	66.67
8	Corporate Social Responsibility Committee	16/05/2025	3	3	100.00
9	Corporate Social Responsibility Committee	04/02/2026	3	3	100.00
10	Committee of Directors	30/06/2025	3	2	66.67
11	Committee of Directors	05/08/2025	3	2	66.67
12	Committee of Directors	20/02/2026	3	2	66.67

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	
								31/07/2026 (Y/N/NA)
1	RAGHUPATI SINGHANIA	4	4	100.00	3	2	66.67	Yes
2	VIKRAMPATI SINGHANIA	4	4	100.00	6	6	100.00	Yes
3	SWATI SINGHANIA	4	3	75.00	0	0	0.00	Yes
4	KULDEEP KUMAR PANDIT	4	4	100.00	7	7	100.00	Yes
5	PRAVINCHANDRA SHIVARAM DRAVID	2	2	100.00	0	0	0.00	Yes
6	RAJ KUMAR JAIN	4	1	25.00	7	2	28.57	Yes
7	KALPATARU TRIPATHY	4	4	100.00	9	7	77.78	Yes
8	MUDIT KUMAR	4	3	75.00	8	6	75.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 Singhania	Managing director	0	0	0	0	0.00
2	Shri Kuldeep Kumar Pandit	Whole-time director	10500000	0	0	18323789	28823789.00
	Total		10500000.00	0.00	0.00	18323789.00	28823789.00

B *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 Gowthavaram Sraavanakumar	CFO	2585532	0	0	3565397	6150929.00
2	Shri Anoop Singh Gusain	Company Secretary	1442712	0	0	2100784	3543496.00
	Total		4028244.00	0.00	0.00	5666181. 00	9694425.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Ajay Srivastava	Director	0	0	0	30000	30000.00
2	Shri Kalpataru Tripathy	Director	0	0	0	240000	240000.00
3	Shri Mudit Kumar	Director	0	0	0	190000	190000.00
4	Dr. Raghupati Singhania	Director	0	0	0	140000	140000.00
5	Shri Raj Kumar Jain	Director	0	0	0	60000	60000.00
6	Smt. Swati Singhania	Director	0	0	0	90000	90000.00
7	Shri Pravinchandra Shivaram Dravid	Director	0	0	0	70000	70000.00
	Total		0.00	0.00	0.00	820000.00	820000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

6806

XIV Attachments

(a) List of share holders, debenture holders

NEW MGT-7 Details of
Shareholder or Debenture
holder_JKJK.xlsm

(b) Optional Attachment(s), if any

MGT-7 additional attachment
2026_compressed.pdf
MGT 8 -JK AGRI_2026.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of JK AGRI GENETICS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

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;
- 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;
- 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;

To be digitally signed by

Name

Ronak Jhuthawat

Date (DD/MM/YYYY)

12/09/2026

Place

Udaipur

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*0*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

73152

*(b) Name of the Designated Person

VARSHA SINGH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*1*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*1*2

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC6222389

eForm filing date (DD/MM/YYYY)

22/09/2026

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



Registered Office:
7, Council House Street,
2nd FLOOR
KOLKATA-700001

BENGAL & ASSAM COMPANY LTD.
CAVENDISH INDUSTRIES LTD.
CLINIRX RESEARCH PVT.LTD.
JK AGRI GENETICS LTD.
JK PLANT BIO SCIENCES RESEARCH LTD.
TERRESTRIAL FOODS BENGAL LTD.



রেজিস্টার্ড অফিস:
৭, কাউন্সিল হাউস স্ট্রিট,
দ্বিতীয় তল
কলকাতা-৭০০০০১

বেঙ্গল অ্যান্ড অসম কোম্পানি লিমিটেড
কেভেন্ডিস ইন্ডাস্ট্রিস লিমিটেড
ক্লিনিরেকস্, রিসার্চ প্রাঃ লিঃ
জেকে এগ্রি ডেভেলপমেন্ট লিঃ
জেকে প্লান্ট বায়ো সাইন্সেস রিসার্চ লিঃ
টেরেস্ট্রিয়াল ফুডস বেঙ্গল লিমিটেড



Attachment to Form MGT-7 for Financial Year ended 31.03.2026

POINT NO. III: PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

JK Agri Research Services Limited (CIN: U72100TS2025PLC192594) – During the financial year under review, JK Agri Research Services Limited (“JKARSL”) has expanded its equity capital base. Consequently, equity shareholding of JK Agri Genetics Limited (“JKAGL”) in JKARSL, in terms of its percentage, has come down from 49% to 8.16%. Accordingly, JKARSL has ceased to be an associate company of JKAGL w.e.f 5th March 2026.

POINT NO. VI. (A): SHARE HOLDING PATTERN – Promoters

The total Promoters’ Shareholding of 33,90,037 (73.11%) Equity Shares as on 31st March 2026, includes 2,57,177 (5.54%) Equity Shares held by 16 constituents of the Promoter Group as per the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018, as shown hereunder. However, the said Shareholders do not form part of the Promoter as defined in the Companies Act, 2013.

Category of Promoter & Promoter Group	No. of shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
Individual/ Hindu Undivided Family	13	244991	5.28%
Body Corporate	4	3154046	67.83%
Grand Total	17*	3390037	73.11%

** As on 31st March 2026, the Company’s Promoter and Promoter Group comprises of 50 constituents. Among these, 17 constituents hold equity shares of the Company, while the remaining 33 constituents hold nil equity shares in the Company.*



Harvesting happiness through innovation

Admin. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad – 500 016, Phone : +91 040 2776 5085, Fax: +91 040 27764943, E-mail : Info@jkagri.com
 Regd. Office : 7, Council House Street, Kolkata – 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286
 Secretarial Dept. : Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi – 110 002, Phone: +91 68201891, E-mail: jkagshareholder@jkmall.com

Break up of total no. of shareholders (Promoters + other than Promoters) in the category of Individual Male, Female, Transgender and other than Individuals

This section requires disclosing the number of shareholders classified by gender (Male, Female, and Transgender) as well as those falling under the 'Other than Individuals' category.

Based on the shareholder data provided by the depositories, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the gender-wise breakup was received for a portion of the shareholding base, identifying 1,757 Male shareholders and 856 Female shareholders. Since the Company did not receive a gender bifurcation for the remaining constituents, the rest of the 4,193 shareholders have been placed under the 'Other than Individuals' category, making up the total shareholder base of 6,806.

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. VIII (B)(i): DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF FINANCIAL YEAR

Shri Anoop Singh Gusain, ceased to be Company Secretary & Compliance Officer of the Company due to internal transfer within Group company w.e.f the closing of business hours of 11th August 2026.

Ms. Varsha Singh was appointed as Company Secretary & Compliance Officer of the Company w.e.f 12th August 2026.



POINT NO. VIII (B)(ii): PARTICULARS OF CHANGE IN DIRECTORS AND KEY MANAGERIAL PERSONNEL DURING THE YEAR

Shri Ajay Srivastava (DIN: 00049912) has ceased to be Director of the Company w.e.f. 24th October 2025, upon completion of his tenure as Independent Director on 23rd October 2025.

The Members at the Annual General Meeting of the Company held on 5th September 2025 have approved the appointment of Shri Pravinchandra Shivaram Dravid (DIN: 02726180) as an Independent Director of the Company to hold office for a term of three consecutive years w.e.f., 23rd October 2025.

POINT NO IX: MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Shri Ajay Srivastava, Independent Director attended 1 Board Meeting held during his tenure upto 23rd October 2025.

POINT NO X: REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Shri Vikrampati Singhania, Managing Director, has currently opted not to withdraw any remuneration from the Company, as the Company does not have adequate profits for the Financial Year 2025-26.

Note:

Pursuant to sub-rule (4) of Rule (9) of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 27th October 2023, the Company Secretary is the Designated Person who is responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.



The Details of the said Designated Person are as follows:

Name of the Designated Person	Designation	E-mail ID
Ms. Varsha Singh	Company Secretary & Compliance Officer	<u>cs@jkagri.com</u>

For JK Agri Genetics Limited



(Varsha Singh)

Company Secretary & Compliance Officer

Membership No.: A73152

**Address: Gulab Bhawan (Rear Wing), 3rd Floor, 6A,
Bahadur Shah Zafar Marg, New Delhi-110002**

Details of Shares transfer during the year 2025-26

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debtors/Units Transferred	Amount per Share/Debtors/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
04/01/2025	Equity share	Equity Share	8	10	0405218	NARENDER KUMAR KHURANA	NSDL	NSDL
04/01/2025	Equity share	Equity Share	10	10	404517	MAHESH S SHENOY	NSDL	NSDL
04/03/2025	Equity share	Equity Share	30	10	402201	MONEET KAUR	NSDL	NSDL
04/03/2025	Equity share	Equity Share	30	10	402198	MONEET KAUR	NSDL	NSDL
04/03/2025	Equity share	Equity Share	30	10	402097	MANPREET KAUR	NSDL	NSDL
04/03/2025	Equity share	Equity Share	30	10	402199	SARBIIT KAUR	NSDL	NSDL
04/03/2025	Equity share	Equity Share	30	10	402200	MANPREET KAUR	NSDL	NSDL
04/03/2025	Equity share	Equity Share	30	10	402098	SARBIIT KAUR	NSDL	NSDL
21-04-2025	Equity share	Equity Share	3	10	400391	ASHA AHUJA	CDSL	CDSL
23-04-2025	Equity share	Equity Share	13	10	402512	DHARAM SHEEL AGGARWAL	0405219	MANI KANT AGGARWAL
05/06/2025	Equity share	Equity Share	8	10	403410	MANJU KHURANA	NSDL	NSDL
05/06/2025	Equity share	Equity Share	3	10	400512	YATIN CHAMPAKAL SUTARIA	CDSL	CDSL
05/06/2025	Equity share	Equity Share	1	10	401717	YATIN CHAMPAKAL SUTARIA	CDSL	CDSL
22-05-2025	Equity share	Equity Share	4	10	403515	B PRADEEP KRISHNAN	NSDL	NSDL
27-05-2025	Equity share	Equity Share	13	10	0405219	MANI KANT AGGARWAL	CDSL	CDSL
06/04/2025	Equity share	Equity Share	46	10	404314	T B SUBRAMANIAM	0405220	SHARADA SUBRAMANIAM
24-06-2025	Equity share	Equity Share	10	10	404335	YOGESHWAR DATTA SARDANA	NSDL	NSDL
30-06-2025	Equity share	Equity Share	6	10	403446	LEENA TUSHAR KAPADIA	CDSL	CDSL
07/03/2025	Equity share	Equity Share	46	10	0405220	SHARADA SUBRAMANIAM	NSDL	NSDL
07/03/2025	Equity share	Equity Share	7	10	400770	BHAGWATI DEVI PAREEK	CDSL	CDSL
15-07-2025	Equity share	Equity Share	6	10	400681	JAGRAN LAL CHORDIA	CDSL	CDSL
14-08-2025	Equity share	Equity Share	3	10	403051	GAJANAN KESHAV DHOPLE	NSDL	NSDL
25-08-2025	Equity share	Equity Share	6	10	400779	YOGENDRA DATT	NSDL	NSDL
29-08-2025	Equity share	Equity Share	6	10	402443	MASOOD KABIR AHMED	0405221	REHANA AHMED
29-08-2025	Equity share	Equity Share	3	10	400373	PARKASH MONGA	0405222	CHARANJIT SINGH MONGA
10/06/2025	Equity share	Equity Share	6	10	400775	DINESH KUMAR VASU	NSDL	NSDL
10/06/2025	Equity share	Equity Share	3	10	0405222	CHARANJIT SINGH MONGA	NSDL	NSDL
10/06/2025	Equity share	Equity Share	3	10	404757	DINESH KUMAR VASU	NSDL	NSDL
14-10-2025	Equity share	Equity Share	6	10	0405221	REHANA AHMED	NSDL	NSDL
30-10-2025	Equity share	Equity Share	6	10	401033	JATINDER SHORI	CDSL	CDSL
25-12-2025	Equity share	Equity Share	4	10	402581	SANJEEV BARMA	CDSL	CDSL
05/01/2026	Equity share	Equity Share	18	10	402583	RAJEEV BARMA	CDSL	CDSL
20-01-2026	Equity share	Equity Share	10	10	404483	SUDHA GIRISH SHETH	CDSL	CDSL
02/02/2026	Equity share	Equity Share	12	10	401888	GAYATRI SHARMA	NSDL	NSDL
02/02/2026	Equity share	Equity Share	6	10	402696	L A BHATIA	CDSL	CDSL
04/02/2026	Equity share	Equity Share	10	10	404070	HASLUKHBHAI NAGINBHAI PATEL	NSDL	NSDL
24-03-2026	Equity share	Equity Share	3	10	401961	MONISH DUTT	0405223	MONISH DUTT
24-03-2026	Equity share	Equity Share	2	10	400504	SUDHABEN RAMANLAL SHAH	0405225	DILIPKUMAR RAMANLAL SHAH
24-03-2026	Equity share	Equity Share	1	10	401852	CHAMPAKAL CHIMANLAL SUTARIA	0405226	PRITIN CHAMPAKAL SUTARIA
24-03-2026	Equity share	Equity Share	1	10	402378	GOSWAMI RAJU SUKHDEV	0405224	GOSWAMI RAJU SUKHDEV

