#### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2023

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company

(Management & Administration) Rules, 2014.

#### I. Registration and Other Details:-

1.	CIN	U15311MP2009PLC021753
2.	Registration Date	23/03/2009
3.	Name of the Company	AVI AGRI BUSINESS LIMITED
4.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON GOVT. COMPANY
5.	Address of the Registered office and contact details	SAKET TOWER, 4th FLOOR, 3A, RATLAM KOTHI,INDORE (M.P.) 452001 IN
6.	Whether listed company	UNLISTED
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	ANKIT CONSULTANCY PRIVATE LIMITED 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 Tel.:0731-4065799, 4065797

#### II. Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

	Name and Description of main products / services	NIC Code of the Service/product service	% to total turnover of the company
1	Sale of Soya Products	01112	99.32%

#### III. Particulars of Holding, Subsidiary and Associate Companies

Company does not have any holding, Subsidiary & Associate Company.

#### IV. Share Holding Pattern (Equity Share Capital breakup as Percentage of Total Equity)

#### I) Category-Wise Share Holding

Category of	No. of Shar year (01/04		he beginning	of the	No. of Shares held at the end of the year (31/03/2023)				% Ch
Shareholders	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	an ge du rin g the year
A. Promoters									
(1)Indian									
a) Individual/HUF	3436250	0	3436250	19.78%	3436250	0	3436250	19.78%	-
b)Central Govt.	-	- h	_	-	- 11		-6.	-	_
c) State Govt.	-	-	-	-	- THE	-	-	2-4-	-

d) Bodies	8054380	0	8054380	46.37%	8054380	0	8054380	46.37%	-
e) Banks / FI			_	-					
f) Any Other		BH HBL		-	- 1	HUSAL			
Sub-total (A) (1)	11490630	0	11490630	66.15%	11490630	0	1149063	66.15	0.0 0 %
(2) Famign									
(2)Foreign a) NRIs - Individua	_		-	J/7 - ET			<b>-</b> 111		_
b) Other – Individu		1-1-1-1	-	-		-	-	-	-
c) Bodies Corp.	3741495	0	3741495	21.54%	3741495	0	3741495	21.54%	0.0 0%
d) Banks / FI							-		-
e) Any Other		P 2 1	-	-		-	-	-	-
Sub-total (A) (2)	3741495	0	3741495	21.54%	3741495	0	3741495	21.54	0.0
Total shareholding ofPromoter(A) =(A)(1)+(A)(2)	15232125	0	15232125	87.69%	15232125	0	1523212	87.69	0.0
B. Public Shareholding									
1. Institutions	<u> </u>							_	-
a) Mutual Funds	-	-						_	_
b) Banks / FI		- T							
c) Central Govt.		-		-	-	-	-	g =	
d) State Govt.(s)			-		-	-	-	-	-
e)VentureCapital Funds			-	<u>-</u>					-
f)Insurance Companies	-	-		-				- -	_
g) FIIs	-	-	-	-		-		-	-
h) Foreign Venture	-	-1	-			-		-	-
i)Others (specify)		- 4	-	A Company	-	-		-	-
Sub-total (B)(1)	-	-	-	-	•		1 2 3	-	-
2. Non-Institution									
a) Bodies Corp.					0107700		2137500	12.31%	0.0
i) Indian	2137500	0	2137500	12.31%	2137500	0	2137300	12.3170	0%
ii) Overseas	-			-	-	-		-	-
b) Individuals									
i) Individual shareholders holding nominal share		-		-	-				
capital upto 1 lac						1			

GDRS & ADRS  Grand  Total (A+B+C)	17369625	0	17369625	100.00	17369625	0	1736962 5	100.00	0.0
C. Shares held by Custodianfor GDRs & ADRs	-	-	-	-				-	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2137500	0	2137500	12.31%	2137500	0	2137500	12.31%	0.0
Sub-total (B)(2)		-				-			-
ii)Clearing Member						115-11-3	Turkey, L		
(specify) i) NRI & OCB	-	-	-	-	-	-		-	-
ii)Individualshareh olders holding nominalshare capitalinexcessof1l ac c) Others	-	<u>-</u>	-						

## ii) Shareholding of Promoters (Promoters includes Promoter Group)

S. No.	Name y	Shareholdin year	g at the bo	eginning of the	Sharehold	ling at the e	nd of the year	A Line State
10.		No. of Shares	% of total Shares of the compa	%of Shares Pledged / encumbered to total shares% of Total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares% of Total shares	
01	M/s V.K.Jain H.U.F.	2580000	14.85%	0	2580000	14.85%	0	0.00%
02	Mr. Vinod Kumar Jain	375000	2.16%	0	375000	2.16%	0	0.00%
03	Mr. Avi Jain	26250	0.15%	0	26250	0.15%	0	0.00%
04	Mrs. Anita Jain	440000	2.53%	0	440000	2.53%	0	0.00%
05	M/s Excel Agri Business	8054380	46.37%	0	8054380	46.37%	0	0.00%
06	Pvt. Ltd.  M/s Suraj Agri Business	3741495	21.54%	0	3741495	21.54%	0	0.00%
07	Pte Ltd Mr.Mahendra	7500	0.04%	0	7500	0.04%	0	0.00%
08	LakhichandJalori Mr. Praveen Kumar Vyas	7500	0.04%	0	7500	0.04%	0	0.00%
	Total	15232125	87.69%	0	1523212 5	87.69%	0	0.00%

## iii) Change in Promoters' Shareholding (including Promoter Group) (please specify, if there is no change)

S. N	Particulars	Date	Reason		lding at the g of the year	Cumulative Shareholding during the Year	
0.					% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year Changes during the year At the End of the year	No ch	anges in Pro	omoters Sh	areholding duri	ng the F.Y.	2022-23

# iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. N	For each of the Top 10 shareholders	Date	Reason	Sharehold beginning	ling at the 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.	M/s Koyna Enterprises Pvt. Ltd.						
	At the beginning of Year	01/04/2022		2137500	12.31%	2137500	12.31%
	Changes during the Year			-		-that rines	- 17 10 10 22
	At the end of the Year	31/03/2023		2137500	12.31%	2137500	12.31%

## v) Shareholding of Directors and Key Managerial Personnel

S. N	Shareholding For Each of theDirectors and KMP	Date	Rea son	Sharehold of the year	ing at the beginning	Cumulative Shareholding during the Year		
0.				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Praveen Kumar Vyas							
	At the beginning of the Year	01/04/2022		7500	0.04%	7500	0.04%	
	Changes during the year				0.00%		0.00%	
	At the end of the Year	31/03/2023	0 4	7500	0.04%	7500	0.04%	
2.	Mahendra Lakhichand Jalori							
	At the beginning of the year	01/04/2022		7500	0.04%	7500	0.04%	
	Changes during the year				0.00%		0.00%	
	At the end of the year	31/03/2023		7500	0.04%	7500	0.04%	
3.	Dinesh Jain (CFO)							
	At the beginning of the year	01/04/2022		-		-	-	
	Changes during the year					-		

	At the end of the year	31/03/2023			-	-
	• Resigned w.e.f. 25/05/2022					
4.	Priya Chhabra (CS)	4	Talk Site			Heat are have
	At the beginning of the year	01/04/2022			- 4	
	Changes during the year			-	-	-
	At the end of the year	31/03/2023	-	-		-
5.	Radheshyam Khemka					
	At the beginning of the year	01/04/2022	<b>-</b>		-	
	Changes during the year		-	•		tion of the second
	At the end of the year	31/03/2023			-	
6.	Ruchi Barche		31-1			
	At the beginning of the year	01/04/2022	T		<u> </u>	- 4
	Changes during the year					-
	At the end of the year	31/03/2023	-		-	
7.	Divya Taparia					
	At the beginning of the year	01/04/2022			-	-
	Changes during the year			- <u>-                                  </u>		
	At the end of the year	31/03/2023			-	
7.	Ashish Kumar Jain					
	At the beginning of the year	01/04/2022			-	
	Changes during the year		-		-	
	At the end of the year	31/03/2023	-m28			-
	• Appointed w.e.f. 25/05/2022					

#### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Amount in Lakhs.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the fi	nancial year			
i)Principal Amount	1555.86	0	-	1555.86
ii)Interest due but not paid			-	,
iii)Interest accrued but not due			- 11 - 11 - out	
Total (i+ii+iii)	1555.86	0	-	1555.86
Change	in Indebtedness during the fir	nancial year		
•Addition	-		-	•
•Reduction	(568.29)		-	(568.29)
Net Change			-	(568.29)
	ebtedness at the End of the fin	ancial year		
1) Principal Amount	987.57	0	-	987.57
ii)Interest due but not paid		-	- 1	•
iii)Interest accrued but not due	-	-	-	
Total(i+ii+iii)	987.57	0	-	987.57

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. Remuneration to Managing Director, Whole-time Directors and/or Manager

S.	Particulars of Remuneration	Name of MD/W	TD	Total	
No.	Name  Designation	Mr. Mahendra Lakhichand Jalori Whole Time	Mr. Radheshyam Khemka	Amount (in lakhs)	
		Director	Director		
1	Gross salary	32.47	10.42	42.89	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	<u>-</u>	-	-	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			<u> </u>	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			-	
2	Stock option		- N - N - N	-	
3	Sweat Equity	-	A		
4	Commission - as % of profit - Others, specify		-		
5	Others, please specify	-		Evelle 1	
	Total	32.47	10.42	42.89	
E 17	Celling as per act	Within the limi	t		

#### B. Remuneration to other directors

S.	Particulars of Remuneration	Name o	f Directors	Total Amount
No.		Ms. Divya Taparia	Ms. Ruchi Barche	
1	Independent Directors			
	Fee for attending board	72000	72000	144000
	committee meetings Commission	-		
	Others, please specify	-		
	Total (1)	72000	72000	144000
2	Other Non-Executive			
-	Directors Fee for attending board / committee	-		-
	Commission	_	-	-
	Others, please specify	-		-
	Total (2)	-		-
	Total (B)=(1+2)	-		73 THY 6 1 - 12 TH
	Total Managerial Remuneration	72000	72000	144000
	Overall Ceiling as per the Act			

## C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

S. No.	Particulars of Remuneration	Name of l	Key Manageria	al Personn	el	Total Amount
140.	Name	NIL	Dinesh Jain Upto 25/05/2022	Ashish Kumar Jain	Priya Chhabra	(In Lakhs)
	Designation	CEO	CFO	CFO	CS	
1	Gross salary	-	3.52	11.23	5.57	20.32

	Total	- 1997 -	3.52	11.23	5.57	20.32
5	Others, please specify	- T			- 1-1	
4	Commission - as % of profit - Others, specify		-			
3	SweatEquity				_	_
2	Stock Option	-	<u> </u>		-	
	Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-			-
	(b) Value of perquisites u/s 17(2) Income-tax		<u> </u>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-			

#### VII. PENALTIES/ PUNISHMENT /COMPOUNDING OF OFFENCES

Туре	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		•	and the second second second	- L	-
B. DIRECTOR	S	NIL DURING	THE YEAR ENDED 31 <sup>ST</sup> MA	RCH 2023	
Penalty			- · · · · · · · · · · · · · · · · · · ·	-	- 37
Punishment	<u> -</u>	-		-	
Compounding		<u>- 11.</u>		-	
C. OTHER OF	FICERS IN DEF	AULT			
Penalty			- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	-	-
Punishment		_	129 mil 7 par - La maria de la compansión de la compansió	-	- / - / - / - / - / - / - / - / - / - /
Compounding		ware in-the		-	- I

For and behalf of the Board

PRAVEEN KUMAR VYAS

(DIRECTOR) (DIN: 00103686) RADHESHYAM KHEMKA (WHOLETIME DIRECTOR)

(DIN: 08065409)

Date: 05/09/2023

Place: INDORE

#### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company

(Management & Administration) Rules, 2014.

#### I. Registration and Other Details:-

1.	CIN	U15311MP2009PLC021753
2.	Registration Date	23/03/2009
3.	Name of the Company	AVI AGRI BUSINESS LIMITED
4.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON GOVT.
		COMPANY
5.	Address of the Registered office and contact	SAKET TOWER, 4th FLOOR, 3A, RATLAM
	details	KOTHI,INDORE (M.P.) 452001 IN
6.	Whether listed company	UNLISTED
7.	Name, Address and Contact details of	ANKIT CONSULTANCY PRIVATE LIMITED
	Registrar and Transfer Agent, if any	60, Electronic Complex,
		Pardeshipura, Indore (M.P.) 452010
		Tel.:0731-4065799, 4065797

#### II. Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

	Name and Description of main products / services	NIC Code of the Service/product service	% to total turnover of the company
1.	Sale of Sova Products	01112	99.05%

#### III. Particulars of Holding, Subsidiary and Associate Companies

Company does not have any holding, Subsidiary & Associate Company.

## IV. Share Holding Pattern (Equity Share Capital breakup as Percentage of Total Equity)

#### I) Category-Wise Share Holding

Category of		ares held a 01/04/2021	t the begin ()	ning of	No. of Sha (31/03/202	res held at 2)	the end of t	the year	% Change
Shareholders	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	during the year
A. Promoters									
(1)Indian									
a) Individual/HUF	3436250	0	3436250	19.78%	3436250	0	3436250	19.78%	I I I I
b)Central Govt.		-		-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies	8054380	0	8054380	46.37%	8054380	0	8054380	46.37%	1.5
e) Banks / FI	-	-	-	-	-			-	-
f) Any Other	-		-	-		_	-	-	-
Sub-total (A) (1)	1149063 0	0	1149063 0	66.15 %	1149063 0	0	1149063	66.15%	0.00%

(2) E									
(2)Foreign		_	_	-	-	-		-	7
n) NRIs - Individua	-	_	_	_	-	-	-	-	7.
o) Other – Individu	3741495	0	3741495	21.54%	3741495	0	3741495	21.54%	0.00%
e) Bodies Corp.	3/41493				•				
d) Banks / FI	-	-	-	-	-	-	-		
e) Any Other	-	-	25/41/05	21.54	3741495	0	3741495	21.54%	0.00%
Sub-total (A) (2)	3741495	0	3741495	21.54 %	3/41493	U	6.55		
Total	1523212	0	1523212	87.69	1523212	0	1523212	87.69%	0.00%
shareholding ofPromoter(A) =(A)(1)+(A)(2)	5		5	%	5		5		
B. Public Shareholding									
1. Institutions									
a) Mutual Funds		-	-		-		-		in in de-
b) Banks / FI		_	-		- -		-	-	
c) Central Govt.	-	-	-	-	-	-	TO - 12	-	-
d) State Govt.(s)	NA.	-	-		-		•	-	
e)VentureCapital	-	-	- 1	-	-		-	-	-
Funds									
f)Insurance	-	-	- 18	-	-		- T	-	
Companies		Challen							
g) FIIs	-	-14	-	-	-		-	-	
h) Foreign Venture	-	-	-	-	-	-	-	-	
i)Others (specify)	-		-	-	-	-	-		-
Sub-total (B)(1)	-	•	-	-			-		
2. Non-Institutio		7 845			Grand L				
a) Bodies Corp.				I HARE					
i)	2137500	0	2137500	12.31%	2137500	0	2137500	12.31%	0.00%
Indian									
ii) Overseas	16.	-	-	-	-	<u>-</u>	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share	-			-			-		-
capital upto1 lac					_	_	_	_	12
ii)Individualsharel olders holding nominalshare capitalinexcessof1 ac	g			-	-				
c) Others (specify)								_	_
i) NRI & OCB	-	-	-	-	-	_			

ii)Clearing Member	-		-	-	•	•	-		
Sub-total (B)(2)	-	<u> </u>	-	37-11	-		-		
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2137500	0	2137500	12.31%	2137500	0	2137500	12.31%	0.00%
C. Shares held by Custodianfor GDRs & ADRs			-	-	-		-	-	
Grand Total (A+B+C)	1736962	0	1736962 5	100.00 %	1736962 5	0	1736962	100.00	0.00%

## ii) Shareholding of Promoters (Promoters includes Promoter Group)

S. No.	Shareholders	Shareholdi year	ng at the b	eginning of the	Shareholdii	ng at the end	of the year	Change in
10.		No. of Shares	% of total Shares of the compan	%of Shares Pledged / encumbered to total shares% of Total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares% of Total shares	holding during the year
01	M/s V.K.Jain H.U.F.	2580000	14.85%	0	2580000	14.85%	0	0.00%
02	Mr. Vinod Kumar Jain	375000	2.16%	0	375000	2.16%	0	0.00%
03	Mr. Avi Jain	26250	0.15%	0	26250	0.15%	0	0.00%
04	Mrs. Anita Jain	440000	2.53%	0	440000	2.53%	0	0.00%
05	M/s Excel Agri Business Pvt. Ltd.	8054380	46.37%	0	8054380	46.37%	0	0.00%
06		3741495	21.54%	0	3741495	21.54%	0	0.00%
07	Mr.Mahendra	7500	0.04%	0	7500	0.04%	0	0.00%
08	LakhichandJalori Mr. Praveen Kumar	7500	0.04%	0	7500	0.04%	0	0.00%
	Vyas Total	15232125	87.69%	0	15232125	87.69%	0	0.00%

# iii) Change in Promoters' Shareholding (including Promoter Group) (please specify, if there is no change)

S. N	Particulars	Date	Reason		ding at the gof the year		e ing during
0.				No. of shares	% of total shares of the	No. of shares	% of total shares of the company

		company	
At the beginning of the year		4 60 1 12 1	
Changes during the year	No changes in Pr	omoters Shareholding dur	ing the F.Y. 202.

# iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. N	For each of the Top 10 shareholders	Date	te Reaso n	Sharehold beginning	ling at the of the Year	Cumulative Shareholding during the Year		
O.				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	M/s Koyna Enterprises Pvt. Ltd.							
	At the beginning of Year	01/04/2021		2137500	12.31%	2137500	12.31%	
	Changes during the Year							
	At the end of the Year	31/03/2022		2137500	12.31%	2137500	12.31%	

## v) Shareholding of Directors and Key Managerial Personnel

S. N	Shareholding For Each of theDirectors and		Date Rea son		ing at the beginning	Cumulative Shareholding during the Year		
	КМР			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Praveen Kumar Vyas							
	At the beginning of the Year	01/04/2021		7500	0.04%	7500	0.04%	
	Changes during the year				0.00%		0.00%	
	At the end of the Year	31/03/2022		7500	0.04%	7500	0.04%	
2.	Mahendra Lakhichand Jalori							
	At the beginning of the year	01/04/2021		7500	0.04%	7500	0.04%	
	Changes during the year				0.00%		0.00%	
	At the end of the year	31/03/2022		7500	0.04%	7500	0.04%	
3.	Dinesh Jain (CFO)							
	At the beginning of the year	01/04/2021				-	-	
	Changes during the year			-		-	-	
	At the end of the year	31/03/2022		-		/ <del>-</del>	-	
4.	Priya Chhabra (CS)							
	At the beginning of the year	01/04/2021		-		-	-	
	Changes during the year			-		-	-	
П	At the end of the year	31/03/2022		-		-	-	
5.	Radheshyam Khemka							
	At the beginning of the year	01/04/2021		-	-	-	-	

	Changes during the year		-			
	At the end of the year	31/03/2022	-			-11
6.	Ruchi Barche					
	At the beginning of the year	01/04/2021	-		•	
_	Changes during the year		-	-		-
	At the end of the year	31/03/2022	-	-	-	-
	• Appointed w.e.f. 01/07/2020					
7.	Divya Taparia					has stranged
Щ	At the beginning of the year	01/04/2021			<b>-</b>	
	Changes during the year		-		-	
	At the end of the year	31/03/2022	-	-		-
	• Appointed w.e.f. 10/09/2021					

#### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
Amount in Lakhs.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the fi	nancial year			
i)Principal Amount	2170.73	588.18	-	2758.91
ii)Interest due but not paid	•		-	
iii)Interest accrued but not due		-	-	
Total (i+ii+iii)	2170.73	588.18	-	2758.91
Change	in Indebtedness during the fir	ancial year		
•Addition	-	- 110	•	
•Reduction	(614.87)	(588.18)	- 1	(1203.05)
Net Change			- 7	(1203.05)
Ind	ebtedness at the End of the fin	ancial year		
1) Principal Amount	1555.86	0	- III	1555.86
ii)Interest due but not paid	-		- 11	-
iii)Interest accrued but not due	- L		-	-
Total(i+ii+iii)	1555.86	0	-	1555.86

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. Remuneration to Managing Director, Whole-time Directors and/or Manager

S.	Particulars of Remuneration	Name of MD/W	TD	Total
No.	Name	Mr. Mahendra Lakhichand Jalori	Mr. Radheshyam Khemka	Amount (in lakhs)
	Designation	Whole Time Director	Whole Time Director	
1	Gross salary	30.60	11.24	41.84
	(a) Salary as per provisions contained in section 17(1) of the	<u> </u>	<u>-</u>	-

	Income-tax Act, 1961			A contract
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		•	
	(c) Profits in lieu of salary under section17(3) Income-tax Act, 1961			
2	Stock option		-	-
3	Sweat Equity	25 120 1 - N. M.		-
4	Commission - as % of profit - Others, specify	-	-	
5	Others, please specify		-	
	Total	30.60	11.24	41.84
	Celling as per act	Within the lim	it	

#### B. Remuneration to other directors

S.	Particulars of Remuneration	Name of I	Directors	Total Amount	
No.	Ms. Divya Taparia		Ms. Ruchi Barche		
1	Independent Directors				
1	Fee for attending board	41333	68000	-	
	committee meetings Commission	-		•	
	Others, please specify	-	-	-	
	Total (1)	41333	68000		
2	Other Non-Executive				
	Directors Fee for attending board / committee		-		
	Commission	- Harris - H	-		
	Others, please specify		•	- 100 m - 100 m	
	Total (2)	-	-	-	
	Total (B)=(1+2)	-	-		
	Total Managerial Remuneration	41333	68000	109333	
	Overall Ceiling as per the Act				
	O TOTAL STATES	*Appointed w.e.f. 10/09/2021	*Appointed w.e.f. 01/07/2020		

# C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

S.	Particulars of Remuneration	Name of l	Name of Key Managerial Personnel				
No.	Name	NIL	Dinesh Jain	Priya Chhabra	(In Lakhs)		
	Designation	CEO	CFO	CS			
1	Gross salary	-	10.95	6.00	16.95		
	(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		-		<u>-</u>		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	u of salary under section x Act, 1961					
2	Stock Option	- 3	- 1	-			
3	SweatEquity	-	-	-	-		
4	Commission - as % of profit - Others, specify		1	-	-		
5	Others, please specify	-	-	-	-		
3	Total		10.95	6.00	16.95		

## VII. PENALTIES/ PUNISHMENT /COMPOUNDING OF OFFENCES

Туре	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	-		January Barrelland	E. M. Hu - confine	Luciano de - Luciano
Compounding	-	-		1231 14 1 18 1	• 11.3
B. DIRECTOR	S	NIL DURING	THE YEAR ENDED 31ST MA	RCH 2022	
Penalty				- Wall - W. 191	
Punishment		Marie and Marie	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1.14	<u> </u>
Compounding				-	•
C. OTHER OF	FICERS IN DEF	AULT			
Penalty		-		-	A 14 14 15 15 15 15 15 15 15 15 15 15 15 15 15
Punishment		- T		-	
Compounding	-	-		-	<u> </u>

For and behalf of the Board

PRAVEEN KUMAR VYAS (DIRECTOR)

(DIRECTOR) (DIN: 00103686) RADHESHYAM KHEMKA (WHOLETIME DIRECTOR)

- 2 Boumenton

(DIN: 08065409)

Date: 12/09/2022

Place: INDORE

#### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company

(Management & Administration) Rules, 2014.

#### I. Registration and Other Details:-

1	CIN	U15311MP2009PLC021753
2.	Registration Date	23/03/2009
3.	Name of the Company	AVI AGRI BUSINESS LIMITED
<del>3.</del> _	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON GOVT.
4.	Category/But Outegory of the Company	COMPANY
5.	Address of the Registered office and contact	SAKET TOWER, 4th FLOOR, 3A, RATLAM
э.	details	KOTHI,INDORE (M.P.) 452001 IN
6.	Whether listed company	UNLISTED
7.	Name, Address and Contact details of	ANKIT CONSULTANCY PRIVATE LIMITED
/•	Registrar and Transfer Agent, if any	60, Electronic Complex,
	Registral and Fallister Figure, it and	Pardeshipura, Indore (M.P.) 452010
		Tel.:0731-4065799, 4065797

#### II. Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

	Name and Description of main products / services	comico	% to turnover company	total the
1	Sale of Soya Products	01112	99.67%	

## III. Particulars of Holding, Subsidiary and Associate Companies

Company does not have any holding, Subsidiary & Associate Company.

## IV. Share Holding Pattern (Equity Share Capital breakup as Percentage of Total Equity)

#### I) Category-Wise Share Holding

Category of	No. of Shares held at the beginning of the year (01/04/2020)					No. of Shares held at the end of the year (31/03/2021)				
Shareholders	Demat	Physical	Total	% of Total shares	Demat	Phys ical	Total	% of Total shares	during the year	
A. Promoters										
(1)Indian						-	2426250	10.7700/		
a) Individual/HUF	3436250	0	3436250	19.78%	3436250	0	3436250	19.78%		
b)Central Govt.	-	-	-	-	-	-	- 1		-	
c) State Govt.	-	-	-	-	-	-	-	-	-	
d) Bodies	8054380	0	8054380	46.37%	8054380	0	8054380	46.37%		
e) Banks / FI	_	_	-	-	-	-	-	-	-	
	_		_	_	- I	-	-	- 1	-	
Sub-total (A) (1)	1149063 0	0	11490630	66.15%	1149063 0	0	1149063 0	66.15%	0.00%	

(2)Foreign			_	70115-227	_	_	_		- 1
a) NRIs - Individua	-	-			_	_	_	_	
b) Other – Individu	-		3741495	21.54%	3741495	0	3741495	21.54%	0.00%
c) Bodies Corp.	3741495	0	3/41493	21.5470	3741473		57.12.50		
d) Banks / FI		- 1	-		-	-		<u>-</u>	-
e) Any Other	-	-	2541405	21.54%	3741495	0	3741495	21.54%	0.00%
Sub-total (A) (2)	3741495	0	3741495		La constant				
Total shareholding ofPromoter(A) =(A)(1)+(A)(2)	1523212	0	15232125	87.69%	1523212	0	1523212	87.69%	0.00%
B. Public Shareholding									
1. Institutions	_	-	-	-	-	-			tra - "se
a) Mutual Funds			_	_	_	-	-	-	-
b) Banks / FI	-								
c) Central Govt.			-	-	-		-		
d) State Govt.(s)		-	-		-	-	<u></u>	-	-
e)VentureCapital Funds		•	-		-		-		Ī
f)Insurance Companies	-	i	-	-	-	-	-	-	
g) FIIs	-	-	- 1	-	-	-	-	-	-
h) Foreign Venture	-	- 1	-	-	1	-	-	-	-
i)Others (specify)	-	•	-	-	-	-	1	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutio									
a) Bodies Corp.									
i) Indian	2137500	0	2137500	12.31%	2137500	0	2137500	12.31%	0.00%
ii) Overseas	-		-	_	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share	-	-	-	-	-	-	-	-	
capital upto1 lac	_	_		_		-	_	U 7/- %	144.2
ii)Individualshareh olders holding nominalshare capitalinexcessof1 ac	g								
c) Others (specify)									
i) NRI & OCB	-	-	-	-	-	-	<u> </u>		-

ii)Clearing	-		-	E -		-			
Member									
Sub-total (B)(2)	-		-		-	-	<u>-</u>		
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2137500	0	2137500	12.31%	2137500	0	2137500	12.31%	0.00%
C. Shares held by Custodianfor GDRs & ADRs	-			-	-		<u>-</u>		-
Grand Total (A+B+C)	1736962 5	0	17369625	100.00%	1736962 5	0	1736962	100.00 %	0.00%

## ii) Shareholding of Promoters (Promoters includes Promoter Group)

S. No.	Name Name	Shareholdin year	g at the begi	nning of the	Shareholding	g at the end	of the year	
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares% of Total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares% of Total shares	
01	M/s V.K.Jain H.U.F.	2580000	14.85%	0	2580000	14.85%	0	0.00%
02	Mr. Vinod Kumar Jain	375000	2.16%	0	375000	2.16%	0	0.00%
03	Mr. Avi Jain	26250	0.15%	0	26250	0.15%	0	0.00%
04	Mrs. Anita Jain	440000	2.53%	0	440000	2.53%	0	0.00%
05	M/s Excel Agr	8054380	46.37%	0	8054380	46.37%	0	0.00%
06	Business Pvt. Ltd.  M/s Suraj Agr	i 3741495	21.54%	0	3741495	21.54%	0	0.00%
07	Business Pte Ltd Mr Mahendra	7500	0.04%	0	7500	0.04%	0	0.00%
08	LakhichandJalori Mr. Praveen Kuma Vyas	7500	0.04%	0	7500	0.04%	0	0.00%
	Total	15232125	87.69%	0	15232125	87.69%	0	0.00%

# iii) Change in Promoters' Shareholding (including Promoter Group) (please specify, if there is no change)

S. Particulars N	Date	Reaso n	Shareholding at the beginning of the year		Cumulative Shareholding during the Year		
0.				No. of shares	% of total shares of the company		% of total shares of the

		con
At the beginning of the year Changes during the year		
At the beginning of the year Changes during the year	No changes in Promoters	Shareholding during the F.Y. 2020

# iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. N	For each of the Top 10 shareholders	hoginnin		Sharehold beginning	ling at the of the Year	Cumulative Shareholding during the Year	
0.				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	M/s Koyna Enterprises Pvt. Ltd.						
	At the beginning of Year	01/04/2020		2137500	12.31%	2137500	12.31%
	Changes during the Year			-			-
	At the end of the Year	31/03/2021		2137500	12.31%	2137500	12.31%
		5					

## v) Shareholding of Directors and Key Managerial Personnel

S. N	Shareholding For Each of theDirectors and	Date	Rea son	Shareholdi of the year	ing at the beginning	Cumulative Shareholding during the Year		
0.	KMP			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Praveen Kumar Vyas						0.040/	
	At the beginning of the Year	01/04/2020		7500	0.04%	7500	0.04%	
_	Changes during the year		11-11-		0.00%		0.00%	
	At the end of the Year	31/03/2021		7500	0.04%	7500	0.04%	
2.	Mahendra Lakhichand Jalori							
_	At the beginning of the year	01/04/2020		7500	0.04%	7500	0.04%	
	Changes during the year				0.00%		0.00%	
	At the end of the year	31/03/2021		7500	0.04%	7500	0.04%	
3.	Hari Prasad Sarda							
	At the beginning of the year	01/04/2020		-	-	-	-	
	Changes during the year			-		-	-	
	At the end of the year	31/03/2021		-	•	-	-	
	* Resigned w.e.f. 09/07/2020							
4.								
	At the beginning of the year	01/04/2020		-	-	-	-	
	Changes during the year			-		-	-	

	At the end of the year	31/03/2021	54 - 14			-
5.	Priya Chhabra (CS)					
	At the beginning of the year	01/04/2020				
-	Changes during the year		-	-		-
- 0	At the end of the year	31/03/2021				-
6.	Radheshyam Khemka					
	At the beginning of the year	01/04/2020	-			
-	Changes during the year		- 4 A B	-	- 72,74-	
	At the end of the year	31/03/2021				
7.	Surbhi Agrawal					
_	At the beginning of the year	01/04/2020	·			-
	Changes during the year					<u> </u>
	At the end of the year	31/03/2021				
	• Appointed w.e.f. 01/02/2020					
8.	Ruchi Barche					
_	At the beginning of the year	01/04/2020	- 11			-
< 1	Changes during the year					and the state of
	At the end of the year	31/03/2021		. <u>-</u>		
	• Appointed w.e.f. 01/07/2020					

#### V. INDEBTEDNESS

# Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the fi	nancial year			
i)Principal Amount	1,06,81,56,363	24,57,20,249	-	1,31,38,76,612
ii)Interest due but not paid	•		-	A PARTIE
iii)Interest accrued but not due				1010076610
Total (i+ii+iii)	1,06,81,56,363	24,57,20,249	-	1,31,38,76,612
Change	in Indebtedness during the fi	nancial year		
•Addition	1,10,88,25,773		-	1,10,88,25,773
•Reduction		(18,69,02,026)	-	(18,69,02,026)
Net Change			-	92,19,23,747
Ind	ebtedness at the End of the fir	nancial year		
1) Principal Amount	2,17,69,82,136	5,88,18,223	<b>1</b>	2,23,58,00,359
ii)Interest due but not paid			-	-
iii)Interest accrued but not due				Talana
Total(i+ii+iii)	2,17,69,82,136	5,88,18,223	-	2,23,58,00,359

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

S.	Particulars of Remuneration	Name of MD/WT	TD	Total
No.	Name  Designation	Mr. Mahendra Lakhichand Jalori Whole Time Director	Mr. Radheshyam Khemka Whole Time Director	Amount
1	Gross salary	25,45,008	9,50,264	34,95,272
	(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,			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2	Stock option			-
3	Sweat Equity	-	7 200 - 200	-
4	Commission - as % of profit - Others, specify	-		
5	Others, please specify	-		-
	Total	25,45,008	9,50,264	34,95,272
	Celling as per act	Within the limit		

## B. Remuneration to other directors

S.	Particulars of Remuneration	N2	ame of Directo	rs	Total Amount
No.		Mr. Hari Prasad Sarda	Ms. Ruchi Barche	Ms. Surbhi Agrawal	
1	Independent Directors			7,000	
-	Fee for attending board	<u>-</u>	450000	30000	75000
	committee meetings Commission	7	-	<u>-</u>	- 100 · 100
	Others, please specify			-	
	Total (1)	-	45000	30000	75000
2	Other Non-Executive				
	Directors Fee for attending board / committee	P Late P Co	-		-
	Commission		-		-
	Others, please specify		E1 ( 1 =	The control of	-
	Total (2)	-		1 - A - A	-
	Total (B)=(1+2)		-	-	75000
	Total Managerial Remuneration		45000	30000	75000
	Overall Ceiling as per the Act				
	Overall Centing to per the	*Resignation w.e.f. 09/07/2020	*Appointed w.e.f. 01/07/2020	*Appointed w.e.f. 01/02/2020	

# C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

S.	Particulars of Remuneration	Name of I	l Personnel	<b>Total Amount</b>	
No.	Name	NIL	Dinesh Jain	Priya Chhabra	
	Designation	CEO	CFO	CS	
1	Gross salary	<u> </u>	9,43,826	4,98,390	14,42,216
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-	-

14	(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	<b>1</b>	-	-	
3	SweatEquity	-	-	-	•
4	Commission - as % of profit - Others, specify		-	-	
5	Others, please specify				
	Total		9,43,826	4,98,390	14,42,216

## VII. PENALTIES/ PUNISHMENT /COMPOUNDING OF OFFENCES

Туре	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	- In.	-			-
Compounding	-		-	-	-
B. DIRECTOR	S	NIL DURING	THE YEAR ENDED 31ST MA	RCH 2020	
Penalty	-	-	•		
Punishment	-	-		-	
Compounding	-			Mark to the second	providence of the
C. OTHER OF	FICERS IN DEF	AULT			
Penalty	- L.	-	•	- 1/1	-
Punishment		-	- T	1000	
Compounding		-			-

For and behalf of the Board

PRAVEEN KUMAR VYAS

(DIRECTOR) (DIN: 00103686)

Date: 30/09/2021

Place: INDORE

- Zemmen

RADHESHYAM KHEMKA (WHOLETIME DIRECTOR) (DIN: 08065409)